

FRIENDS OF THE PARKS of LAKEWAY MONTHLY BOARD OF DIRECTORS MEETING MINUTES

[Zoom Virtual Meeting](#)

January 3rd, 2021 – 6:35 PM

1. **Dar called the meeting to order at 6:33 PM:** Present on the call were Bill Freas, Dar Moneyhon, Sondra Morton, Carol Linn, Pat McDermott, Larry Yancey, Jim Dunn, Bernie Reding, and Dan Moyer. Meeting began at 6:35 on Zoom.
2. **Approval of Minutes of December meeting:** Pat moved to approve, Bernie seconded; motion approved unanimously.
3. **Treasurer's Report:** Sondra sent out the November report. Treasure's report balance is at \$16,105.85. Bill moved to approve the November report and Pat/Larry seconded, motion approved unanimously.
4. **Parks & Recreation Liaison Report (Carl):**
 - a. No meeting/report
5. **Old/New Business:**
 - a. Annual meeting – still a bit up in the air due to expansion of covid cases. With county entering stage four of covid restrictions, the group may not be able to hold the gathering. Dar proposed moving the meeting to the spring due to concerns of low turnout. Several board members agreed. Jim brought up the option of a Zoom meeting. Bill brought up the option of doing the Zoom meeting as a business meeting to take care of some book keeping and then still hold a social meeting in the spring(March/April or so time framing). Quorum to perform a vote on any business matters appears to be 20% of the membership, which would work out to only ~9 members to hold a vote. Pat motioned to pursue the January Zoom based business meeting and a social meeting to follow in the spring, Dar seconded. Motion passed unanimously.
 - b. The new board members to be added are Dave Cross and Tom Svida(to be voted on by membership on Jan 24th).
 - c. Freda Alberts donation – the group discussed options to use a donation of up to \$1000. Some suggestions were to allocate it for a purple martin house, for a shed expansion, a jack hammer, or some other options.
 - d. Sondra and Bernie have been working on some business cards that we can print up and hand out at various FoP events or just when out in the parks that would direct folks to use Amazon Smile to donate money to FoP. It was recommended to put our regular website/facebook on the back for additional info on the group.
6. **Suggested Work Day projects - Jan 8th**
 - a. City Park – cleaning out purple martin houses, split rail fence work near Barnes Garden. Also potential gardening cleanup due to recent cold temps.

- b. HGBI/HGBII – dead/broken cedars that need to be removed, clean out bird blind pond. Also potential gardening cleanup due to recent cold temps.
- c. Smith Greenbelt – some dead cedars need to be removed, but they aren't blocking anything, so this is a stretch goal
- d. Lunch – various soups

7. **Adjournment: Meeting Adjourned at 7:31 pm.** Pat moved for adjournment, Larry seconded, approved unanimously.

Dan Moyer
Secretary