

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, September 13, 2008

The Children's Place, 2 E. 59<sup>th</sup> St.

Tom called the meeting to order at 9:35 a.m. The following Board members were absent: John Rich and Sue Scholl. The minutes of the previous meeting were approved as written.

In the absence of Sue, Nancy has four new residents since July. John Rich sent a copy of the Financial report; we have \$30,414.75 total assets.

A copy of the flyer for Mobilepage was passed out. No one had any objections (in checking over this copy after the meeting, Nancy objected to the fonts and picture in the copy and emailed Tom to please use the one she sent him). Karen and Nancy suggested it be in color and suggested goldenrod. Tom will find a printer (either HACCD or Marthabelles) as Nancy forgot to check on this last month. The flyer will be distributed by the Block Captains, Tom and George.

Discussion was held regarding the postcard to be sent next week, covering both the Garage Sale and the Fall Clean Sweep. It was decided to send one large postcard instead of two small ones, the cost would be the same, but only one mailing. Karen will do this and get it to HACCD by this Monday.

The Newsletter will go out the end of October, highlighting the Annual Business Meeting. The deadline will be October 15<sup>th</sup> (or before). Photos of the July 4<sup>th</sup> Parade winners will be included on a separate page. Karen has CD with this information. George said that Beaver ad should be eliminated, as they have gone out of business. Holiday lights contest article will be included, as well as the usual features. Tom would like a color photo of the banner to be in the newsletter; after much discussion, it was agreed to put a photo of the banner in his President's Message, but to not use color, due to the expense.

Discussion of the Garage Sale signs, two of which were stolen last year. It was moved by Nancy and seconded by Charlie to allow \$100 for Karen to purchase additional signs at her discretion (decision on this will have to be made quickly). This motion was approved.

The Fall Clean Sweep will be held on October 18<sup>th</sup>. Two dumpsters have been reserved. As always, volunteers are needed.

Karen gave a short report regarding the Web Site meeting which took place last month. No major decisions were reached as to what our content needs to be. HACCD is planning to upgrade their website before the end of the year. We need to find out what they are planning before we decide. Tom stated he thinks, by observing other homes associations websites, that ours should contain more helpful information than HACCD has at this time (from links, etc.).

New Business: George suggested that we consider having sponsors for certain events or projects, instead of going over budget each year on special projects. It was agreed that this is a good idea and that we will all keep this in mind when planning.

Tom had several items to share: (1) the Movies in the Park, which cost us \$200 each, 60 people attended each one; might want to consider this again next year as we do not have to do anything for the planning, set up, etc. (2) He checked on the lights in Triangle Park and the delay is due to KCP&L installing wiring, so project should be completed by the end of this year. (3) The John Wornall House will be hosting an Open House for WHHA members only on October 12, 2008, from 2:00 p.m. to 3:30 p.m. They will mail postcards to all of our members at their expense. Nancy arranged to get them labels from HACCD. (4) Recent email survey from KCPD John Trainor was discussed and we will not forward to members, unless Mark Forsythe is willing to send to his list of email addresses.

The next meeting will be held October 11, 2008, 9:30 a.m., at The Children's Place, 2 East 59<sup>th</sup> St. John Rich will be responsible for refreshments.

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Nancy Jonas Wilson  
Secretary