

**LYNHAVEN NEIGHBORHOOD ASSOCIATION MEETING
MINUTES
MEETING OF April 17, 2008**

Meeting Called to Order

President MaryAnn West called the meeting to order.

Present: President Mary Ann West Vice President Ivan Heling, Treasurer Gallegos and Secretary Andrea Chelemengos

Absent: None

A meeting sign in sheet was distributed to the membership – 22 members were present.

President West noted that the minutes of March 20, 2008 stated that the minutes of the February 21st meeting had been approved. She stated that she believed that to be inaccurate and that approval of the minutes were continued to the April meeting.

Upon motion of Clark Leakins, seconded by Joe Gallegos the minutes of the February 21st and the March 20th (as amended) meeting were approved.

Matt Blankenship, Youth Pastor from Bethel Church, introduced himself and a member from his Youth Group. He spoke with regard to the group's outreach efforts and community services. He expressed an interest in joining with the community and the neighborhood association in it efforts. He answered questions from the residents and urged the community to call of assistance from the church for community needs and efforts. He stated that he could be reached a 246-6790.

Neighborhood Reports

1. Announcements from Council District 1 Representative – Mehgan Revolinsky

Ms. Revolinsky spoke with regard to upcoming community events, changes in District 1 councilman constants neighborhood meeting hours and vacancies on city Commissions. Ms. Revolinsky answered questions pertaining to the recently formed Neighborhood Commission.

2. Report on Cypress Traffic Calming

There was no report.

3. Report on CAP Grant – Joseph Gallegos

Treasurer Gallegos updated the members on the CAP grant application submission and stated that information would be available in mid-May on whether the association's grant application had been awarded funding and in what amount.

Discussion commenced with regard to various neighborhood projects/events that had been included in the funding request.

4. Monthly Treasurer's Report – Joseph Gallegos

Treasurer Gallegos provided background information on the associations finances. He briefly explained that up until recently the financial institution where the association's money is deposited had been charging a monthly fee which over time reduce the balance to just over \$200. He stated that the bank had agreed to forego further collection of the monthly fee. Treasurer Gallegos stated that he would like the memberships authorization to use the remaining funds for refreshments for the next meeting.

Natalie Heling moved that some of the funds be used for ice cream refreshments at the next meeting. The motion was seconded by Clark Leakins and the motion passed unanimously.

It was also announced that at the next meeting a person from the Fire Department would attend the meeting to speak on fire safety and Prevention.

Neighborhood Business

5. Discuss Neighborhood Association's Top Ten Projects

Discussion commenced with regard to projects the general membership would be interested in doing. Chuck Mayes pointed out that the topics had been discussed previously. Among those projects discussed there was interest in the following

- Traffic calming
- Painting of house numbers on the curbs
- Neighborhood clean up/beautification
- Repair of street curbs/gutters/sidewalks
- Sidewalk landscaping/Sidewalk trees

There was consensus that the topic be further discussed at a future meeting.

6. Form National Night Out Planning Committee

Since National Night Out had been one of the events in which the CAP Grant funding had been applied for, people were asked to volunteer to serve on a National Night Out Planning Committee. A sign up sheet was distributed and collected. Secretary Chelemengos was given the task of coordinating the committee members and to begin the planning process.

7. Approve Minutes of the March 20, 2008 Meeting

Acted on previously in the evening.

Neighbor Communications

Natalie Heling reported that there are three members of the Neighborhood Book club and any one interested in joining should contact her.

There was a brief update on the San Tomas/Moorpark corner project.

Clark Leakins made several suggestions for possible community events and fund raisers including a tour of neighborhood homes and a recycling event.

Meeting Adjourned –

At 8:30 p.m. the meeting was adjourned.

Respectfully submitted,

Andrea Chelemengos, Secretary