



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

Monday, May 13, 2024

6:30 –8:00 PM

Minutes prepared by Chaz Larson, Secretary

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

6:30 - Meeting call to order- Passing of 5/13/2024 agenda and consent agenda (passing 990)  
 Mary moves to approve agenda  
 Jon second  
 Unanimous passage

Doug moves to pass the 990  
 Michael seconds  
 Unanimous passage

6:35 Communications Coordinator - Kara  
 Introduces her responsibilities at LNA  
 day-to-day is management of all communication channels  
 working on annual report for community distribution  
 Enjoying work; learning a new skill set  
 Web site could be touched a bit; mobile-friendly, maybe swap out some plugins  
 Would like more social media engagement from the board.

6:50 ~~Emmanuel – Board Candidate~~  
 POSTPONED DUE TO PERSONAL CONFLICT  
 We'll punt on having him join as an interim board member and just suggest he run

6:50 Block Contact Program - Stephen

Doug moves to approve  
Jon seconds  
Unanimous passage

7:00 Board Recruitment Questionnaire  
Fill this in if you haven't.

7:00 Record retention policy approval  
Chaz moves to approve  
Stephen seconds  
unanimous passage

7:05 ED Updates  
See updates in board packet

Committee Reports:

7:33 - Crime and Safety - Mary  
Wheels And Bike Rodeo  
350 people attended  
Stopped raining before event  
Police unprepared  
Disappointed by committee presence

7:40 - Housing-  
not much to update  
good turnout for 35th-36th rebuild meeting  
upcoming lyndale reconstruction meeting  
RFP for development of corner gardens and maybe rain garden

7:45 - Finance-  
Quarterly Financials

7:50 - Environmental - Holly  
plant sale pretty fully staffed  
great gathering garden tour

7:55 - Engagement- Pavlina

8:00 - Adjourn  
Jon moved to adjourn  
Stephen seconds