

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING

Saturday, March 10, 2007
The Children's Place, 2 E. 59th St.

Tom called the meeting to order at 9:40 a.m. All Board members were present except John Rich and Charlie Rogers. Minutes from the previous meeting were approved as written.

Sue reported just a few new homeowners. She has added some items to the packet.

In the absence of John, we approved the new 2007 Budget with no changes, after a short discussion. We will discuss further at the April meeting.

Karen said new Green Pages will be ready for delivery in April. Discussion. It was decided to hand-deliver and combine this with the Spring Clean Sweep flyer. Board members and block rep.'s will do the delivery. Nancy said the next newsletter will be prior to the July 4th event (in June).

Walker asked for new date(s) for the Spring Clean Sweep. April 21 or 28 were suggested, with the favored date being the 28th, to give more time for the Green Pages, etc. The Fall Clean Sweep is set for October 20, if we can obtain dumpsters. He will check with the City on April 1st.

Karen objected to the May date for the Garage Sale, due to it being the weekend of the Brookside Art Fair and the limited parking in some areas of our association. Discussion followed. We have picked a new tentative date of September 29th. Karen will check with other homes associations and HACCD for any conflicts, etc.

Homes inspection is set for June 19th, with Sue, George and Tom doing the honors.

Nancy has booked the room for our planning breakfast, now on June 9th.

Discussion of July event plans. This subject is tabled until next meeting.

Approval of emailing the minutes to Board Members was approved, instead of regular mailing.

New Business: Discussion of possibly obtaining private snow plowing for WHHA. Nancy told of her attempt in approximately 1993 and that it was voted down royally at that time. No one wanted \$10 added to their dues! Tom will do some investigating, so that we know what the costs, liability, etc. will be. It will have to be put before all members at the November annual business meeting. Tom also looked into PIAC in order to maybe get some lights in Triangle Park. Nancy said we have also tried to get a sidewalk all around the park and we might try again for this. Tom will look into this.

The next meeting will be held Saturday, April 14th, 9:30 a.m., at The Children's Place, 2 E. 59th St. Nancy will bring refreshments.

Meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Nancy Jonas Wilson, Secretary