

Town of Lewisville Park Board

Minutes

Board Meeting February 27, 2019

Located at: Lewisville Shelter House

Pursuant to notice of this meeting, Jason Smith, President called the meeting to order. Board members who were present or absent were as follows:

Present: Tricia Haler, Joe McDaniel, Phyllis Roland, Jason Smith Nancy McCullers

Absent:

First order of business was the consideration of minutes from January 2019. Joe McDaniel made a motion to approve the minutes as presented, seconded by Nancy McCullers. Motion carried.

Joe McDaniel made a motion to approve the claims as presented, seconded by Phyllis Roland. Motion carried.

Town of Lewisville was not willing to pay taxes collected for the Christmas Bazaar as the checks were written to the Lewisville Community Association. State Board of Accounts indicated that this was not an issue as long as it was clear who held and organized the event. Per all advertisement this was an event held at the Park, by the Park Board, and for the benefit of the Lewisville Community Park. However, Larry Smith and Justin Thompson felt that because the checks being organized by the LCA that the event was then an LCA event. After the money earned was returned to the LCA two times, LCA paid the taxes and deposited the funds.

Joe McDaniel made a motion to table the elections until the March meeting, seconded by Tricia Haler. Motion carried.

Tricia Haler presented the annual newsletter with the event schedule listed. No changes were made.

Sue Saunders presented a fundraiser party idea of chalkboard painting. Park would receive 20% of the sales.

Phyllis Roland presented her letter of resignation from the board.

There by no further items to discuss Phyllis Roland made a motion to adjourn, seconded by Joe McDaniel. Motion carried.

Attest

Secretary
Patricia D Haler
