

LRCA Board Meeting Minutes
Monday, August 11, 2008, 7:30 PM

Board Attendees: Connie Griffin, Derrick Chamlee, Linda Smith, Paula Weiss, Ivan Dietrich, Nancy Hahn

Regrets: Maryann Fox, Anne Richardson, Nancy Gordon, Jon Parker, Frank Judnich

Location: Linda Smith's house, 8905 Braeburn Drive

LRCA Board Business:

Review of July Annual Meeting Minutes: One change was requested to the minutes, namely that LRCA had paid its \$75 Braddock District Council dues. This was approved, and the change made, but upon secretarial review, it was noted the payment had actually been recorded in the Community Affairs section of the July Minutes.

Treasurer's Report: Linda Smith distributed the treasurer's report, which showed a balance of \$11,378.89 on August 11th, down from \$12,493.03 on July 15th. Linda said the new balance reflected five new LRCA memberships and seven payments to 4 July band members. Referring to the Dip 'n Dive event at Ilda Pool, she said it had become more successful as the afternoon wore on, without many leftovers.

Neighborhood Watch report: Jon Parker sent in an update. He reported that Neighborhood Watch was operating on a summer schedule. No one else volunteered to be a team lead, so Phil Shutler and Jon will continue serving in the meantime. Jon is still working on getting the Neighborhood Watch signs.

Community Affairs Report: Ivan Dietrich said that the next Braddock Council meeting would be the second Tuesday in September. The civics associations were asked to consider making a donation of \$1500 each to the beautification fund. More was requested due to state cutbacks. We discussed whether we could adopt a portion of Braddock Road. Some said we would need to ask for clarification on who would receive the money we donated and how it would be used. For example, could money LRCA donated be used for a completely different stretch of road far from LRCA territory? It was decided that if the Council comes up with a reasonable plan, we could consider it.

LRCA Link: Derrick said he was on tap to do a HOT lane report for the Link. There was some discussion of the funding for the HOT lane project. Connie said she would write a Tour of Homes article. Jon Parker had already sent his neighborhood safety report in. Derrick said he would write on the ILDA swim and dive teams. Nancy H. had the Directory supplement ready which now includes the families from Willow Woods that had been inadvertently excluded. She said that Mike Childs, a new LRCA member, is interested in helping with the Link and possibly with the Garden Club, as he is a landscaper. Connie said she would call him.

Membership Report: Frank Judnich will be drafting a welcome letter.

Tour of Homes: Connie said she had no updates since the last meeting.

LRCA website: Derrick said he would post website updates.

Mastenbrook Grant Update: No updates available. Derrick had not yet heard from Bob Kachur and will try to find his current work e-mail address.

Potluck Dinner: The time and place (Nancy Gordon's on 29 August) was confirmed.

Candidates Night: Linda suggested LRCA look into the possibility of holding a candidates' night at which the candidates running for the Congressional seat now held by Davis, or perhaps local candidates, could appear. Connie said she would call a friend who works for Davis see if it sounds feasible. The board discussed some logistical issues such as where to hold the function and how to advertise. It was agreed that time was short, and we would have to make some kind of decision by the September meeting. An alternative suggestion was to pose questions to candidates' campaigns and run the answers in the Link.

Dumpster Day: Neighbors have been asking when this popular event will take place next. Ivan said there had been no current plans for a Dumpster Day, and wondered whether we should consider holding one this Fall. Linda pointed out that it costs about \$650.00 for each bin, which fill up quickly. It was agreed to postpone the next Dumpster Day to spring.

Adjournment: 8:20 PM

Next meeting at Derrick Chamlee's, 8 September 2008 (now postponed to 10 September)