

Minutes of the Board of Directors

Dec 15, 2011

LHCA Board meeting called to order by President Ronni Cooper at 7:00 PM

Secretary & Treasurer Report

- Secretary verified a quorum present. October and November minutes approved.
- Treasurer's Report for October and November approved.

New Business

- **Certification of November 17, 2011 Election:** On behalf of Charlee Williams, Ron Woods presented President Cooper with the election certification documentation. A motion was made and seconded to certify the election with a pause for discussion. Margaret Bowers requested the certification be postponed for issues she believes to be irregularities as outlined in her emails previously sent to the entire board (see Nov 18th and Dec 15th emails for specific details). In summary, she felt the election was not in accordance with CA corporation code or the Bylaws with respect to the appointment of an Inspector of Elections. Additionally, she did not feel ballots should be counted in a locked room, or that she not be provided with specific counts on the night of the election. There was open discussion about these concerns among the board members and several key points were identified. The September 15th minutes did not include the naming of an Inspector. The President and others do recall an Inspector was appointed. The CA corporation code says the board "may" appoint an Inspector of Elections making it discretionary and not mandatory. The Bylaws adopted on October 7, 2011 state "shall appoint", however, the new Bylaws were not in effect on September 15th when the Inspector was appointed by the President making the issue a moot point. It was determined that the board was operating under the previous Bylaws on September 15th which do not contain any language related to an Inspector of Elections. After lengthy debate the question was called for and the motion to certify the election passed with 5 voting in the affirmative, 1 no, and 2 abstentions.
- **Election of 2012 Officers:** The election results for officers are President, Allan Boodnick; Vice President, Nancy Day; Treasurer, Ron Woods; and Secretary Tracie Lyons.
- **Recognition of Service to the Community:** Cheryl Cook presented engraved crystal statues to Ronni Cooper, Ruth Lawrence, and Ron Woods in recognition and thanks for the years of dedicated service they have provided to the Ladera Heights community.

Directors in attendance: Allan Boodnick, Cheryl Cook, Ronni Cooper, Nancy Day, Dorothy Harris, Ruth Lawrence, Tracie Lyons, Cliff Neuman, Alka Patel, Alvetia Smith, Rene Talbott, and Ron Woods. Alternates in attendance: Margaret Bowers, Eva Green, Lynn Ingram, and Carmen Spiva.

Meeting adjourned at 7:35 p.m.

Respectfully submitted with apologies for errors or omissions, Ruth E. Lawrence, LHCA Secretary

LADERA HEIGHTS CIVIC ASSOCIATION TREASURER'S REPORT (FY 2011)

		MONTH	YTD	BUDGET
		November	Note 1	Note 2
Balance		24875.87	25033.68	
Receipts:				
	Dues (145 members)	3250.00	18334.00	
	Other (Filming, Donations, etc)	0.00	5600.00	
	Total Receipts	3250.00	23934.00	
Disbursements:				
1	* Administration, Telephone and Website		578.44	900.00
2	* Annual and Monthly meeting	821.25	821.25	700.00
3	Baldwin Hills Conservancy			100.00
4	Community Advisory Committee (CAC)			200.00
5	* Corporate Liability Insurance		1596.00	1,600.00
6	* Corporation taxes		55.00	600.00
7	Donations		1000.00	1,400.00
8	* Graffiti removal		150.00	500.00
9	* Legal Expenses (Oil Fields, La Tijera school, etc)			1,200.00
10	* Ladera's Little league		300.00	300.00
11	* Newsletters		11365.68	15,000.00
12	Sheriff's Explorer fund	500.00	500.00	500.00
13	Sheriff's Service Center		1745.00	2,700.00
14	Sheriff's (Toy Drive, Youth Club, etc)	600.00	600.00	600.00
15	Special projects	358.81	2410.50	1,500.00
16	Soccer (AYSO - Region 1031)			500.00
17	* Wiseburn Schools		1000.00	1,000.00
18	Trap, Neuter & Return		1000.00	1,000.00
Note	Total Disbursements	2,280.06	23,121.87	

ENDING BALANCE (checking account)	25845.81	25845.81
CD's (2) @ Bank of America (\$10,384.80 & \$10,453.24)	20,838.04	20,838.04
ENDING BALANCE (all accounts)	\$46,683.85	\$46,683.85

<u>DATE</u>	<u>CHK #</u>	<u>AMOUNT</u>		<u>PAID TO:</u>	<u>FOR:</u>
Nov 11	1455	258.00	<15>	Charlee Williams	Expenses (Meeting Signs)
Nov 17	1456	400.00	<2>	Knox's Presbyterian Church	Annual Meeting (church rental)
Nov 17	1457	100.00	<2>	Baxter Talbert	Annual Meeting (sound system)
Nov 17	1458	234.27	<2>	Carmen Spiva	Annual Meeting (refreshments)
Nov 17	1459	600.00	<14>	Sheriff's Youth Activity League	Donation
Nov 17	1460	500.00	<12>	Sheriff's Explorers	Donation
Nov 30	1461	86.98	<2>	Eva Green	Annual Meeting (misc expenses)
Nov 30	1462	100.81	<15>	Nancy Day	Expenses (Misc)
		2280.06			

145	2008	981
682	2007	952
634	2006	921
915	2005	1010

(Note 1) - YTD totals from Jan 1, 2011 through Nov 30, 2011

(Note 2) - Budget for FISCAL year 2011 (01/01/2011 - 12/31/2011)

(Note 3) - These items (*) are scheduled to be paid immediately or when needed; All others as funds are available