

LPVCA General Meeting

November 19, 2019

Officers present: Bina Moore, Treasurer, Barbara Martinez, Secretary and Charletra Sharp, Member at Large. The meeting came to order at 6:43 pm. Barbara Martinez read the minutes from the September 11, 2018 General Meeting. Richard Backus made the motion to accept the minutes. Janice Hall seconded the motion. Minutes were approved.

Barbara Martinez discussed the past accomplishments made from LPVCA voluntary dues. Past accomplishments were acquiring street toppers; building the marquees at the entrances of Port Phillip and Hwy 360 and Camaby St. and New York Ave; acquiring street humps on Port Phillip; paying lawn service for the small plot of land on South Mainsail and the median area at the entrance on Port Phillip. Other accomplishments and items paid for by voluntary dues were the electricity, lighting, water and sprinkler system for the median on Port Phillip; plants for the entrances of Port Phillip/Hwy 360 and Camaby/New York; neighborhood flyers, LPVCA website; paying for LPVCA taxes; light poles painted and supplying food and beverages for National Night Out.

Bina Moore stated she had seen an Arlington City truck replacing street signs and placing the street toppers back on them. The street topper that was on top of the stop sign at Port Phillip and Hwy 360 was missing after the stop sign had been knocked down. The city of Arlington did not replace it. The board will be looking into having another street topper made for it.

Everyone agreed the monies collected have helped maintain the neighborhood. However, there are only a few homeowners that consistently pay the dues while a majority of homeowners do not. It was discussed how troubling the lack of support for the neighborhood is. Currently out of 280 homes only 18 homeowners have paid. Ideas to remind homeowners to help and give back to the neighborhood by paying the voluntary dues were placing reminders on a Facebook website, Next Door website and/or send out second notices. Another idea presented was to form a block party committee to decide on preparation and a date to have a block party for LPVCA and encouraging participants to voluntarily pay LPVCA dues or make a donation.

The guest presenter for the meeting was Jadey James, Parks and Recreation Project Manager for the City of Arlington/Construction Specialist. Mr. James presented information and a Power Point presentation about the new development of the multi-generational Beacon Recreation Center located at Webb Community Park. The facility is 35,000 square feet. It will have outdoor splash pads, two outdoor play areas, a weight room, a skate park, a gymnasium for basketball, volleyball and pickleball. It will have a child watch service with interactive screens. Children to participate in the child watch area is tentatively school age or under the age of seventeen. There will be spaces to hold meetings and a small kitchen with a meal preparation area. A member of the center can reserve a room for meetings at an extra cost. Indoor and outdoor aerobics will be offered. It is open to the public. Wi-Fi will be provided throughout the entire building. The second floor to the building will have free weights, treadmills, running track and ellipticals. There will be alcoves for reading and computer areas wired with USB ports. Non-members will need to pay for a day pass to participate in the center's activities.

The dedication for the skate park is December 10, 2019 at 4:00 pm. Annual cost to participate at the center is \$20.00/year for adults and \$15.00/year for youth and 55+ adults. The rest of the center's costs are paid by user fees and bond monies. There are tentative plans to have half day school programs, after school programs and perhaps a silver sneakers program. Hours of operation have yet to be determined. The opening of the center is tentatively scheduled for June 16, 2020. It was proposed to have LPVCA invite Arlington Parks and Recreation in April or May to provide further information and answer any questions before the opening of the center. The LPVCA board can call Jadey James or Krissy Crosier, Parks Center Programs Manager. Jadey's phone number

is 817-690-2050 or Krissy's phone number is 817-459-6499 (Arlington Parks and Recreation) if you have any questions.

Bina Moore discussed the financial report. Currently there is \$2,555.91 in the LPVCA account. It is noted the water expense has increased to \$70.00 while the electric usage cost is \$20.00.

Elections took place. The new LPVCA president is Charletra Sharp, Janice Hall-Vice-President, Lonnie Trim-Treasurer, Barbara Martinez-Secretary, and Dora Tovar-Member at Large. The newly elected board members are to plan a date to meet at the bank to sign LPVCA account privileges. Homeowners who volunteered as street captains are: Richard Backus street captain for Camaby, Bolivar and Delaford, Becky Nisttahuz street captain for Lighthouse and Bantry, Bina Moore street captain for Wind Elm and Capstan, Ernie Martinez and Larry Black are the street captains for Mainsail, Ray Henderson street captain for Port Phillip and Dora Tovar street captain for O'Connor, Montego and Divanna.

Throughout the meeting turkeys and gift cards were raffled. Participants who won were Beth Knundu (sp?), Dora Tovar, Larry Black, Eric Schenck and Lauren Schenck.

Dora Tovar made a motion to adjourn the meeting. Lauren Schenck seconded the motion to adjourn. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Barbara Martinez
LPVCA Secretary