

Lincoln Heights Benefit Assn of L.A. Board of Director's Minutes
September 18, 2020

I Call to Order: 11:00am

General Meeting-Call to Order – Teleconference (Governor Executive Order).

S. Kasten, S. Chan, D. Mandala, R. Kim, C. Maese, R. Rudolph, J. Taban, M. Iwatsu, S. Cohan, K. Li, D. McCormell

III Motion “To approve June 2020 Minutes” by Carlton, 2nd Dave – Roll Call Vote: Aye vote-Steve, Dave, Carlton, Richard, Ronnie, Jason. Nay’s-None, Abstentions-None

IV. President’s Report – Steve

a. Treasurer’s Position filled by Carlton Maese

IV. Vendors Reports

a. LAPD & City Attorney – Not Present

b. CD #1 -Jose Rodriguez –Not Present

c. Maintenance-Kwon reported

d. Security-Sean reported.

e. LH CFM-Reported

f. LHBA Website-Reported

VI Executive Director Report

f. Motion “to raise Farmer’s Market petty cash to \$2,000.” By Dave, 2nd Carlton – Roll Call Vote: Aye Vote-Steve, Carlton, Dave, Rich, Jason. Nay’s – None, Abstentions – None.

VII Treasurer Report

a & b Motion “To remove Michael Banner as a signer and online administrator and add new Treasurer, Carlton Maese as a signer on East West Bank accounts” – Motion by Dave, 2nd Jason – Roll Call Vote: Aye vote – Steve, Sampson, Dave, Ronnie, Jason. Nay’s – None, Abstentions – Carlton.

VIII Ad Hoc Committee Reports –Updates

a 1. Motion “To move Bank Account Analysis from East West Bank and to no longer pay additional \$200. monthly fee” by Carlton, 2nd Sampson - Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Rich, Ronnie, Jason. Nay’s – None, Abstentions-None

IX New Business

a. Motion “To extend COVID-19 Vehicle Security Patrol Service as currently in place to Dec. 31, 2020” by Carlton, 2nd Dave – Roll Call Vote: Aye Vote-Steve, Sampson, Carlton, Dave, Ric Vote, Ronnie, Jason. Nay’s-None, Abstentions-None

b. Motion “To extend COVID-19 extra sweeper services at a cost of \$3,207.60/month with Chrysalis thru Dec. 31st by Carlton, 2nd Ronnie – Roll Call Vote: Aye Vote-Steve, Carlton, Sampson, Dave, Rich, Ronnie, Jason. Nay’s – None, Abstentions-None.

c. Consideration of bookkeeper – Deferred to Oct.

d. Consideration of Holiday Decorations – Deferred to Oct.

e. Motion “To purchase advertising in the Lincoln Star for 1 yr.” by Dave, 2nd Sampson – Roll Call Vote: Aye Vote - Steve, Sampson, Carlton, Dave, Rich, Ronnie, Jason. Nay’s – None, Abstentions – None.

f. & g. Motion “To order 1 custom made prototype Trash receptacle, 7 new sign holders for Big Bellies, & 5 self watering inserts for a total of \$5,500” by Dave, 2nd Sampson – Roll Call Vote: Aye Vote - Steve, Sampson, Carlton, Dave, Rich, Ronnie, Jason. Nay’s-None, Abstentions – None.

X CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- Mark Reported

XI. Adjournment at 1:15 PM