

MINUTES
IRVINGDALE NEIGHBORHOOD ASSOCIATION BOARD MEETING
7:00 p.m., August 06, 2024

Irving Rec Center, 2010 Van Dorn St, Lincoln, NE

Call to Order: Mo called the meeting to order at: 7:00

Attendance: Present: Isaac Remboldt, Mo Neal, Kelly Neill, Roy Helm, Cherie Ayite, Kathy Benecke
Absent: Judy Hart, Marthaellen Florence
Guests: Tom Lynch, Richard Peirsol, Gary/Debra Baker

APPROVAL OF MINUTES

Approval of the July 02, 2024 Meeting Minutes

- Changes/Additions: Pool Party information added

Motion: Approval of minutes as amended

Motion to Approve: Roy

Second: Isaac

Vote: All in favor

REPORTS

Treasurer's Report: \$4,533.78 in account as of Aug 5, 2024

- Credits
 - \$195 - memberships
 - \$2,053.51 - KLLCB grant
- Debits
 - \$12.89 - Nelnet payment services
- Other Notes

Membership Report

- as of Aug. 5, 2024 - **36** neighbors have contributed for 2024
- Recent Memberships – Czaplewski, Hansel, Specht, Helm, Stewart, Rumann, Oltman, Hart, Rock, Remboldt, Reinhard, Hadley, Wray, Merlin, Richner

Property of the Month

- **Most improved:** 2603 S 13th
- **Yard of the month:** 1948 Harrison

UNFINISHED BUSINESS

Item: Eiseley Monument and stream naming.

Richard Piersol, Megan Grimes, Tom Lynch, will work together with INA to name creek and plan event. Annual birthday reading, first week in September. Isaac will forward naming information to the board, and will attend an Eiseley Society meeting to finalize the submission in time for the plaque dedication.

Item: Judy's schedule

Board was vocal in wanting to keep Judy on the board, but whether to change the date the board meeting would occur was tabled. Having additional subcommittee or social meetings during the month was proposed.

Item: Membership Drive and New Board Members

Membership dates and nuances around them have been reviewed and updated. Based on bylaws, non-voting members are anyone who lives within the Irvingdale Neighborhood, while voting members are only those who have paid dues. Non-voting members cannot vote in board elections or run for the board.

Current Board members have been recruiting potential board members, and a few prospects have been identified.

NEW BUSINESS

Item: 10 free trees

Paul had not responded to Isaac prior to the deadline, heard through discussion with IVNA that he had applied for at least 10, unsure where they are going.

Item: Website renewal

Website two year renewal for the two year option approved by board for \$381.75, motion mo, second cherie, all in favor. Will get debit card information from Judy. Domain will be renewed next year for around \$20.

Motion to Approve: Make a payment of 381.75 for the two year renewal

Motion: Mo

Second: Cherie

Vote: All in favor

Item: Update of House on Marion St

Minimal Updates, house will be inspected and reinspected. Windows are boarded up.

ADJOURNMENT: 8:30 P.M.

Next INA Meeting Date: September 03, 2024

Time & Location: 7:00 PM @ Irving Rec Center