

January 2017 LCA Board Meeting Minutes

Minutes of December 2016 meeting were approved.

Budget was updated and reviewed. Question whether an external audit was necessary. Initial estimates were between \$2000-\$3000 for an audit. Discussion of placement in the budget of the \$350 security deposit for movie night. Luxline has been financially successful, although Green Acres has not renewed its advertisement.

The Board voted to support and subsidize a CPR class to be held in our community for up to 12 residents. Each participant will pay a \$10 fee for the 2 hour class and LCA will subsidize the class for up to \$264. The class will be held on March 12, perhaps at the Windermere Club House.

There was discussion about whether LCA should continue to implement the private police presence in the neighborhood. A vote will be taken during the March meeting.

There was a review of the Luxmanor ES and Tilden MS construction schedules. Schematic drawings will be presented at various neighborhood meetings. Luxmanor will be going from 483 students to 758 students with a move in June 2018 and a projected return in January 2020. Tilden will go to a core capacity of 1500 students with site work (demolition) beginning in 2017 and a projected school start date in 2020. There was discussion about the Memorial Gardens and Playgrounds at the schools.

There was a unanimous vote to issue a letter of concern about the White Flint 2 Sector Plan.

The annual general membership meeting will be held in May 2017.

The President was acknowledged for chairing an efficient meeting.