

LPNA Board Meeting
Thursday March 8, 2018
1876 Oak Street

Meeting called to order 6:02pm

Board members present: Don Baillie, Jim Lingley, Betsey Sublette, Juliette Reynolds, Alice Sundstrom, John Shkor, Ai Streacker, Ronald Kashden

Board members not present: Julie Cotton

LPNA Board meeting minutes of January 8th accepted by acclamation.
Treasurer's Report of March 8 was accepted by acclamation.
Current balance as of March 8 is \$10,793.

Officers:

- President: Alice
- Vice-President: Don
- Treasurer: Betsey
- Recorder: Ron

Committee heads:

- Osprey project: Don
- Park: John
- Zoning: Ron
- Bayfront 20/20: Juliette, alternate: Alice
- Holiday party: Julie
- Event signage: Jim
- Web Master/newsletters: Bob
- Membership: Alice
- CCNA Rep: Julie Cotton, alternate: Jim, 2nd alternate: Alice
- Tunes: Jolie
- Hawkins Court Re-Bricking: Alice
- Oak St. Medians: Ron
- Fairmount Properties: Alice

Alice distributed copies of the by-laws, which were reviewed and discussed. Emphasis was given to the board working as a team.

Future board meetings will be the the 2nd Thursday of each month, with the exception of no meetings during the months of July and August.

The budget was updated to include an additional \$100 donation for the organization that takes care of stray cats.

The general meeting had 56 attendees.

Reports:

- Osprey project: Don is going to schedule another meeting with Seton Katz and the LPNA committee to follow up on the comments made in the general meeting. He will also forward the current list of comments to the board. Alice requested that a plan is included in the budget for the project so that the landscaping not be an afterthought, only done with any funds that happen to be left-over. We also want to know more information about

the tree-mitigation plans: how big will replacement trees be, how many, when will they be replaced, and that all trees in the medians (not just replacement trees) survive for 5(?) years after construction. And the lights on Osprey all be the same (color of light put out, design of existing poles, etc.)

- Fairmont (Orange ave) project: The developer has been in contact with Alice and has mentioned that they might be in town in the coming weeks. There has been no indication that any deal has been completed with Michael Sanders.
- Hawkins Court re-bricking: Alice gave an overview of the proposed street improvement for Hawkins. Currently contemplated is putting in a new concrete foundation with bricks as a surface. The city originally had a cost of over \$600K for the project, but realized a calculation error and now estimates the project around \$200,000. Alice proposes issuing an endorsement letter from the board for the project. The motion was 2nd by Ai and approved by the board.
- Jim inquired about the potential set-back issues with the zone-based code. Ron indicated that the concerns were based upon incomplete information presented to the city council and that at the moment there doesn't seem to be any changes from the existing code. When the new draft of the code is published (expected on March 9th) Ron will do an analysis between existing and new code and present that analysis to the board.

New Business:

- Former LPNA president Jude Levy : Betsy mentioned that Jude was recuperating from surgery. Alice made a motion that LPNA should send her flowers at a cost of \$75. Betsy second the motion and the board unanimously approved.
- Jim suggested that the association increases its charitable contributions to such organizations as Salvation army. He also suggests looking into other outreach programs, using Beacon Hill as a model. No action was voted on, this item will be put on next month's agenda.
- Upcoming events from agenda
- Business conducted through e-mail (on agenda)

Meeting adjourned at 7:03pm