

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, July 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 George Howard. Minutes of the last meeting were approved as written.

Sue continues to call on new families. She requested any additional information, as in brochures from local attractions, to include in packets. Tom gave the Financial Report in the absence of John Rich. Expenses for June were \$1128; we have assets of \$30,263. We have purchased a 9-month C.D. for \$5,000 from Country Club Bank, as per our previous decision.

Discussion of communications and newsletter. Nancy suggested giving a free ad to Marthabelle's printing, for their excellent handling of the recent newsletter. All agreed. Charlie will ask for the information; the ad will be for 1 year. Nancy also said she emailed Jamie at HACCD for her expeditious mailing of this newsletter. We have several events coming up in the Fall and discussed how best to notify people of them, i.e. Newsletter, postcards, flyers, etc. Nancy and Karen will decide what goes out when. Tom asked if some of the photos from the Parade could be included. Nancy's photos are on a CD and Karen will reduce and include some of them. Nancy stressed the importance of notifying members of events repeatedly and in a timely manner.

The July 4th Parade was a success!! We estimate about 40 children and 40 adults participated. We had enough drinks, Popsicles and prizes for all. Next year Sue suggested we have a category for dogs, and eliminate the category for older kids (no age categories). Charlie suggested we get last names on the tags, so we can better identify the winners. Sue suggested more music, maybe getting homeowners on the route to provide music. It was decided that one hour time limit was plenty. Next year the 4th is on a Friday.

Walker said Clean Sweep dumpsters were all set up for October 20th. Homeowners will be notified with postcards, flyers or newsletter or all of the above.

Discussion of possibly moving the Annual Business Meeting to a different venue. Nancy reported the Classic Cup would cost \$20 per person. Charlie was unable to reach anyone at the Young Matrons Club on Oak. Karen will investigate the Plaza Library. It was decided to keep the meeting at St. Andrews. Sue will reconfirm with Mayor Funkhouser, Get confirmation in writing, suggests time for speech and questions, and possible subject.

Tom reported little response from his requests for feedback on Snow Removal, Security issue, and Banners. The Snow Removal and Security issues have been discussed and are probably not advisable. The Banners we can do on our own, without an assessment from the members. He attended a PIAC meeting where our request for lights was submitted.

The next meeting will be held on August 11th, 9:30 a.m., at The Children's Place, 2 E. 59th St. Charlie is responsible for refreshments.

Meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Nancy Jonas Wilson, Secretary

