

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, September 8, 2007

Tom called the meeting to order at 9:40 a.m. All Board members were present, except for Charlie Rogers, John Rich, Claudine Thomas, and Walker Woods. Minutes of the last meeting were approved as written.

Sue had 6 new move-ins this summer and continues to drop off packets for them. John gave the financial report to Tom and we continue on course. Our C.D. has been purchased.

Nancy and Karen will do a half-page mailing for the Garage Sale to be mailed Sept. 15th. Nancy said the newsletter deadline is Sept. 24th and listed the articles to be included. Discussion was held regarding adding a full page for the July 4th winner photos and this was approved. The newsletter will feature the Fall Clean Sweep (Oct. 20th) on the front page.

Sue and George had a list of reinspected homes which had no action done from our first letter. Another letter will be sent, including one to a home in which the car is parked on the front lawn (against City ordinance).

Karen has arranged for new wording on our two existing signs for the Garage Sale. She also did a little research on adding some signs. Discussion followed, after which Sue moved we purchase two additional permanent signs for \$116. More discussion; Tom suggested a total of four, with one on each end of Huntington. Motion was approved for four signs at \$232.

Fall Clean Sweep is set to go, with dumpsters ordered, etc. Volunteers are needed.

Sue suggested a drawing at the Annual Business Meeting for two door prizes, which she will obtain. It was agreed to do this. Tom and Debbie will purchase wine, etc.

On other business, Tom found the the KCMO Police Dept. or the City will send a speaker on home security for a meeting. Discussion. Karen found out the Plaza library has two rooms available at no cost, one holds 15 the other 30 to 50 persons. It was agreed to schedule this meeting for the Spring.

Tom contacted Creative Display regarding the Banners. The cost is \$1500 for six banners installed. They are 30"x60". A meeting with Parks & Rec. Dept. is necessary for approval. Nancy presented the enlarged logo by Jan Powell for use on the banners.

John has not yet contacted Virgil Larson regarding the Web Page. Tom found other homes associations have Web Pages and we should check them out.

The next meeting will be held October 13th, 2007, 9:30 a.m., at The Children's Place, 2 E. 59th St. Tom is responsible for refreshments.

Meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Nancy Jonas Wilson, Secretary

