

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, May 10, 2008

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. We welcomed a guest, Louise Kendrick, 6025 Brookside Blvd, 523-6359, Louise.Kendrick@ATT.net. The minutes of the last meeting were approved as written.

Sue reports some new residents, which she continues to call on. John reported we have \$32,095, of which \$10,000 is in C.D.'s. We are on track for the budget for this year.

Nancy asked if we wanted to again spend extra money for a tri-color front page announcing the July 4th Parade. Discussion; we decided to just go with a white newsletter this year, on the front page will be the Parade. Deadline for other articles will be June 1st. The President's Message can include updates on several of our projects. Items can be added at the June Board meeting, if necessary. Karen asked, from curiosity, what the expense was to mail the postcards for Clean Sweep. John did not have an immediate answer, but the rate was \$.26, as opposed to \$.41 for a half-page.

Discussion of the just completed Spring Clean Sweep. We filled two dumpsters and neighbors were appreciative of our efforts. Thanks to volunteers: Walker Woods, Mark Forsythe, John Rich, Sue Scholl, Karen Kvicala. Nancy thanked Walker for his idea of scheduling volunteers to make sure we were covered for all times. We were complimented by City workers for our organization on this project.

George and Louise have volunteered to do the Homes Inspection this year and will do it on May 11th.

The Planning Breakfast for July 4th Parade volunteers will be held June 7th, at the Classic Cup "Cellar", at 9:00 a.m. Open to all helpers and spouses. We will clarify some things we did or didn't do last year to improve our Parade. Nancy needs RSVP by June 3rd.

In other business: George and Tim Scholl attended a Block Captain seminar given by the City's Neighborhood Services Dept. George gave a short report and handouts. Short discussion was held as to what else we can do to improve our program, ie. Get more organized and make neighbors aware of dangers to look for. (Louise has volunteer to be a Block Captain; George will get her up to date.)

Tom has been unable to meet with Virgil Larsen regarding our Web Page. Karen suggested we have a ad hoc committee to decide exactly what we want from a web page before meeting with Virgil. The following members have agreed to be on this committee: Karen, George, Tom, Louise, Charlie and probably Walker.

Tom suggested we decide if we want to implement TAN (Telephone network). Discussion followed. We agreed we need to promote this idea heavily in order for it to work. Charlie moved we allocate up to \$200 this year for this project; Karen seconded. It was approved. Tom will find out more about how we get started, with an article in the newsletter as well.

On the Banner project, Tom will receive the final word on Tues. May 20th. No more has been heard from HACCD or the Brookside Merchants on this.

We have received grant money from PIAC, which we requested some time ago, in the amount of \$80,000, for lighting in Triangle Park, in the 2009 Fiscal Budget. Work will begin after May 1st. Tom met with Richard Coleman of Parks & Rec. at the Park and decided where lights will go. Mr. Coleman also noticed that we need resurfacing of the playground and made a note of that as well. Considering the amount of requests (950) we are thrilled to have been chosen.

Regarding Movies in the Park, we found that the Parks & Rec. Dept. is running this program for the City; we need a permit. Tom suggested we do this in August and will look into this further.

Karen complimented the Board, and especially Tom, for all we have accomplished already this year.

The next meeting will be held June 7th, at The Cellar, of the Classic Cup on the Plaza, at 9:00 a.m. (PLEASE NOTE EARLY TIME), for Board Members and volunteers for the July 4th Parade, spouses included.

Meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary