

**Laurel Park Neighborhood Association
Board Meeting
Monday, January 7, 2014**

A meeting of the LPNA board of directors held at 517 Madison Court was called to order at 6:30 by Kate Lowman, LPNA president.

ATTENDING: Kate Lowman, Teresa Stone, Betsy Sublette, Erika Brigham, Marwan Khammash, Jude Levy.

MINUTES:

The minutes of October 12, 2013 were adopted by acclamation.

TREASURER'S REPORT:

The treasurer's report was adopted by acclamation. Current balance: \$4796.92.

PRESIDENTS REPORT:

- Since our last meeting, we discussed utility access on Oak Street via email: a letter was sent to the City requesting clarification.
- Mr. Gurley requested our contact list. We replied that we did not hand out the list but invited him to a board meeting. We received no response.
- Kate authorized an extra \$16 expenditure for the holiday party.
- LPNA placed an ad for \$200 in the historic homes tour booklet.

WALKING TOUR MAP:

Jude reported on the walking tour map and the help received from Chris Wenzel in its creation. Kate moved that we give Chris Wenzel \$200.00 for making the map (with a request for the art) and Betsy seconded. Approved unanimously.

MEMBERSHIP DRIVE:

Jude reported on the Membership Drive. The mailing will be put together on Sunday. Betsy moved to spend \$225.00 on materials and Teresa seconded. Approved unanimously.

GENERAL MEETING:

Discussion ensued on info to be brought up at the general meeting.

- Nominating committee and election
- Saunders lot (should we request that City purchase it?)
- Form based code (Karin Murphy will be at our general meeting to talk about the walking audit and give a presentation.)
- It was agreed to increase the donation to \$50 for the senior center.
- Laurel Park Committee to Fight Back Against Nuisance Properties

HOLIDAY PARTY:

Kasy and Jude reported on the very successful Holiday Party with the most attendees we have ever had.

Meeting adjourned at 7:30.