

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, December 8, 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 Walker Woods and Claudine Thomas. Minutes of the last meeting were approved as written. Sue reported no new move-ins since last month.

John reported \$28,079.85 cash on hand, including our \$5,000 C.D. Charlie proposed sending St. Andrews \$100 for hosting the Annual Business Meeting on November 1st. Nancy suggested we send \$100 to The Children's Place for hosting our monthly meetings at no cost. Sue moved we increase that amount to \$150, Nancy 2nd. Motion was approved. John will have HACCD cut two checks and have them sent to Nancy for forwarding with letters of thanks. The St. Andrews check should go to the Rev. Fred Mann. Discussion of past due accounts of dues. HACCD handles these, including letters of delinquency and liens on the property. Our annual fiscal year ends February 29th. To this end, Nancy suggested we have a proposed budget ready at the January meeting for discussion and any changes. John will prepare along with some of his suggestions for changes.

Discussion of next Newsletter. It was decided to have it come out in early February, with a deadline of January 12th (the next Board Meeting). It should include a report on the Annual Business Meeting, announcement of new Officers, winners of the Holiday Lights contest, announce the decision of the new Banners, including a picture if possible, plus the usual calendar, etc.

Also, at the next meeting we will appoint chairpersons and assign dates for our various events. George pointed out that our election of officers should be held today, and thus proposed by acclamation to retain all offices from this previous year. Vote was unanimous, after all current officers agreed to serve again.

Short discussion of Annual Business Meeting. All agreed it was a success, with about 50 persons in attendance. George will present His Honor with a belated Community Service Award, which was supposed to be given at the meeting.

The only event left for this year is the Holiday Lights contest. Sue will purchase prizes: \$25 Gift Certificate to Brookside Merchants for 1st, \$15 certificate to Price Chopper or Brookside Market for 2nd, and a pointsettia plant from Fiddly Fig for 3rd place. Nancy gave addresses to George so duplications will not be made. He, Sue and Claudine will drive around and pick winners.

Tom led discussion of the new Banners. We agreed we would like them to be up by March, if possible. We chose to have our full name on the banner, using the oval design, but with a black depiction of our logo and black surrounding the oval. We chose the maroon color. Tom will contact the company and have a proof for us in January. We should disclose the exact locations for placement of the banners in the Newsletter. These have to be approved by us and by the Public Works Dept. of KCMO. Nancy suggested we include in the budget a maintenance account, so that when they have to be replaced (in 5 to 7 years) there will be money on hand. This was approved by the Board and John will include it in his 2008 budget.

Discussion of the security issue. It was decided to have an open meeting for all our members, with the KCMO Police Dept.'s John Trainor, to discuss the Neighborhood Watch Program. The Block captains would play a part in this program, if the consensus of the membership was to implement this program. We agreed to try to program this in March, if possible. Tom will contact John Trainor.

Further discussion of the Block Captain program. George and Tom will coordinate their work on this and we tabled for a future meeting.

Discussion on our possible Web page. Do we want to stay with HACCD – can we put on it what we deem necessary, or do we have to follow HACCD. We have to decide at some point what we want it to include. Tom did some research and it will cost \$600 to \$800 to set it up plus \$25 per month. He will contact HACCD to find out what they will allow. This item was tabled for further discussion.

Due to increasingly bad weather (ice), we decided to adjourn. Time was 11:00 a.m.

The next meeting will be held on Saturday, January 12th, 2008, 9:30 a.m., at The Children's Place, 2 E. 59th St. Nancy is responsible for refreshments.

Respectfully submitted,

Nancy Jonas Wilson
Secretary