

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

The third monthly meeting of the Board of Directors of Loveland Neighborhood Association (the "Association") was called to order at 5:30pm on April 15, 2008 at the residence of Gene and Gwen Beam.

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

Mr. Runyon began the meeting by thanking the board members for their attendance and introducing 2 visitors in attendance at the meeting:

- Laura Wilwerding – Organizer of the Loveland Block Party
- Sarah Lamprecht – UNO graduate student observer

The first order of business was to approve the minutes taken by Travis Tyler from the March 11, 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' reported that there is no new activity with the Association's checking account, and that the balance remains \$191.00.

The third order of business was an update from Laura Wilwerding, who hosts an annual Block Party for neighborhood residents. Her update, and discussion of the Board members, is summarized as follows:

- This year's Block Party is scheduled for May 30<sup>th</sup> in the Wilwerding yard (corner of Ridgewood and Woolworth).
- The entire neighborhood is invited. The Wilwerdings are considering a pig roast with pony rides for this year's party.
- The Association will assist the Wilwerdings to advertise the party via the Association's website.
- The Association will also solicit contributions from neighborhood residents who attend the party to defray the costs of the pig roast and pony rides.

The fourth 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:

- Loveland's participation in the Spring Clean-up Program will occur on May 3<sup>rd</sup>, 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 Spring Clean-Up will be advertised in the "Lovely Loveland Bulletin", which is being distributed with the "Loveland Leader" (which is distributed to parents of children attending Loveland Elementary).

The fifth order of business was a brief presentation from Sarah Lamprecht, a UNO graduate student who will be observing Association board meetings. Ms. Lamprecht has a background in marketing and is studying grass roots community organizations at UNO.

The sixth order of business was a report from Bob Runyon on a recent car theft from an open garage at a house located within the neighborhood. Mr. Runyon intends to send an email to neighborhood residents who are listed in the Association's database informing them on the theft.

The seventh order of business was a report from Rebecca Jackson on the status of graphics design for the Association letterhead and marketing brochures. Ms. Jackson continues to work on the design and will provide board members with some proposed designs in the near future.

The eighth order of business was an update on Neighborhood Watch organization. Brent Bowen could not be present for the meeting, so this item was tabled until the next meeting.

The ninth order of business was a report from Bob Runyon regarding his informal discussions with various leaders in the neighborhood. His report is summarized as follows:

- Joe McCarthy has been in contact with Bob regarding the history of the neighborhood. Mr. McCarthy has, among other things, reviewed the original plat map for the neighborhood. The Board is going to continue its discussions with Mr. McCarthy to see whether the Association will pursue a history committee to provide neighbors with this valuable information.
- Mr. Runyon has also had discussions with other neighbors regarding recent construction activities within the neighborhood and future plans for various vacant lots.

The tenth order of business was a report from Bob Runyon regarding the status of the redesign of the Association website. Mr. Runyon reported that he attended a meeting with David Hahn of the New Digital Group to put together a more user-friendly website. The redesign is progressing.

The eleventh order of business was to discuss miscellaneous items. The Board determined that it would hold officer elections at the next Board meeting.

The final order of business was to determine a time and venue for the next Board meeting. The meeting will be held on May 20, 2008 at the residence of Bob and Sheila Runyon.

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

Respectfully Submitted,

Travis Tyler  
Interim Secretary