

Held at Home of Ralph Holley 1026 W Lake Drive

AGENDA

Board: Ralph Holley MeLinda Smesny Kathe Reis Chris Bates Von Hale

Directors and guests in attendance: Vern Skripsky, Lynn Prater, Kevin Delcarson, Penn Jones, Patti Erwin, Bobbi Speegle, Orbry Chamblee, Larry Hicklen, Debra Alumbaugh, John Hale, Jerry Webster representing Nikki Webster, DiAnne Perkins, Donna Jones

Call to order – The meeting was called to Order by Ralph . A quorum of Board and Directors was met.

Reading and Approval of Minutes from October 27, 2018. Meeting minutes were handed out and corrections are as noted on the minutes. Corrections were made in the April and May events to be held will be non-sponsored lake events. Correction on spelling of Irwin, in Patty’s name in Lake Angels report. Von motioned minutes to be approved with corrections and Jerry Webster 2nd the motion.

Reports of Officers

President – Vote to approve John Bates as Director for Group 13, Lots 488-588 to replace MeLinda Smesny. Motion made by Von and Vern 2nd.

What your \$25 gets you was discussed by Ralph, noting that all the directors need to be on the same page when dealing with residents regarding what they receive in return for their \$25 membership Fee. A bullet point list has been made and attached. As well as a reminder that we all pay in more than that when we host parties, make food for the Lake Angels as well as the many things we do for each other around the lake. You can’t put a price on the benefits and support we all receive from each other our Lake Weatherford Community. This allows us to do many things to enhance our quality of life on Lake Weatherford.

It was proposed to the Directors that we create The Danny Lee Memorial Fund to be started to raise funds for scholarships and/or as deemed necessary by a new Memorial Fund Committee. This Committee would fall under the guidance of the Finance Committee. In lieu of flowers when one of our members passes, a memorial donation will be made in their honor to the fund on the behalf of the LWCA. This fund will be a separate notation in the budget report and it will be decided how the fund are spent each year by the committee. Patti made the motion to support this, Von 2nd and all approved. Jerry Webster kicked off the fund with a \$100 donation! Thank you Jerry & Nikki!

Vice President – Melinda had no report at this time.

Treasure – Chris held the drawing for the Gift Card for early memberships received by Dec 15. The \$50 gift card was donated by Boo-Rays, please thank them as we all go in and out of Boo-Rays regularly. The winner of the Drawing is Bobbi Speegle. Unfortunately she was not there to accept but we will be finding her to get a pic for the newsletter. Congratulations Bobbi!

Budget review- A 2019 Proposed Budget Highlights was presented by Chris, stating that we are not going to be working with the reserve fund, but it will sit aside and hopefully we can make that amount grow over the upcoming year. She will be using what we have earmarked for 2019 for expenses from our membership dues.

A discussion was had regarding how to save money in the upcoming year and one of the ways is to change the newsletter to email editions, rather than paper. We know that all members do not want to receive it by email and we will accommodate their wishes. For the time being it is worth a shot to try it this way and see how much money we can save and see how successful this may be.

Chris is preparing a budget for each committee so the committee chair's can see what they have for expenses if reimbursements are necessary. A email will go out to each committee.

Membership – dues deadlines will be February 1. Everyone will receive the first newsletter and after that, those that have not paid will not receive a newsletter. As someone pays throughout the year, they will be added into the newsletter mailing list. Membership dues run from January 1 to December 31, yearly. New dues are required every calendar year.

Secretary – Proposed Meeting Dates for 2019. Directors, please mark your calendars.

Saturday, Jan 12

Saturday, April 13 at the home of Jerry and Nikki Webster

Saturday, August 10 TBD

Saturday, Oct 12 or October 7 Meeting and Annual Picnic TBD We are checking on a park site and availability, porta potties, etc.

Thank you cards have been received from families of Mary Madewell and Johnny Johnson. Lake Angels had sent plants to the families upon their passing.

Notes from Meeting with City regarding lake traffic, condensed version will be in newsletter. Kevin Delcarson gave us an update on the traffic and speeding signs to be installed on East and West Lake drives. There was a vote on the street sign toppers and a motion was made by to order a White sign topper with black Lucinda Calligraphy font. See attached document for rendition of what topper will look like. The topper to read "Lake Community".

There will be a deadline of the Saturday before the scheduled Saturday meeting for anyone wanting to get something on the Agenda for that meeting. Please email information to Kathe to get included. Meeting notices will go out prior to that as a schedule reminder.

2nd Vice President

Light Contest Winners – East Side Overall - 1st Place Jim & Pat Martin, 2nd Place Bill and Danielle Ford. Pictures will be in the newsletter. It was great participation around the lake from both sides and the sailing club did a great job of sailing along on the night of judging. Thank you to Jerry Webster for taking the judges out on the cold evening.

See Attached report from Von regarding events and committees.

Reports of Committees

Lake Angels – Resignation of Patti Irwin, thank you to Patti for chairing this committee. We will be actively looking for a replacement for this committee. Patti will be taking care of food following funeral for Danny Lee.

Angel Tree –All angels were fulfilled for 2018. Pam has agreed to chair this event in 2019 as well. Thank you to everyone for their participation in making this a successful event.

LOL Lunch- Teri Stewart will be hosting this group. The 1st luncheon of the year will be at Los Vaqueros January 16th.

Newsletter Committee – Newsletter, deadlines and distribution. This months newsletter has had a few unforeseen challenges and the deadline has been moved back to January 15 with the publication to go out by Feb 1. Please get articles to DiAnne as soon as possible to make this happen. There will be a feature on Danny Lee, as he was one of the original founding members of the LWCA.

Flags A Flyin’ - John will be getting with the Directors to make sure they have enough flags prior to the April meeting. He has received a \$125 donation and will be using it to purchase more flags.

Christmas Parade - The LWCA placed 3rd in this years parade. Patti volunteered Larry and Tammy White to chair this event again in 2019. Thank you to all who participated in this event.

Old Business

John Bates, review of computer date program. Brief overview of the Airtable software program that we are offering to Directors. If anyone would like additional tutoring please get in touch with John Bates. This software will allow us to keep an updated and current database that Directors and Board have access to from the website or their phones. John will be sending out the link to register for it to all the Directors and will work with them to help keep their groups current, members and non members. John will provide DiAnne labels for the upcoming newsletter so it will go out to all members and non members.

New Business

Add to Reimbursement form: Reimbursement receipts are required to be turned in the Treasurer at least 60 days from purchase. Receipts turned in after this deadline will not be approved for payment. This motion was made by MeLinda and Von 2nd. All approved.

Adjourn- Motion made by Von, 2nd by John Hale.

****Attachments –**

Membership bullet points

Sign Topper for top of stop signs around the lake

Thank you cards received.

Social Committee Report