

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, August 11, 2007

The Children's Place, 2 E. 59th St.

Tom called the meeting to order at 9:35 a.m. All Board Members were present, except Sue Scholl and Claudine Thomas. Minutes were approved as corrected (John Rich was not present at the last meeting!).

John gave finance report, some bills still coming in for the July 4th event, otherwise we are on track financially. The papers for the CD have been signed, but no further information available as yet.

Nancy and Karen put their heads together and came up with the following schedule for mailings for the next few months. A postcard (on card stock) will be mailed 2 weeks prior to the Garage Sale (held Sept. 29th) on Sept. 15th. The Newsletter will be delivered by October 6th with a Deadline of Sept. 24th, with Fall Clean Sweep on the front page, and including the following: photos & names of July 4th winners, President's Message, the usual Board List, Calendar and New Residents, Thanks to the merchants who donated to the July 4th event, ads, and announcement of upcoming Annual Meeting. Tom suggested a box with information on the Banners we are considering. A flyer to be mailed one and one half weeks prior to the Annual Meeting (full page) Nov. 1st.

Tom asked if it was time to re-inspect the problem homes after the Homes Inspection in May. Tom, Sue and George will do and notify those who have not started complying.

Discussion of the Garage Sale signs. Karen will investigate more and different signs, changing the lettering, etc. Discussion of alternative trash pickup, ie. Construction debris. Walker will investigate what is required and allowed. We would do this at a different time than Clean Sweep. Clean Sweep is set for Oct. 20th.

Charlie suggested that the Annual Meeting be limited to members only, that there be a person or persons at the door to greet and make sure of this. Tom and Debbie have volunteered to get the wine and cheese again this year. Nancy suggested a RSVP request, to allow us to have some idea of how many people will show up. All agreed and she will be the contact person. Mayor Funkhouser has confirmed his appearance in writing.

Walker has just obtained some names to request Security information, so has had no time to check on this. Will report at next meeting. Discussion of the Banners purchase. Tom suggested a contest for the design, but Karen and Nancy thought our logo should be used. Nancy will check with the artist, Jan Powell, to see if the original is available. Charlie moved that we use the logo and Karen seconded. We will use the logo! The Banners will appear at 6 corners of the Homes Association. They will cost approximately \$3,000. Tom will double check on price and specifics.

Tom brought up a letter from the Neighborhood & Community Services Dept. of KCMO. Discussion was held on the following topics: Crime Prevention Training, Neighborhood Self Assessment, Newsletter & Flyer Printing, Thursday Solutions Meetings, Neighborhood Maps. Tom will get further information on Crime Prevention, Self-Assessment, Newsletter Printing and Maps.

Virgil Larsen, one of our members, has created a website for “Wornall Homestead. Org”, unofficially. He did ask Mark Forsythe for permission, who referred him to Tom, but Tom did not get the email, so Mark told him to go ahead. Discussion followed, as to motivation, costs, etc. John will speak with him (he is his neighbor) and find out if he is interested in meeting with us for further discussion. Karen suggested we decide what items we want on this site and what links, etc. before meeting with Mr. Larsen.

Walker suggested we have a presentation regarding the City’s Rain Garden Program. Discussion.

The next meeting will be held on September 8th, 2007, at 9:30 a.m., at The Children’s Place, 2 E. 59th St. Sue will be responsible for refreshments.

Respectfully submitted,

Nancy Jonas Wilson, Secretary