

## Lake Edge Neighborhood Association Meeting Agenda

<b>Date:</b>	Wednesday, November 14 2018
<b>Time:</b>	7:00pm – 8:45 pm
<b>Location:</b>	North of the Bayou (802 Atlas Ave)

Board Member Attendees:	Guests:
<input type="checkbox"/> Angela Jenkins, President <span style="float: right;"><i>At Large Members</i></span> <input type="checkbox"/> Open, VP <input checked="" type="checkbox"/> Steve McCarthy, Treasurer <input checked="" type="checkbox"/> Justin Williams, Secretary	Nancy Werlein AJ Feucht Trent Halverson Michelle Lonergan Riley Knudson Liz Dannenbaum Jacklyn Da Walt Al Kent Cynthia Higgins

		Presenter	Time
I.	Call to Order and Approve October 2018 Meeting Minutes – Nancy motions to approve, Steve seconds. Minutes approved.	Steve	7:00PM
II.	Invited Guests <ul style="list-style-type: none"> <li>• Michelle, Tabby and Jacks</li> <li>• Conditional Use at the Lake Edge Shopping Center – Have a store on the Westside that is near the Coop. Need 30-60 days to get grooming room and inventory set up. January is the busiest time of the year for grooming which is why they want to push to open so quickly. Will operate a dog daycare. Have 15 groomers on staff currently. Several will be transferred to the new location. Focus on holistic foods. Trent makes a motion that we make no objection to conditional use permit. Nancy seconds. All approved. Steve will put together a letter and send it on to those that need it.</li> </ul>		7:05PM
III.	Old Business <ul style="list-style-type: none"> <li>• LENA Sponsorship – Idea to do a letter campaign to seek business sponsorships.</li> <li>• Membership Drive – We could post a “Thank You” page that lists all of our paid current members. We will give people the option to opt-out of being listed via an email with our next email newsletter.</li> </ul>	All	7:40PM
IV.	New Business <ul style="list-style-type: none"> <li>• December meeting – We will forgo having a December meeting unless some issues arise in the near future creating the need to have one.</li> <li>• 2019 monthly meeting location/date/time – Moving forward with the current scheduled (second Wednesday) until the board/new board wants to change it. Steve will book a room at Lake Edge Lutheran for Wednesdays.</li> <li>• We will hold elections in January at the pizza party. We will develop and send out a flyer out to the neighborhood prior to the event to notify them about party and that elections will be held that night.</li> </ul>	All	7:45PM

V.	President's Report <ul style="list-style-type: none"> <li>Annual Meeting (no report)</li> </ul>	Angela	8:30PM
VI.	Treasurer's Report <ul style="list-style-type: none"> <li>Membership report – We will need to have elections in January because we do not have quorum tonight.</li> <li>Sponsorship report – Collected \$200 from Biergarten, paid domain fee for website, paid for the printing fees for the newsletter, cost was down significantly by going to Staples instead of the previous printer. Received \$50 contribution from a neighbor. Sitting with about \$5,000 in our accounts currently.</li> </ul>	Steve	8:00PM
VII.	Alder's Report	David	None
VIII.	County Supervisor's Report	Jeff/Tanya	None
IX.	Adjournment Motion to adjourn the meeting. All agreed.	All	8:45PM

<b>Next Meeting</b>	
Date:	January 28, 2018 @5PM
Location:	VFW Post 7591, 301 Cottage Grove Rd.