Copy of LWCA Annual Meeting 3-24.pdf

LWCA Annual Meeting 3/24/18

Lawrenceville Road United Methodist Church

Call to order – Buz 2:19 pm

Board members present – Buz Smith, Chris Opstad, William Pickard, Bonnie Bigler, Kevin Streiter, and Mary Britting

Buz made comments regarding the changes in the organization

- 1) Bank account changes
- 2) New website/new technology
- 3) New townhouses to be built in place of church
- 4) New assisted living site lets introduce ourselves to them/New potential meeting space

Lamar Phillips made motion to accept previous month's minutes – Bonnie Bigler -2nd, Approved unanimously.

Buz also commented -

- 1) Warmer weather more crime activity. (Chuck Maxwell made comments regarding his involvement in the watch program). Buz mentioned individuals breaking into unlocked cars.
- 2) Possibility of our association maintaining playground /closer relationship with pool board. Jolynn Parnham mentioned sending email to pool board to discuss playground.
- 3) Bonni updating website and switching over from the old site
- 4) Membership 190 people currently members. What do we think about increasing dues?
- 5) Off duty security patrols Leafmore neighborhood currently uses them; Lamar Phillips has pictures of other neighborhood signs. \$225 per year (per household)for security patrols, 7 days a week, 5 hrs per day, William Pickard has a plan for signage
- 6) Creating position of Past-President for continuity in organization.
- 7) Britt is retiring as Communications chair putting together a welcoming committee for new residents.

President Elect -Bonni Bigler report

- 1) New website is now live.
- 2) Jeff Corey moving to Communication chair will help with more social media
- 3) Engagement and membership more social interaction needed.

4) Officer retreat to work on plans for next year

Financial Reports - Kevin Streiter

- 1) Opening balance \$2684
- 2) \$100 in dues taken in since last report
- 3) 85 current paid members
- 4) Question came up regarding sending emails to renew members
- 5) Annual treasurer's report is not completed.
- 6) Question came up regarding a deadline for April membership
- 7) Someone suggested value from renewing membership with a discount from Rockys, Corner cup Pea ridge.

Beautification - Chris Opstad

- 1) Transition to Brandy Whittington
- 2) Changing focus to in neighborhood events
- 3) Supporting playground maintenance.
- 4) Corrals around dumpsters at corner merchants

Social

Upcoming Events - Halloween, National Night Out, Chili Cookout, Ice Cream Social.

Neighborhood Watch - William Pickard

- 1) Signage question about surveillance camera on sign
- 2) National Night out August 7th -5-7
- 3) Neighborhood is completely covered by watch captains

Old business

JoLynn Parnham mentioned the tire store on Lawrenceville Hwy (Safe Tires) that is breaking their agreement by stacking tires by the road. Has contacted Kathie Gannon but has not gotten the situation resolved. Recommended that the organization assist with larger area code issues.

Bylaw Changes - Buz

Utilizing Roberts's rules to accept bylaws changes as a whole

All proposed bylaws changes were approved unanimously.

Slate of Candidates for officers

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President – Bonni Bigler

President Elect – Brandy Whittington

Treasurer – Kevin Streiter

Secretary – Chris Opstad

Social Chair – Brooke Dailey Morris

Communications Chair – Jeff Corey

Neighborhood Watch Chair - William Pickard

Chuck Maxwell made a motion to accept the slate of candidates, Britt 2nd the motion. Approved unanimously

Milton Bailey made comments about Valaire rd safety- his dog Sadie is had a hip operation!

Jo Lynn Parnham suggested that the organization begin chronicling the history of neighborhood.

Kevin Streiter made a motion to adjourn, William Pickard 2nd, Meeting adjourned at 3:50.

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