



**Lyndale Neighborhood Association
Regular meeting of LNA Board**

Monday, June 10, 2024

6:30 –8:00 PM

Minutes prepared by Chaz Larson, Secretary

X	Josef Oreskovich, President	X	Holly Reckel, Vice President
X	Michael Nelson, Treasurer	X	Chaz Larson, Secretary
X	Mohammed Hirsi		OPEN
X	Doug Herkenhoff	X	Pavlina Tesch
	Mary Trondson	X	Jonathan Beckel
X	Stephen McHenry	X	Sami Smetana, Exec. Director

6:34 - Meeting call to order- Passing of 6/10/2024 agenda and 5/13/2024 [meeting minutes](#).

Josef moves

Doug seconds

Unanimous vote

6:35 - 6:38pm - [Recruit board members ahead of time](#)

Pavlina not running again

Josef running but doesn't want to be president

6:38 - 6:50pm - [Annual Gathering and Board Elections](#) - Doug

6:50 - 7:00pm - MN Annual Report

Document - Vote for approval, President & Secretary sign\

Stephen moves approval

Holly seconds

unanimous passage

7:00pm - [Staff paid time off policy](#) - Vote for approval

current accrual policy is not legal

Doug moves to make change as shown

Pavlina seconds

Unanimous passage

7:00 - 7:03pm - [ED Announcements](#)

Simpson asks if any board members would be willing to help with serving food at Simpson last Wednesday of the month

4-7 people

wondering if there is board interest - YES

7:03 - 7:55pm - [Committee Reports](#)-

Environment Committee - Holly

- Report on the Plant Sale [\$2030 gross \$1352 net]
- Stephen moves to allocate \$100 for snacks
- Jonathon seconds
Doug asks if the price is too high
Maybe there should be a scholarship or a note on the ad
unanimous passage

Housing Committee - Michael

- Update on Lyndale Avenue Reconstruction
- Burger King site is being sodded once the building is gone; some city reg that doesn't allow bare dirt.
- Casablanca still moving along
- creating RFP for LNA properties

Crime and Safety Committee - Mary

Engagement Committee - Pavlina

Lots of good things about the garage sale event

7:34- 7:4xpm Great Gathering Yoga - Josef

four people at event, they say they are returning

Discussion about how to make great gatherings successful

Jonathon - suggests free event

Holly - exec committee looking into property management

also investigate all-in pricing for building maintenance

Pavlina suggests to have a short meeting on July 8 prior to movie night at 5:30

Stephen - working with Kara to do social outreach on block contact thing

7:56pm - Meeting Adjourn

Michael moves

Stephen seconds

unanimous vote