

## **March 27, 2025 - LCA Board Meeting Minutes - Belmont Village**

Minutes by Paul Shea

### Board Members in attendance:

Erik Heitman, Paul Shea, Brian Kasal, Jacob Ringer, Larry Sachs, Debra Dobbs, Tom Siracusa, Justin Hance, Dan Haffner

Absent: Chris Paradowicz, Phil Skowron, Dennis Hack, Eudice Fogel

Guests in attendance: Jerry Swarzman, Nada Riley

Meeting called to order 6:42 pm.

Minutes from Annual Board Mtg. in January – Motion to approve by Jacob, 2<sup>nd</sup> by Deb. Approved unanimously.

### **Treasurer's report & Finance Committee** – verbal report – Brian, Erik & Dan

No Report this month – did discuss Budget process

- Brian & Erik to send out Budget templates to all Committee Chairs
- Committee Chairs to update and send for approval
- Urgent expenses can be approved by an email poll, otherwise approve at meeting in May

### **Other Committee Reports**

- Erik challenged all Committees to recruit at least 1 – 2 new committee members  
Makes for more robust involvement and preparation for future leadership positions.
- Erik asked that all Committee Chairs make their Meeting Dates public

Planning & Zoning – no report this month

Carryover from last meeting

- Debra will also circulate first pass of proposed pre-review survey form which we request from all projects prior to presenting a request for LCA support of a new project. It will be accessible from our website and can be filed along with other docs on a Google Doc file on the LCA website.

Parks & Beautification – Nada – verbal report.

- Plan for clean up date at FSP – April 26 @ 10 am – Nada to send notification by email
- Plan for Earth Day celebration & clean up at Ella Jenkins Park – May 10 & 9-12
- No formal plans yet for Lincoln Central Park

Community Affairs – Larry – verbal report.

- Updates to be posted in Newsletter

Communications – Erik (acting Chair for now)

- Debra has a potential candidate for this committee
- Newsletter to be issued next week

Membership / Engagement – written report - Debra

- Proposing to add a Zoho CRM Ac count to accurately track membership \$50 - \$75 / month
- Focus on previous members who have not reviewed
- Focus on residents within LCA Boundary who are not members
- Other ideas proposed to be discussed at next Membership Committee meeting

Events – Eudice Fogel - written report.

*Summer Block Party – July 12*

- Carnival & Gemini to continue their sponsorship of this great event!
- Plans to be set in motion over next several weeks

*Evening in the Garden – September – Sunday evening – exact date tbd*

- Eudice will suggest a date after hearing back from Roger about HOB's date

*Howler at Bauler – October 25 @ 3-5*

- Eudice already working on permit

Eudice requested that others interested in becoming committee members; let her know

Arts & Culture – open

Sponsorship (new) - open

**Other / New Business**

None

Jacob moved to adjourn the meeting, Brian 2<sup>nd</sup>. Meeting Adjourned – 7:45 pm.

Next Meeting – Thursday, May 22<sup>nd</sup> @ 6:30 – Belmont Village