

WORNALL HOMESTEAD HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING

Saturday, October 27, 2007  
The Childrens' Place, 2 E. 59<sup>th</sup> St.

Tom called the meeting to order at 9:30 a.m. The following Board members were absent: John Rich, Sue Scholl and Walker Woods. George Howard arrived late. Minutes from the previous meeting were approved as written.

John left the following information regarding Finances: We are on track to make budget. The \$200 "Island" expense is for the Dumpsters for Clean Sweep. We are over expense on social activities, but that is all the July 4<sup>th</sup> Parade expense, including the printing of the flyers. We have \$500 in "Annual Picnic" expense we will not be spending which will more than offset the overage in social activities. \$5000.00 C.D., \$20,995.86 Cash and \$1000 deposit with HACCD. Will have a short report for the Annual Business Meeting.

Nancy and Karen were pleased with the postcard (Garage Sale), Newsletter, and Annual Meeting flyer. All agreed. Nancy noted that postage is now \$0.41 per item, except for 4x6 postcards, which we should keep in mind for the future. The date of the next newsletter will be decided at the next meeting.

Sue informed us by email that she has mailed a 2<sup>nd</sup> set of letters to those homeowners still in violation after the Homes Inspection. The next notification should be next year, from HACCD or the City, if they are still not repaired. One home was obviously unoccupied.

Karen reported no problems with Garage Sale day. However, two of our new signs were either stolen or lost. Tom reported the Fall Clean Sweep went smoothly; we filled both dumpsters. Volunteers were Tom, George, John, and Walker.

Charlie has completed arrangements with St. Andrews for our Annual Business Meeting; they will set up 50 chairs and provide wine glasses. The door will open at 6:45 p.m. Nancy suggested we have everything set up before 7:00 p.m. and she would help Tom and Debbie. Tom will open the meeting and Charlie will introduce our Mayor and suggest that questions pertain to neighborhood issues, such as infrastructure, downtown, etc. Tom will provide a printed agenda. Nancy will provide printed Minutes. Discussion of presenting "Community Service Award" that George implemented 2 years ago. It was decided to give a "Neighborhood Service Award" to Mark Funkhouser, at the end of his program, as a "Thank You" gesture. Tom will run business meeting after the mayor speaks. We will be electing new Board Members, with Tom, Karen and Sue up for reelection for another 3 years. All are willing to serve again. Nominations will be asked for from the floor.

Tom brought up the Banner issue. A short discussion followed. Decision will be made at the next meeting or soon afterwards. Also discussion of the Block Captain project. Tom has generated a full listing of all homeowners and another list of existing Block Captains. We will continue to work on this until we have a captain for each block.

Karen suggested we ask our members to donate to save/preserve the columns at Wornall & Meyer, as mentioned the K.C.Star. Claudine suggest we donate from our own funds. This was tabled for future discussion and possible inclusion the next newsletter.

The next meeting, after the Annual Business Meeting on November 1<sup>st</sup>, 2007, will be on December 8, 2007, 9:30 a.m., at The Childrens' Place, 2 E. 59<sup>th</sup> St. Walker Woods will be responsible for refreshments.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Nancy Jonas Wilson, Secretary