

LPCA General Meeting Minutes - November 10th, 2021

Held on Google Meet

Preliminaries:

- Pledge of Allegiance
- New Neighbor Introductions
- Treasurer Update:
 - \$69,055.98 - General Fund
 - \$2,496.22 - Dog Park
 - \$4,960.61 - Park Fund (There was a one-time donation of \$1000 to the Park fund.)
 - A Festival report will be presented with the 2022 budget.
 - Reminder: Venmo payments for \$5 annual memberships now accepted – The LPCA Treasurer's username is @LPCATreasurer on Venmo (business) or treasurer@mylocustpoint.org on PayPal. Please add comments to any transactions for accounting purposes.
- If there is desire to continue to support remote attendance after the return to in person meetings, please reach out to contacts@mylocustpoint.org to voice your interest. The LPCA may look for a grant to continue supporting remote attendance.
- October Minutes Review/Vote:
 - A motion to approve the minutes was made and seconded. The motion carried with no opposition or abstentions.

Elections

- The LPCA is in need of one Officer.
 - The new board officers will serve until May 2023.
 - Board Candidate Nominations were opened.
 - The board has nominated Michelle Andres. Michelle accepted the nomination.
 - Nominations were closed.
 - Michelle was elected by the LPCA (voting done by acclamation). Michelle will serve until May 2023.

Committee Reports/General Updates

Education & Schools:

- The Holiday Extravaganza is now online. Details are available at <https://wearefsk.org/fsk-holiday-extravaganza-2021/>.
- The 4th Annual Giving Campaign is underway. The focus this year is on the front playground and outdoor space for the Middle School. The campaign will run until December 10th. There was a kickoff event last Friday at Diamondback Brewing. There will be a closing event at City Limits on Friday the 10th. Please consider attending to support the school. Companies in the area are stepping up. Flywheel Marketing donated \$10k today and the school community thanks them.
- The wreath fundraiser for FSK/LPCA is happening again – payment via Venmo or PayPal (type of wreath/details of order should be included in memo of Venmo or PayPal) – wreath pickup will be 12/4.
- The Harris Teeter vic cards program was restarted in August. Please link your Amazon Smile to FSK.

- School 1514 is what to link to if you go into Harris Teeter to sign up - must renew annually (Aug - May). If you register through LPCA, we will create a database of VIC numbers and automatically renew you in future years - either check the box on your membership form, or email VIC number to jjrs10132007@gmail.com.

Communications/Newsletter:

- If you would like to receive our emails, send a note to contacts@mylocustpoint.org and like our page on Facebook for updates. Send any editorial ideas or interest in volunteering on the newsletter - communication@mylocustpoint.org .

Community Improvement Grants:

- These grants are available to the entire neighborhood. Projects may beautify, benefit, or otherwise enhance the community with a preference given to those ideas with lasting impact or creating broad new connections. Please consider submitting a grant to contacts@mylocustpoint.org. The grant form is available on the website <https://mylocustpoint.wordpress.com/about-the-lpca/community-improvement-grant/> and on Facebook.

Design Review:

- No updates.

Parks & Beautification:

- A park cleanup was held on the 23rd of October and about 30 volunteers attended. Thank you to all who came out. Brightview donated all the mulch required to cover the beds for this winter.
- T-shirt sales during the Festival & Fall Cleanup are already a net positive and there is still inventory left.
- Halloween Decorating Contest Winners:
 - The 1300 block of Andre Street won for the spookiest street.
 - Mike & Lenny on Hull Street won for the spookiest house.
- The Olmstead 200 celebration is coming up. More information to come.
- The committee sends its thanks to Ms. Kathryn Collins for her donation to the park fund.
- Questions can be directed to parksandbeautification@mylocustpoint.org.

Safety:

- Safety concerns can be sent to contacts@mylocustpoint.org.

Social:

- The LPCA Holiday Party is December 8th, from 5:30 - 8:30PM at the Knights of Columbus. There will be food, beer, and wine as well as a visit from Santa Claus. There will be a silent auction. More information to follow. Donations will be accepted for families in need this holiday season (as identified with help from FSK).

Dog Park:

- The October cleanup was a big success. More to come. Be on the lookout for fundraisers.
- There is the need for new gravel and updated signage. Updates to follow.

UA Community Garden Updates

- UnderAmour has worked with the committee on plans to add 10 new beds this winter,
- Questions can be directed to locustpointcg@gmail.com.

New/Old Business

Woodall/Stevenson Construction Update

- This will be a two-story concept, leased by a Goddard School.
- A permit set has been submitted to the City. All plans are available for review by accessing the following link. They have not currently obtained a building permit. https://www.dropbox.com/sh/hx2vtlqppgdxtq/AAARyvw_PYeS1CtT6yWXwCaa?dl=0.
- Waverly Construction is the General Contractor for this project. LPCA is working to set up a pre-construction meeting with residents, Domino Sugar, Goodier, and Waverly.
- Anticipated construction start is 12/1/2021.
- Pre-Construction Inspections: Inspections as required by Section 13 of the MOU will be performed starting on 11/18 by Goodier's engineering team, Geo-Technical Associates. The team will not need to contact neighboring homeowners immediately to coordinate inspection times, as the observations will be performed with equipment outside. Please be aware you may see several GTA associates around the site next week, as they will be observing sidewalks and roads in addition to the rowhomes.
- If you would like to join or rejoin the development task force and participate in these meetings, please contact contacts@mylocustpoint.org. If you would like regular updates on progress, please email contacts@mylocustpoint.org.

Community Announcements

- No announcements.

Motion and Second to Adjourn the Meeting

- Motion carries with no dissent.
- Reminder: There is no meeting in December. Happy Holidays! Next meeting will be January 12th at 7:30, and we will be voting on the budget for 2022.

Adjourned 8:09 pm