

East Lake Neighborhood Association

Meeting Minutes

8/9/2017, residence of Bob and Carol Kennedy

Present: Bob and Carol Kennedy, Suzanne and Ramesh Bhatt, Betty Wegner, Jim Havens, Jim Wash, Addison Hosea

Next meeting: Date, Time, Location

Meeting called to order at 7:05 p.m. by president Bob Kennedy

I. Introductions

Officers: President - Bob Kennedy; Vice-president – vacant; Treasurer – Elizabeth G. Wegner; Secretary – Addison Hosea

II. Discussion of By-Laws or lack thereof

a. Example of other By-Laws

Bob presented By-Laws of other Lexington neighborhoods that he had downloaded, from Greenbrier Residents Association, Harrods Hill Neighborhood Association, and Stonewall Community Association. Bob noted that the ELNA is incorporated, and had a copy of that document. Fees for incorporation are current with the state.

b. Map

Bob provided a GIS map of the neighborhood association. This map will be modified to include Hunters Point Drive, adding 44 new homes. After the experiences of the past year, Bob and Addison worked with city officials to include this street in the East Lake Neighborhood.

III. Chair reports

a. Finance Report

Betty Wegner, Treasurer, gave a report. We have \$928.21 in the account at 5/3 Bank. Only Betty is authorized to sign checks at this time, and it was suggested that we add the President as a second authorized signer. The group discussed making two signatures required, but no decision was reached. The ELNA requests \$35 in voluntary dues from each family annually. A typical letter mailing to the existing neighborhood is approximately \$350 (stamps, printing, envelopes)

b. Environment

Suzanne and Ramesh were named chairs of this committee.

c. No other committees exist at this time

IV. Funding

Members suggested additional funding avenues. Addison suggested creating a GoFundMe page, to be created at a later time.

V. Recognition

Bob wanted to recognize Liz Duff for her many years of service, and suggested a plaque or other appropriate means.

VI. Action Items

- a. Addison and Betty to create a draft of ELNA By-Laws from the samples Bob provided.
- b. Bob to select appropriate recognition of Liz.

Meeting adjourned at 8:20 P.M.