

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, October 11, 2008

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

Tom called the meeting to order at 9:40 a.m. All Board members were present, except Nicole Forsythe, Charlie Rogers and Walker Woods.

Jan Marcason, Kansas City Council, stopped in to give a quick report on the Light Rail and Sewer issues on the Ballot next month. She spoke for 15 minutes and took questions.

The minutes of the last meeting were approved as corrected.

Sue has a few new residents and continues to call on them. John gave a short Finance report; one of our CD's is due and he recommended to roll it over to July, 2009. All were in favor of this. Tom had a question regarding our insurance; since we have no physical holdings, there is no need to review it. We get organizational coverage through HACCD.

Karen sent out postcards for both the Garage Sale (9/27) and the Fall Clean Sweep (10/18). Discussion of Mobile Page flyer, which was distributed around October 4th. Tom recommended in future we just mail flyers, as the hand delivery method has its drawbacks; the Board was in agreement. Tom suggested we mention the Telephone Alert System again in the Newsletter, along with a tearout signup. Nancy suggested we also pass out flyers at the Annual Business Meeting. She will take care of this. Karen suggested a "target" or "launch" date for this program, such as Nov. 15th. Also, Tom suggested a trial with the Board only, so we know how this will work and can encourage people to sign up. Karen also suggested that in future all communications be designed by Nancy and her, with Board Approval if necessary. All these ideas were approved.

Deadline for the Newsletter is October 15th. The Newsletter should be delivered by October 27th. Front page will be the Annual Business Meeting.

George went to check on some the problem homes from the Inspection done in May. It looks like most people are beginning to comply.

Karen bought new Garage Sale signs for approximately \$116 to \$124. None of them were stolen this year. There was no estimate for the number of sales, however, Nancy said there was quite a bit of traffic.

Fall Clean Sweep is set to go with two dumpsters on October 18th. Walker and John will take first shift, with John staying longer if necessary. Tom will contact Mark, Nichole, Charlie to help. George will if he does not have to work that day.

Tom and Debbie again volunteered to get the refreshments for the Annual Meeting at St. Andrews (in the basement this year).

Tom passed out a Crime Report from John Trainor, KCMO Police Dept. It is shocking how much crime occurred in our association and surrounding areas in the past few months. There is one more Block Captain training session in November. Discussion.

There will be no regular Board Meeting in November. The next one will be December 13th, at The Children's Place, 2 E. 59th St. Refreshments will be provided by Nancy Jonas Wilson.

Meeting was adjourned at 10:50 p.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary