

**LAKE BULLARD NEIGHBORHOOD IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS**

SATURDAY, OCTOBER 3, 2015 AT 12:00 P.M.

**New Orleans East Hospital
5620 Read Blvd.
New Orleans, LA 70127**

MINUTES

- **Call to Order** Meeting began at 12:00 p.m.
- **Attendance**

Absent	Present	Commissioners
	x	Derrick Francis, President
	x	Aundra Harris, 1 st Vice President
	x	Richard Walker, 2 nd Vice President
	x	Carrie Phillips, Secretary
	x	Mtumishi St. Julien, Treasurer
x		Cathy Charbonnet, At-Large
x		Cora Wharton, At-Large
		Quorum: Start of Meeting Yes <u>x</u> No ___
Time:		Quorum: After Meeting Start Yes <u>x</u> No ___

Guests
Bertha Maulet
Darlene James
Alester Jones
Sean Bruno
Aaron Jordan (LBHA Meeting only)
Lisa Stafford

Agenda

- **Approval of Agenda**

Approval of Agenda: Motion was made by Commissioner Walker, and seconded by Commissioner Phillips to approve the agenda. **Motion carried.**
- **Review of Minutes (Postponed)**
- **President's Report**
 - **Private security patrol coverage**
Cost of the security contract has been reduced from \$22 per hour to \$18 per hour, which allows for increased hours of patrol.

Action Item: Security company needs to provide proof of insurance.

- **Upgrades to sign at Lake Bullard and Bullard**

Work will begin soon.

- **Financial Report**

As of 8/31/15, \$69,280 in bank account with \$5,516 expenses
Net balance all accounts \$112,556
No income statement was available

- **Neighborhood Restrictions**

Password to view restrictions on lakebullard.org website was provided. Residents can file complaints through site.

- **Yard of Month**

Commissioners previously agreed on \$100 to recognize a home with attractive yard. Nothing is being given now. Instead, a sign would be placed in the yard. If a homeowner wins more than once per year, they may be eligible to win a monetary prize or gift card. Information would be posted on the website. One of the big box stores (Home Depot, Lowe's, Walmart, etc.) might donate a gift card for this.

- **Night Out Against Crime**

Event will be October 13 at 7 pm at 11259 Fernley. It will be catered with music. Residents should bring chairs and fellowship with neighbors. Flyers need to be passed out in neighborhood and emailed. It may be possible to get donated food and other items from stores like Winn Dixie but this must be requested months in advance. The entire event is \$700 below budget.

Action Item: Derrick Francis and Lisa Stafford will design flyers for Night Out Against Crime and Call for Block Captains

Action Item: Block Captains or other volunteers will hand out flyers

- **Cleanup Event**

This event will be held in partnership with the East New Orleans Business Development District (ENOBDD) and will involve trimming trees along Bullard, picking up litter and upgrading the neighborhood sign. It will begin at 7:30 a.m. Participants will meet in the Schwegmann parking lot on Bullard. Information will be posted on the website.

- **Motion:** Motion was made by Commissioner St. Julien, and seconded by Commissioner Walker to partner with ENOBDD and participate in the cleanup event. **Motion carried.**

- **2016 Budget**

The draft budget was reviewed at the last meeting on (date?).

(Commissioner Harris joined)

Commissioner St. Julien led discussion of the budget and pointed out that there was an error in the resolution. It listed the effective date in the fifth paragraph as October 3, 2014 and should have read October 3, 2015.

It was noted that the Christmas Social was not included. Commissioner Francis stated that the Christmas Social had been replaced by a Holiday Security Workshop with NOPD and would be paid for from the Lake Bullard Homeowners Association budget.

Motion: Motion to submit budget and resolution to the City of New Orleans was moved by Commissioner St. Julien and was seconded by Commissioner Walker. **Motion carried.**

- **Additional Discussion on Yard of the Month:** The Board will nominate and select a yard by the end of the month and recognize winner on website. A nice sign will be purchased to place on winning yard, with the same colors as the fixed sign at Bullard and Lake Forest. The cost of the yard sign will not exceed \$300.00. The program will start in Spring 2016.

- **Action Item:** Commissioner Walker will get prices of at least three types of signs to present at next meeting.

- **Motion:** Motion to allow Board to move forward with recognizing homeowners for beautiful yard with either a canvas, metal or wood sign was moved by Commissioner Phillips and was seconded by Commissioner St. Julien. **Motion carried.**

- **Public Comment**

None

- **Other Matters**

None

- **Adjournment**

Motion: Motion to adjourn the meeting of the Board of the Lake Bullard Neighborhood Improvement District was moved by Commissioner St. Julien, and seconded by Commissioner Phillips. **Motion carried** and meeting was adjourned at 12:39 p.m.

**LAKE BULLARD NEIGHBORHOOD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS**

**SATURDAY, OCTOBER 3, 2015
IMMEDIATELY FOLLOWING THE MEETING OF THE LAKE BULLARD
NEIGHBORHOOD IMPROVEMENT DISTRICT**

**New Orleans East Hospital
5620 Read Blvd.
New Orleans, LA 70127**

MINUTES

- **Call to Order** Meeting was called to order at 12:40 p.m.
- **Approval of Agenda**
- **Motion:** Motion to accept agenda was moved by Commissioner Phillips and seconded by Commissioner Walker. **Motion carried.**
- **Review of Minutes**
Minutes were not available.
- **President's Report**
New Orleans Hamburger and Seafood is coming to site where Panda Buffet was located. Construction has started.
- **Treasurer's Report**
This item tabled for later review.
- **Discussion Items**
 - **Disenfranchisement of any and all renters on HOA Matters.** The last neighborhood vote included renters, which allowed temporary residents to make permanent decisions. Acts of Restriction state that voting members of the association must be homeowners.
 - **Holiday security workshop and reception.** Nothing to report. Tabled for later discussion. The location has been reserved (Crystal Magnolia). Police Commander, Sergeant, First Responders, Elected Officials and Security Company will be invited. City Emergency Management Department should be there.
 - (Aaron Jordan entered)
 - **Night Out Against Crime.** There are no Block Captains now. It was suggested that it would be helpful to have two way radios for them. Recruitment for Block Captains will be made in the newsletter and in flyers (mail and email) and will be passed out Wednesday or Thursday next week. Halloween is very crowded in Lake Bullard. There was a suggestion to start security patrols earlier that night.
 - **Action Item:** Derrick Francis and Lisa Stafford will design flyers for Night Out Against Crime and Block Captain recruiting.

- **Homeowner Comments**

Speed signs or cameras are needed on Stillwater to address speeders. Meetings were held in the past with Project NOLA to get cameras on homes at entrances to the subdivision. Councilmembers Stacey Head and Jason Williams should be invited to the next meeting to address. There is no date for the next meeting. It was suggested that we have a yearlong schedule for the meetings.

Motion: Motion to (investigate speed reduction on Stillwater?) was moved by Mtumishi St. Julien? And seconded by Aundra Harris? **Motion carried.**

Action Item: Derrick Francis and Sean Bruno will meet Wednesday to discuss updating the neighborhood sign.

Action Item: Derrick Francis will provide a schedule of next year's meetings at the next meeting in November.

- **Adjournment**

Motion: Motion to adjourn was moved by Aundra Harris and seconded by Carrie Phillips? **Motion carried.** Meeting was adjourned at 1:40 p.m.

Respectfully submitted by Lisa G. Stafford