

May 22, 2025 - LCA Board Meeting Minutes - Belmont Village

Minutes by Paul Shea

Board Members in attendance:

Erik Heitman, Paul Shea, Brian Kasal, Larry Sachs, Chris Paradowicz, Dan Haffner, Eudice Fogel

Absent: Phil Skowron, Debra Dobbs, Tom Siracusa, Justin Hance, Dennis Hack, Jacob Ringer

Guests in attendance: Jerry Swarzman, Nada Riley

Meeting called to order 6:45 pm.

Minutes from Board Mtg. in March – Motion to approve by Brian, 2nd by Chris. Approved unanimously.

Treasurer's report & Finance Committee – written report – Brian & Dan

- Total Account Balance = \$31,945.19 (in 3 LCA Accounts)
- **Motion made** by Eudice and 2nd by Chris to authorize the Finance Committee to consolidate the current LCA Accounts as needed to simplify LCA Banking.
- Finance Committee to send out Budget templates with last year's expenses
- Committee Chairs to update for 2025 and send for approval
- 501C certification is now in place and Dan will circulate a tax-exempt certificate that can be shown at time of purchase when buying items for LCA Activities.
- After discussion, Eudice **made a motion**, 2nd by Chris, to authorize Brian to review potential Insurance Policies and purchase an annual policy for up to **\$2500** for Directors & Officers Insurance – to protect Board Individuals against claims for liability, legal actions, and theft. Passed unanimously.

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
- Nada proposed using a central Google Calendar that could be linked to the LCA website for communicating the various Events and Meetings by LCA and others that may be of interest to LCA and its members.

Planning & Zoning – no report this month

Carryover from last two meetings

- 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.

- Cleanup date at FSP held April 26
 - Earth Day celebration cleanup at Ella Jenkins Park held May 10
 - Lincoln Central Park cleanup held 17
- Thanks to all the wonderful volunteers & to Nada for organizing everything!

Community Affairs – Larry – verbal report.

- **Motion made** by Eudice, 2nd by Chris, to authorize Community Affairs to spend **\$1000** at their discretion while waiting for Budgets to be approved.

Communications – Erik (acting Chair for now)

- Newsletter to be issued next week

Membership / Engagement – no report – not Membership committee members in attendance

- Need someone from Membership to organize Sign Up table for Summer Block Party Event
- We missed an opportunity during Earth Day cleanup by not having a membership table

Events – Eudice Fogel - verbal report.

Summer Block Party – July 12

- Carnival & Gemini to continue their sponsorship of this great event!
- Plans 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

Arts & Culture – open

Sponsorship (new) - open

Other / New Business

None

Meeting adjourned at 7:45 pm.

NOTE: Next Meeting next month – Thursday, June 27 @ 6:30 – Belmont Village