

**Lafayette Square Neighborhood Association Board of Directors Meeting Minutes**

**03 Sept 2024 7:00PM Park House - 2023 Lafayette
Expected Absences:** Jill

| **Item** | **Presenter** |
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| Call to order and approval of August Minutes* motion to approve by George
* seconded by Bart
 | Chris |
| **Ongoing Business** |  |
| New Substation Update* $1000/month for the original location of NuLook
* will have new windows & doors + bathroom updates
* Anticipate space will be available on 12/1
* Given the space, can give up storage unit; board meetings can be hed there
 | Tom |
| Moody Lawsuit Update* inspections were scheduled 2 weeks ago today
	+ Moody’s unhappy about a structural engineer being included and wouldn’t let LSNA in
	+ Motion to hold them in contempt filed
* Condemnation issues on LaSalle and 18th St. have reportedly been resolved
* Interviewing potential brokers for the potential sale of all 3 properties
	+ This will not impact how LSNA proceeds
* Neighbor who lives a few doors down from Hickory property, smelled gas while walking her dog. There was a gas leak, gas and electricity are connected and the Moody’s have heaters in the home
 | Christina |
| **New Business** Gateway Cup Report* 4222 brought in; half will go to the Gateway Cup
* Volunteer spirits was good; learned that we need less volunteers for a shorter time period
 | Chris |
| **Committee Updates** |  |
| Treasurer* Nominee for Treasure Elect
 | Tatiana |
| Vice President* Nominee for Vice President
 |  |
| Communications* Nominee for Communication Chair
 | Tim |
| Fundraising * Ticket sales going live for LSNA members on 9/6
* Has 10 homes for holiday tour
* Nomination for Fundraising Chair
 | Jill |
| Business Affairs* Continue to support Gateway Cup through business association
 | Bart |
| Safety* Begin looking into security for holiday season
	+ Get quotes from Titan and City’s Finest to compare
* Nominee for Safety Chair
 | George |
| Improvements | Mitch |
| Membership* 4 new members since last meeting
* WireWorks event; Kim and Vince were there - one person signed up that day and 2 people signed up after the event
* 11 new members since Jun 10, 2024
 | Kim |
| Preservation* Having conversations w/i the committee about seats coming up for election
 | Marsha |
| Members at Large* 2 openings
 |  |
| **Upcoming Meetings and Important Dates** |  |
| General Meeting | 11 September 2024 |
| Next Board Meeting | 01 October 2024 |
| Motion to adjourn at 7:35 by TySeconded by Tatiana  |  |