

Lockeland Springs Neighborhood Association
October 2015 Board Meeting
6:30-7:30 p.m.

Board Members Present: Elizabeth Smith, Elizabeth Bush, Kris Mumford, Annie Neal, Jenny Warren, Emelyne Bingham, and Steven Swarts

Board Members Not Present: Todd Cantrell, Hans Schmidt, Kris Lange, Kevin Wisniewski, Laura Hutchinson, Joel Daunic, Jim Polk, and Mike Loyco

6:30 PM. Elizabeth Smith called the meeting to order.

Annie Neal moved we approve the September minutes. Elizabeth Smith seconded the motion. September minutes approved.

Treasurers Report: Steven Swarts reports a balance of \$18,904.26. He recommends the savings account and banking account be merged into one checking account. We have \$145 in new membership payments.

Neighborhood Signs: Annie Neal reports that 4 out of the 5 new signs are installed. She will be meeting with Public Works to discuss placement in relation to streets/sidewalks. Annie relayed insurance options for the board, discussion to continue.

- 1-\$581 per year with \$1,000 deductible (for signs)
- 2-General liability (none available)
- 3-Event Insurance (seemed most practical)
- 4-Directors and Officers Insurance

Membership/Newsletter: Jenny Warren will include nomination information in the next newsletter regarding Holiday Lights contest. The board will choose winners.

The Beautification winners will receive: 1st place---\$100 Lockeland Table gift card, 2nd place---Madonna's gift card, and Elizabeth Smith is purchasing third place prize, a Dukes gift card. The 2 Restoration award winners will receive Margo and Eastland Café gift cards.

Home Tour: Elizabeth Smith reports that six homes are confirmed. She is looking for two more homes and one business. Urban Cowboy (formerly Top of Woodland) may offer their lobby for ticket sales. Also, please reach out to potential advertisers for home tour brochure. \$300 flat fee.

Zoning & Codes Committee: Lockeland Springs neighbor Shannon Kearney will be attending Oct. 21 MHZ meeting regarding 1521 Fatherland. Currently empty corner lot.

Board Officers: There will be discussion at the next meeting regarding officer positions on the board.

Adjourned at 7:30 p.m.