

**MINUTES
OF THE
REGULAR MEETING
OF THE
BOARD OF DIRECTORS OF
LOVELAND NEIGHBORHOOD ASSOCIATION**

The second monthly meeting of the Board of Directors of Loveland Neighborhood Association (the "Association") was called to order at 5:30pm on March 11, 2008 at the residence of Marty Magee.

The following Board members were present: Marcia Anderson, Gene Beam, Brent Bowen, David Bywater, Nancy Haines, Marty Magee, Monte Maloley, Robert Runyon and Travis Tyler.

Mr. Runyon began the meeting by thanking the board members for their attendance.

The first order of business was to approve the minutes taken by Travis Tyler from the February 19, 2008 board meeting. The board reviewed the minutes and approved them by unanimous vote.

The second order of business was a report from Nancy Haines, the Association's Interim Treasurer. Ms. Haines' report is summarized as follows:

- Ms. Haines opened a standard, non-interest bearing checking account to hold Association funds.
- The checking account currently has a balance of \$191.00.

The third order of business was a report from Gene Beam on the Association's participation in the City of Omaha's Spring Clean-up Program. Mr. Beam is the Association's contact person for the City of Omaha for the Program. Mr. Beam's report is summarized as follows:

- Gene and his wife Gwen attended a meeting with the city where information was presented regarding the Spring Clean-up Program.
- Loveland's participation in the Spring Clean-up Program will occur on May 3rd, from 9:00am – 2:00pm. The dumpster will be located in the parking lot across from 8655 Broadmoor (on the south side of Swanson Park).
- Board members will volunteer to assist neighborhood residents at the site.
- The Board is going to post signs in yards around the neighborhood to notify neighbors about the Spring Clean-up Program.

The fourth order of business was a report from Brent Bowen on the Association's participation in the Omaha Police Department's Neighborhood Watch Program. Mr. Bowen's report is summarized as follows:

- Monte Maloley and Mr. Bowen have developed a Neighborhood Watch participant spreadsheet and map of the neighborhood.

- Marcia Anderson and Mr. Bowen are working on a form/survey to be distributed to interested homeowners for participation in the Program.
- Mr. Bowen is still working to identify the block captains for the Program.

The fifth order of business was a report from Mr. Runyon regarding neighborhood beautification. Mr. Runyon's report is summarized as follows:

- Mr. Runyon, Peter Gadzinski and other interested neighbors met to discuss the possibility of forming an Association sub-committee on Beautification. One of the ideas discussed at this meeting was the possibility of a "Lovely Loveland" contest to be held at Loveland Grade School, where children would submit art projects that could be printed on flags posted around the neighborhood.

The sixth order of business was a discussion of priority neighborhood association activities.

- Board members agreed that the highest priorities of the association at this time remain the Spring Clean-up and participation in the Neighborhood Watch program.
- Mr. Runyon also met with Joe McCarthy to discuss the possibility of forming a history sub-committee to educate neighbors on the history of the neighborhood.
- The board also discussed the possibility of advertising the neighborhood association in the Loveland Leader newsletter.

The seventh order of business was a general discussion of other topics.

- Mr. Runyon is going to contact the Wilwedings to discuss the possibility of the neighborhood association's participation in their annual BBQ/pony ride party.
- Travis Tyler suggested that the board contact the Omaha Fire Department to obtain information on summer hydrant parties.

The final order of business was to determine a time and venue for the next Board meeting. The meeting will be held on April 15, 2008 at the residence of Gene and Gwen Beam.

There being no further business, the meeting was adjourned by Mr. Runyon at 6:45pm.

Respectfully Submitted,

Travis Tyler
Interim Secretary