

Minutes of the Board of Directors

Dec 21, 2006

LHCA Board meeting called to order by President Ronni Cooper at 7:04 PM

Secretary & Treasurer Report

- The November 2006 minutes of the Board approved
- Treasurer's Report for November 2006 approved. Ron Woods distributed the proposed budget for FY 2007. Gene Eldridge suggested an increase in the graffiti budget to cover increasing costs. Board Members should review the proposed budget further and contact Ron with any upgrades. Proposed budget will be finalized in Jan meeting.

New Business

- **Election of Officers for 2006:** Motions were made and passed re-electing Ronni Cooper, President, Allan Boodnick, Vice President, Ron Woods, Treasurer, and Ruth Lawrence, Secretary.
- **Election Run-off:** Long-standing Director Gene Eldridge recommended Cliff Neuman (being newer to the Board) take the 2-year Director position while Gene serves as Alternate Director. Motion made and passed to affirm Gene's recommendation. Therefore, a run-off was not required.
- **Final Election Results:** Directors elected for 2-year term: Allan Boodnick, Cheryl Cook, Ronni Cooper, Ron Woods, Ruth Lawrence, and Cliff Neuman. Alternate Directors elected for 1-year term: Gene Eldridge, Margie Evans, Shirley Miles, Frieda Rentie, Alvetia Smith, Florida Toussant, and Darrick Davis.
- **Community Youth Sports:** Residents Tracie Lyons and Mary Jane London suggested creating a sports council and involving more Ladera Families. The Board affirmed this suggestion and President Ronni Cooper provided Mike Bolke's name and number as a good contact in Supervisor Burke's office.

Committee Reports

- **Beautification:** Dorothy Harris reported that Doris LaCour of Supervisor Burke's office attended the last committee meeting. Ms. LaCour advised the Slauson Project will complete by the time the Supervisor leaves office which is two years from now.

Old Business

- **LHCA Meeting Signs:** Mrs. Charlee Williams provided a detailed report on sign research including a picture of the proposed tent-frame signs to be used at approximately 12 proposed sites. A motion was made and passed by the Board to move forward with signs as reviewed with a budget allocation not to exceed \$1500. The signs are estimated to be approximately \$70 each. The signs are durable and would be put up the weekend before a meeting displaying date, time, and location. Gene Eldridge will review with the Explorers and Volunteers to see if they could put them up and take them down.

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Directors present: Sandra Goldsmith Bennett, Allan Boodnick, Cheryl Cook, Ronni Cooper, Alma Fowlkes, Dorothy Harris, Ruth Lawrence, Ron Woods, and Alternate Gene Eldridge. Visitors included Sandra Bible, Tracie Lyons, Mary Jane London. Apologies for any misspelled or omitted names.

Meeting adjourned at 7:34 p.m.

Respectfully Submitted,
Ruth E. Lawrence, LHCA Secretary