LPVCA Board Meeting

September 24, 2016

Call to order at 3:00 p.m. by President, Janice Hall.

In attendance were: President, Janice Hall

Vice President, Paul Carlson

Treasurer, Bina Moore

Secretary, Barbara Martinez

Member at Large, Jim Carroll

Ernie Martinez

Janice Hall opened the meeting exclaiming the attendance at the general meeting was a good turnout of 25 people. Mary Ann Barnes spoke to Janice. She is unable to be a street captain.

Bina Moore went over finances. She stated that 24 households have made donations toward LPVCA. The present balance is $2,619.25.

Barbara Martinez stated that North Texas Toll Association will be having a meeting about the Highway 360 project Wednesday September 28, 2016 at 6:30pm.

Planning was discussed for the National Night Out. Janice has purchased 120 ice cream cups and spoons, 128 bottles of water. Paul Carlson will be donating artwork as a prize during a drawing. A gift card will be another prize. Sidewalk chalk and pencils will be handed out to the children.

Jim Carroll has checked with Mark Tilley who approved the board to use his electricity for lighting.

Set up time for NNO is 5:45pm.

Bina Moore and Jim Carroll will provide tables.

Janice will provide the canopy for shade

Bina will bring the jar for drawings, eight bags of ice and receipt book

Barb Martinez will bring work light and extension cord

Paul will bring dry ice

Janice provided flyers to board members to place on mailboxes.

Paul, Bina, Barbara, Jim and Janice will bring ice chests

Jim registered LPVCA on July 9th for NNO. The city of Arlington is wanting a petition of homeowners of the entire block to agree to the block party. Jim is submitting a clarification of the part of Mainsail to be utilized for NNO. He will be submitting a picture with his clarification.

Last item: Board members are to meet at Compass Bank located at Matlock and Mansfield Webb for LPVCA account rights updated with new board members names and signatures and the by-laws notarized.

Meeting was adjourned at 4:00pm.

Respectively submitted,

Barbara Martinez, LPVCA Secretary