



Board Meeting Minutes

June 11, 2024

Call to Order: 6:31 pm

Board members present: Michelle Wells, Gary Chullino, Dennis Hensen, Creighton Miles, James Towler

Minutes: The minutes from the May meeting were approved.

Old Business

1. Retention Lot Sale: No serious inquiries have been received.
2. Georgian Traffic Study: The study is ongoing.
3. Annual Meeting: Scheduled for 6:30 at Delta Woods Middle School on September 17. Gary to invite City Council representatives Beto Lopez and Cynda Rader. May consider also inviting LSPD and/or LS Public Works Dept.
4. Pool Fence Painting: The pool manager was concerned about overspray, so the project has been postponed until after the pool closes on Labor Day.

New Business

1. Treasurer's Report: Reviewed and approved the May report.
2. ARC: Gary and Dennis conducted the spring audit. Neighborhood generally looks good. A few trees required trimming above sidewalks.
3. E-Bike/Scooter Traffic: Dennis expressed safety concerns regarding Scooter/E-Bike riders not obeying traffic rules and not adhering to general safety guidelines. An article will be included in the next SCOOP. Gary to also ask if LSPD has any published guidelines we could forward to members.
4. Scoop: Topics for the June edition were reviewed.
5. 2025 Budget: As July will start next year's budget planning process, Gary will invite Treasurer Joe Fennesy to the next meeting.
6. Board/Officer Vacancy: The Board approved Dennis Hensen as the new Asst Treasurer. The open Board position with remain vacant until the Annual meeting.
7. Board Member Solicitation: The Board reviewed the summary of Board and Committee responsibilities drafted by Gary.
8. Other: The Board approved getting quotes for resurfacing the pool parking lot.

Tabled Business

1. None

Adjournment: 7:09 pm

Next Meeting: July 9, 6:00 pm @ Dennis'