

LYNHAVEN NEIGHBORHOOD ASSOCIATION MINUTES - November 19, 2009

- **Present** - All Executive Board members, except Treasurer Joseph Gallegos. President Mary Ann West **confirmed a Quorum**. 20 members present.
- **Thank you** - Natalie Heling thanked, for the last 2 years of service, the Executive Board and others and presented flowers to Mary Ann for her excellent service as LNA President. **Cake** in honor of outgoing Board members.
- **2010 Executive Board** - approved by acclamation as follows; President - Deborah Morrison; Vice President - Clark Leakins; Treasurer - Jerry Giles; Secretary - Natalie Heling [Ex-Officio - Mary Ann West].
- **Guest Speaker** - Lance Lawson - Donor Relations Specialist - InnVision. Told about work with homeless and how we could help.

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- **Neighborhood Reports:**

1. October 2009 Minutes Approved. Motion - Roger Johnson. Seconded - Jerry Giles.
2. Council District 1 Announcements - Meghan Revolinsky and Elizabeth Sanford. Meghan introduced new LNA representative. Meghan still in Pete's office. Natalie thanked Meghan.
3. Monthly Treasurer's Report - Joseph Gallegos (CAP Grant Spending & Dues). Joe absent.

4. Committee Reports.

- ⇒ *LERT* - No Report. [VP Ivan Heling was ready, but agenda out of order and no time left.]
- ⇒ *Beatification, Daffodil Planting* - Mary Ann West. She planted. Discussion - watering.
- ⇒ *Dumpster Day Summary* - Mary Ann West. EMS dumpsters worked well. 62 flyers; 80 volunteer hours; 7 paid members; and 26 added to email list. [Salvation Army there also.]
- ⇒ *Christmas Trees 2010* - Mary Ann West. Sell 5 ft. outdoor trees. \$16 and \$20.
- ⇒ *Traffic, Results of Survey* - Debbie Morrison [with Meghan Revolinsky]. City will put speed radar on Cypress. Zero money in traffic calming budget. If liability issue, City will be involved. Get map and mark problem areas. Work with Lynhaven school and Julie.

5. President's Announcements - Mary Ann West. *UNSCC Mixer*. Rosamaria Hernandez, who helped revive LNA retiring in March. *Friends of the West Valley Library* - buy books and volunteers needed.

☺ **Thank You**. Mary Ann thanked the Executive Board and others. The LNA has had a successful 2 years and will continue to go on.

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- **Neighbor Communications**. None.
- **Meeting Adjourned** at 8:35 p.m.

✍ **Respectfully Submitted** - Chuck Mayes - Minute Taker - LNA