

## **September 28, 2023 - LCA Board Meeting Minutes @ Belmont Village**

Minutes by Paul Shea

### Board Members in attendance:

Erik Heitman, Paul Shea, Nancy Morris, Chris Paradowicz, Larry Sachs, Michael Patterson, Brian Kasal, Jacob Ringer

Absent: Jill Dale, Tom Siracusa, Dennis Hack, Eudice Fogel, Debra Dobbs

Guests in attendance: Nada Riley, Jerry Swarzman

Meeting called to order 6:38 pm.

Minutes from July 2023 – Board Meeting – Brian moved to approve; Nancy seconded. Minutes approved unanimously.

Minutes from August 2023 – Board Meeting – Paul moved to approve; Nancy seconded. Minutes approved unanimously.

### **Treasurer's report**

Written Report submitted by Brian.

Target budget framework for 2024 by Erik, Jill and Brian by November meeting for discussion and approval.

Brian is ready to refile our status as a corporation and then to update it to reinstate our 501c3 status with help from Congressman Quigley's office.

### **Committee Reports**

Planning & Zoning – Anne Moore – verbal update given by Erik

Discussed proposed expansion plans for Athletic Center by DuPaul. Will affect some Orange rated properties. A meeting will be held across a group of Neighborhood Associations as an education on preservation-related topics October 24.

Parks & Beautification – Nada Riley – verbal report

Kudos to CDOT for mulch and the labor to spread it at FSP!

Oz Park – Playground rebuild postponed until Spring 2024.

Community Affairs – Nada Riley – verbal report

Ward & Safety Walks – October?

Update from Larry – LCA Committee volunteered to be part of Police Safety Task Force (of which there are several on various topics)

Communications – Jill Dale - Full Report submitted.

- Evening in the Garden resulted in 8 new members!
- We currently have 102 regular members, 43 lifetime members and 145 total.

Membership – Jacob Ringer / Anne Moore – verbal report

Events – Eudice Fogel - written report.

- Howler at Bauler planning meeting later this month.  
Need Board members to solicit Gift Certificates from area businesses for this LCA fundraising Buy Back or Better. Ask Jill to send out proposed letter to use when soliciting donations for this.
- Jacob made motion to keep Howler suggested donation at \$10 per family. Paul 2<sup>nd</sup>. Approved.

Arts & Culture – open

Sponsorship (new) - open

Other / New Business

- Jill researched costs for buying new table and chairs for LCA (approx. \$925). Jacob motioned to accept. Larry 2<sup>nd</sup>. Approved.
- Jerry will reach out to Tom & Deidre and thank them for their years of sharing their own tables and chairs for all of our LCA Events. Thanks!
- Paul to send request to proposed Nominating Committee members to ask for their participation in 2023 Nominations. Last year's members = Jacob, Dennis, Paul, Jerry, Anne.

Jacob moved to adjourn the meeting, Brian 2<sup>nd</sup>. Meeting Adjourned – 7:44 pm.

Next Meeting – Thursday, July 27