

LTNO Board Meeting Minutes for January 18, 2023 – Meeting on Zoom

Present: Chris Bedford, President
David Anderson, Treasurer
Denise Hoetker, Board Member
Tyler Burton, Board Member
Rebecca Hendrickson, Board Member
Fred Balduini, Committee Chair
Ben Jehoshua, Resident

Organizational Matters

Communication:

Chris formalized Nov. 2022 Board Meeting Minutes. Accepted.

Board Membership:

- David is now officially Treas. with paperwork completed at bank.
- Tyler will step down from Board but is willing to help until new member begins.
- Current Board members should recruit.

Treasurer's Report (Chris Bedford)

Opening Balance of \$51,102.62. Expenses of \$727.00 (Modernism check + Business Owner's Policy). Closing balance of \$50,375.62

Modernism check to Brian Ray will be picked up at Chris' by Tyler to deliver to Brian Ray (and hence will be deposited and cashed).

Charity Donation recipient will be changed from Martha's Village.
Tyler + Rebecca will research projects in our neighboring Gatewood Estates/James O. Jessie Park as possible recipients

Standing Committees/Ongoing

Neighborhood Beautification/Identification (Fred Balduini):

Fred communicated with Peter East and Gary Grace from Old Las Palmas Neighborhood. No response from Peter. He asked Gary for insurance company they use for their identification monuments.

No response. Denise knows Gary and will contact him to ask him to respond to Fred.

Fred notes that we need to contact an attorney to go over paperwork from the City of PS. Liz Loomis may know of appropriate attorney for this. Fred to contact her.

The question of scale of our monument was discussed. Fred said 3' x 5' (without stipulating which direction) seems ok by the City. He will ask if it can be larger as there is concern this size is not large enough to make an impact once it is on site.

Education & Social Committee (Denise Hoetker)

December gathering at Freddie's Kitchen had 13-14 residents and was enjoyable. May set this up again in February.

It was suggested to make a directory of all businesses in our neighborhood to partner more effectively with them. David + Denise will work on this.

A walking tour of neighborhood business was suggested.

Annual Meeting: need venue and date (in March?)

Crime & Safety (Chris Bedford)

Community Policing website was given.

Does anyone want to join in on this committee?

New or Unfinished Business

Modernism Week 2024

Need a new Co-Chair for Liz Loomis to replace Tyler.

Need to determine participating houses by May 2023.

Open Floor

Denise gave report on Jan. 10 meeting of PS-ONE

-“Blue Zone Study” by county includes PS

-“CERT” Emergency Management training is in March

- Police Report Given – our LTN contact is Lt. Frank Browning
 - Sustainability/Shredding Event Feb. 4 8 AM-12 at PS City Hall
 - Feb. Black History Month
 - PS-ONE Annual Gathering March 25 11 AM – 2 Ruth Hardy Park
Does LTN want to participate? \$35 - \$50. Put up a booth?
 - New event: “Art in the Park in the Dark” April 15 location?
- E-Mail list of all residents: Chris has gained copy of an old email list.
He will send out an intro of LTNO to see which addresses are
current and functioning. Board members should collect emails
and send to Chris also
- Is it ok to have a renter join our organization? Bylaws need to be
checked.
- Can LTNO join the Vista Las Palmas Dog Parade?

Next Meeting: February 8, 2023 at 4:30 LIVE at Freddie’s. Dave will
check with Freddie’s Kitchen to set this up.

Minutes respectively submitted by Rebecca Hendrickson