



## **Minutes of Board of Directors Meeting**

**Date** January 22, 2026

**Location** Columbia Room in the Dunn Building

**ATTENDING:** Sr. Mary Ellen Holohan, Ricky Stowell, Joscelyn Cook, Carole White, Charlie Slightham

**ABSENT:** John Rondon

The meeting was called to order by Ricky Stowell at 2:00.

**APPROVAL OF MINUTES** Carole White moved and Sr. My Ellen seconded the approval of the prior minutes. Motion passed.

### **OLD BUSINESS**

- Discussion of the Be 2 Weeks Ready program was tabled until John Rondon can report.
- Carole reported her latest webpage idea is simply to keep the old one but rely on a bimonthly e-newsletter as the primary way to get out information. Sr. Mary Ellen then reminded us we could start uploading the meeting minutes on the original webpage. We still have a fairly recent email list from when we formed the association.
- As to social media, Carole will check into using Next Door. For meeting notices we have started using the LO Review community calendar.
- Notice of the March meeting has already been shared with Being Heard

### **ANNUAL MEETING AND NOMINATIONS**

- Members reviewed drafts of the postcard and flyer meeting announcements.

- Discussed using a picture of Nathman on the front of the postcard as well as in twatermarkhe LO Review community calendar.
- Nathman has been reserved.
- Speaker for the Fire Station bond measure has been confirmed. Waiting to hear from Water Bureau on emergency distribution plan presentation.
- Charlie suggested we also include a speaker from the NA radio club. All agreed to add that to the agenda.
- We will also use lawn signs like last year: by post office and by entrance to the HOA houses.
- Nomination Committee is Barbara Fisher, John Rondon, and Carole White. Joscelyn will notify her replacement nominee and then advise when the committee may contact him. Same for Sr. Mary Ellen. Charlie said yes to remaining on the board. That leaves 1 vacancy which hopefully can represent the HOAs. Cheryl Robin is canvassing her HOA for candidates. The committee will be convened in a week to discuss which nominees will be put forward for which offices.
- Promotion document drafts are attached.

## **NEW BUSINESS**

- Ricky reported on the January LO NA Chairs 's bimonthly meeting. There were several items on the agenda including : a program to save the rare native White Oaks in LO, a presentation on the Foothills Long Range Planning discussions, a report from the Fire Station Rebuild PAC, and breakout groups to share ideas for improving participation at everyone's NA.
- Information about the White Oak program can go on our newsletter/ web page.
- VOTER PAMPHLET ENDORSEMENT The campaign committee supporting the bond measure to rebuild South Shore Fire Station has asked all neighborhood associations to offer endorsements that the committee can use in the voter pamphlet. (deadline March 20) We discussed this. Since we have no one from either of the HOA's in our neighborhood on the Board, and since they are most effected by property tax measures, it was agreed to refer this issue to the HOAs rather than endorsing it without their buy in. Our neighborhood which

includes Mary's Woods logs in a very high number of responses from this station.

**NEW MAIL since 12/18** Nothing of note.

**Meeting Adjourned at 2:45**

**NEXT MEETING** Incoming board will decide after the March 19 election.