

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING

Saturday, April 14, 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 Sue Scholl, Claudine Thomas and Walker Woods. The minutes of the last meeting were approved as corrected (date of Homes Inspection should be May 19th).

John gave Finance Report, as of March 31st, first month of new fiscal year, we have \$26,000 cash with a \$488.89 outlay for insurance, etc. John recommended we invest 50% of our assets in a CD "ladder", which monies could be rolled over after maturity (short terms recommended). Discussion of whose name should be on these CD's. Tom will ask HACCD if they can administer this, if not John will do so.

Discussion of upcoming flyer, including information on Spring Clean Sweep, Green Pages and the July 4th Parade. Karen cannot get the Green Pages finished in time, so they will be mailed. Other information will be on one page, each item taking approximately one half. The July 4th information will be in red (white) and blue. It was agreed to keep it simple for this flyer and to give more information in the June newsletter. The flyers will be distributed on or before April 20th, by George, Tom, Sue, and anyone else who can help. Karen will design and arrange to have them printed as soon as possible. Charlie suggested using Marybelle Printing, 51st & Main, as owner is WHHA resident. We hope to get these printed by Tuesday, April 17th at the latest. Nancy or George will pick them up and get them to delivery persons. John will arrange for a check by Wednesday. Karen will contact all to confirm.

The Spring Clean Sweep is set for Saturday, April 28th, 2007, from 8:00 a.m. to noon. **VOLUNTEERS ARE NEEDED!** Walker has arranged for two dumpsters from the City. It is not known if he was able to get them for the Fall Clean Sweep.

Discussion of the July 4th event. Tom worked out, after talking with several associations who already do this, a route which involves no crossing of any major street, starting and ending at Triangle Park. One group just gives out Popsicles at the end to the kids. Discussion followed. We decided to keep it simple and skip the hot dogs, etc. for this year. If we get a good turnout, we can always upgrade. It was agreed to have a start time of 10:00 a.m. and no finish time.

Discussion of program for Annual Business Meeting. Nancy suggested Mark Funkhouser, a member of this association and the new Mayor of KCMO, as a speaker, which should create a big turnout. All agreed this was a good idea. Charlie will write him a letter (Nancy will send). Karen made another suggestion, if this does not work out, ie. Business called Touch of Distinction, which rehabs homes to original designs.

Discussion of the snow removal issue. There are mixed feelings about how the members will view this. Karen suggested an article in the June Newsletter, asking our members

their views. Discussion can then be held at the Business Meeting. Tom will do some research regarding prices, etc., for the article. It was agreed to try the Newsletter article.

The next meeting will be held May 12th, 9:30 a.m., at The Children's Place. George is responsible for refreshments. Meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Nancy Jonas Wilson, Secretary