

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, February 9, 2008

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

Tom called the meeting to order at approximately 9:30 a.m. All Board members were present, except John Rich. Guests, John and Karen Brennan also joined us. Minutes of the previous meeting were approved as written.

Sue reported no new residents as of last month. She continues to call on these and to hand out packets of information. In the absence of John Rich and the previous distribution of the 2008 budget, the budget was approved, with a question about the \$900 July 4th item.

Tom complimented the most recent (February) newsletter. Nancy said the next one would be sent around the middle of June, with attention given to the July 4th event. She suggested a flyer for the Spring Clean Sweep, tentatively planned for April 26th.

Walker is waiting for the March 1st date to approach the City for the dumpsters for both Spring and Fall Clean Sweeps. He will try to get them on the dates we have selected. John Brennan suggested we include in the Sweep, an additional truck or dumpster from a charity such as Good Will, to also help residents get rid of items other than yard waste. Discussion followed and it was decided that since the City does a large item pick-up every other month, we should let them handle this. Also people are free to donate items at any time they wish.

All other items on the Event Planning List are tabled until closer to their dates. Charlie did suggest another possibility for our Annual Business Meeting program: a Truman impersonator. He will contact both this person and Dr. Bill Worley about doing a program for November. The St. Andrews Church has been reserved. Last month we discussed the possibility of using the Plaza Library for this, but the room is not finished and no completion date is available (plus they may not allow wine). We agreed to hold the event at St. Andrews again.

Regarding the Block party idea brought up last month, Charlie expressed an idea that we select one block per year and invite the entire association. Discussion followed. Pot luck was suggested as a way to hold down costs for this. Also it was suggested and agreed that we approach a block which already has a Block party and invite them to a board meeting to advise us. Tom will call 62nd Terr. and invite them. This item was tabled for further discussion as possibly the Fall event we are thinking about.

Karen and Tom passed out two suggestions for a flyer to get Block Captains and possible Block Captains to our March 3rd Security Meeting. We selected one, changed the picture and wording, and these will be hand-delivered by Tom and George.

Claudine Thomas has graciously resigned from our Board, due to time constraints. We will need to replace her for the duration of 2008. Suggested were the following: Virgil Larson, Mark or Nicole Forsythe, John Brennan, John Usher, Chad Milam, Mike Cusamano, and Glen Crawford. Tom will contact these and see who is interested. We will vote next month on a replacement.

Nancy announced a KCATA meeting regarding the Trolley Trail and Right of way to be held on February 29th at 8:00 a.m. Tom will attend.

Discussion was held regarding a possible Web Site for WHHA. Walker stressed the costs for this. Karen suggested starting with a public site (no privacy provisions) and we could see how many "hits" we got, before spending much money. John was to have spoken with Virgil Larson about coordinating with his unofficial site. We have no report on this as yet. Questions: The Board should have total control. Who will keep site updated? Loosing links? We need a plan! This item was tabled until next month.

Tom suggested our using the City "Movies in the Park" idea and passed out information. Nancy suggested contacting Tony Haynes (past Board Member) to see if he was interested in chairing. This was tabled for further discussion.

Tom handed out information regarding a KC Bike Route plan and a Telephone Alert Network for our consideration.

The next Board meeting will be held March 8th, 2008, 9:30 a.m., at The Children's Place, 2 E. 59th St. George Howard is responsible for refreshments.

Meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary