

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING

Saturday, March 11, 2006
The Children's Place, 2 E. 59th St.

George called the meeting to order at 9:35 a.m. The following Board members were present: George Howard, Walker Woods, Charlie Rogers, Karen Kvicala, Tom Cooke, Sue Scholl, and Nancy Jonas Wilson. Absent were: John Rich, Claudine Thomas, and Mark Forsythe. The minutes of the previous meeting were approved as written.

George read and passed out updated Block Captain agreements and mission statements (attached). Discussion followed. Those who have agreed to be Block Captains signed an agreement and returned them to George. We have one new volunteer signed up.

Discussion of Finance Report as emailed by John Rich to all Board members. We have an overage of \$1097.96 in net income and shortages in the following categories. In the Computer services category, John was to have inquired at HACCD and we do not know the outcome of that at this time. Legal expenses were a one-time expense to change the language of the old documents for homeowners. Categories "Meetings" and "Other" will be discussed after John clarifies. We discussed increasing the Annual Picnic expense to \$2000.00 and to purchase less beer and pop, as we always end up giving some away. George will go over this with John and we will have an email vote before the end of this month (when Budget is due).

Discussion of Crime Watch and the importance of keeping alert and reporting any suspicious activities.

Sue reported not many new residents, but continues to call on them.

It was agreed last month that there will be no Newsletter until August. For the Spring Clean Sweep, it was agreed to have a flyer, designed by Karen, and the Green Pages, also put together by Karen, be hand delivered by Block Captains and others, on or before April 29th. George will print these off from her design, etc. George asked that Nancy send him a copy of edited "President's Message" for his approval before printing on future newsletters.

It was agreed, after discussion, that Spring Clean Sweep will be held Saturday, May 6th, 2006, at the usual time. Tom will contact the City regarding dumpsters, which previously cost \$50 each. Flyers will go out one week prior.

It was decided that a tentative date for the Homes Inspection be May 20th.

Discussion of program for Annual Business Meeting and the importance of getting this set up in advance. Whitney Terrel, author, has declined to speak. George suggested a comedian (free) and he will ask around.

The next meeting will be held April 8, 2006, 9:30 a.m., at The Children's Place, 2 E. 59th St. Claudine Thomas is responsible for refreshments.

Meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Nancy Jonas Wilson, Secretary