

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, January 12, 2008

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

Tom called the meeting to order at 9:40 a.m. All Board members were present, except Claudine Thomas and Walker Woods. The minutes of the previous meeting were approved as written.

Sue reports no new residents. Tom says very few homes were sold in our Association and that it is always slow in the winter.

John announced the end of our fiscal year is February 29th. At this time no preliminary Budget is available; he will email to us as soon as completed, so we may discuss next meeting. We have \$19,087.89 on hand, plus our \$5,000 CD. Discussion of getting another \$5,000 CD before the Fed's lower the rates again. John will investigate and get back to us. Susan moved we go ahead with additional CD as soon as we can; Charlie seconded. All approved.

Nancy said today is deadline for February 1st Newsletter. Tom will get his articles in by tomorrow.

Discussion of events for 2008. We picked a tentative date for both the Spring and Fall Clean Sweeps of April 26 and October 18. Dates will depend on what the City has available. Walker is chairman of these events and Tom will contact him to contact the City. Firm dates will be published in the newsletter if available. The Homes Inspection, chaired by Sue and George, will take place in late May, exact date to be announced. The planning breakfast (for the July 4th Parade) will be on Saturday, June 14th. Nancy will make arrangements. July 4th Parade will be chaired by Tom. It is on a Friday this year. Karen will again chair the Garage Sale, with a tentative date of September 27th. The Annual Business Meeting will be on November 6th with Charlie as chairperson. Short discussion of program and place. He will check out the downtown Public Library and St. Andrews. Charlie suggested we try to get Dr. Bill Worley to do his impersonation of Prendergast (or possibly someone else) for the program. The Holiday lights contest will be in December, date to be announced, and chaired by George.

In Other Business, discussion was held regarding the banners. We have selected the one we want; Tom presented photos of possible locations and we selected those. Still to be done is to contact the City for approval. Charlie moved to increase to 7 locations (added one in Triangle Park), Sue seconded and the 7th one was approved. We can move ahead with these as soon as approval is given, hopefully in March this year. A picture of the banner, plus small article listing locations, will be in the Febr. Newsletter.

Discussion was held regarding a Security issues meeting with John Trainor of the KCPD. Tom has obtained the Plaza Library on March 3rd from 6 to 9 p.m. but has yet to firm John Trainor for that date. Discussion was held regarding Block Captain program, with Tom coming up with a flyer to be distributed to all homeowners, asking for volunteers to try to get one Captain per block. This was tabled for the next meeting. Also, discussion for our own Web Site was tabled for the next meeting. Tom thinks we should consider having some kind of Fall event this year; and passed out some suggestions from other Homes Associations. This was tabled for the next meeting.

In New Business, Nancy read an email from Claudine, stating how few meetings she will be able to attend this year. Discussion was held regarding replacing her on the Board. Tom will write her a letter, thanking her for her service and asking for her resignation. It was agreed she may attend any meeting she wishes (as may any other member of the Association).

Nancy brought up the announced meeting regarding Brookside Sewer Project, on February 7th 5:30 p.m to 7:00 p.m. at the Second Pres. Church. 55th & Oak. Several Board members are planning on attending.

Sue suggested we no longer serve refreshments at our Board meetings, but was in the minority. So we will continue to have refreshments! Nancy will publish a new list at the end of these minutes.

The next meeting will be held on Saturday, February 9th, 9:30 a.m., at The Children's Place, 2 East 59th St. Charlie suggested Valentine treats so he was elected to bring those!

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

Respectfully submitted,

Nancy Jonas Wilson
Secretary

THE FOLLOWING IS A SCHEDULE FOR REFRESHMENTS (IF YOU CANNOT TAKE YOUR TURN, PLEASE CONTACT THE NEXT PERSON IN LINE):

FEBRUARY 9 TH	-	Charlie Rogers
MARCH 8 TH	-	George Howard
APRIL 12 TH	-	Karen Kvicala
MAY 10 TH	-	Susan Scholl
JULY 12 TH	-	Tom Cooke
AUGUST 9 TH	-	Walker Woods
SEPTEMBER 13 TH	-	John Rich
OCTOBER 11 TH	-	Nancy Jonas Wilson