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March 15, 2022

LCA Board Minutes / Recap of Voting Expenditures for LCA Signage

Background – In addition to member dues approximately \$700 was donated to help cover initial set up cost of LCA including creating signage. Board President Craig Spiezle designed a logo and removable signage creating distinct branding for the organization. While boards from the defunct WBCC were offered, upon review it was determined that due to the amount of re-work required they were not suitable for reuse. After a call for donations for realtor signs placed on Nextdoor and mentioned at LCA meetings, 3 members (Robin Root James, Wayne Novak and an anonymous donor), collectively donated 12 realtor signs. The signs were sanded, sealer and painted. At the suggestion of member at the January member meeting, signage was designed incorporating a QR code use of Velcro for ease of future customization. Collectively three separate votes were held via email, with unanimous approval as outlined below.

A call for members to “adopt” Boards and place them outside in advance of meetings was made March 14th. Subsequently 9 of the 12 boards have been adopted. The goal is to distribute the boards to members who are geographically dispersed within Lochleven for maximum visibility for residents.

The following is recap of the votes -

1. February 4th – Craig made a motion which was seconded by Mark Walters to approve to spend up to \$500 for 6 signs including signage, paint, and Velcro. A vote was held via email concluding on Feb 6 with unanimous approval. Total cost was \$460.38.
2. March 8 – Follow up from the March member meeting where Mark Walters, Secretary suggested we fund and acquire an additional 6 signs to increase awareness of LCA. While a vote was not taken during the member meeting nor one requested, no-opposition was voiced. Following the meeting Craig made a motion to spend up to \$450 (seconded by Mike Hatmaker). Voting was held via email and concluded on March 10th with unanimous approval. Actual cost came in under budget at \$393.33 for the signs and \$24.03 for additional paint.
3. March 10th – Craig Spiezle requested for a vote to approve the expenditure of \$113.40 plus tax for toppers designed to highlight Tuesday night member meetings. While the bylaws permit expenditures of up to \$250 without a vote, a decision was made to hold a vote. Craig Spiezle made a motion to approve up to \$130 for toppers which was seconded by Mike Hatmaker. A vote was held via email, concluding on March 12 with unanimous approval.