

WORNALL HOMESTEAD HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
Saturday, October 15, 2011: A beautiful day at Triangle Park.

Present: Beth Antrup, Lisa Duncan, Janelle Sjue, George Howard, Virgil Larson, Eric Youngberg, Tom Usher.
Absent: John Rich. Guest: Barb Evans.

President Beth called the meeting to order and introduced Barb Evans of Neighborhood Network. She and her sister Bev produce neighborhood directories. There is no charge to WHHA for this publication as advertisers pay for it. We will provide the neighborhood list, and the block captains can verify if anyone on their block prefers not to be listed. WHHA will provide the photo for the cover. Neighborhood Network will initially publish 500 copies. The Board approved this action.

Janelle reported that she was present at the redistricting meeting in the last week, and the map shows that our area would be split at 59th street; we would be in the 6th district. While equality in all districts is the goal, the consensus was that we feel that we shouldn't be divided. Beth intended to be at the Tuesday meeting. Janelle mentioned she had not been receiving any recent police reports. Beth echoed the same.

Virgil moved to approve the minutes from the August and September meetings as written. Janelle seconded, motion was unanimous.

Beth discussed the addition of snowplowing fees added to WHHA's dues. The person that gave WHHA a bid last year plows 20 surrounding neighborhoods in the HA-KC associations. The plowing is curb to curb. The cost is \$2.00 per household for a 2" minimum snowfall, costing \$800 for the neighborhood. This averages 7 ½ snowplows a year, which means a \$15.00 assessment per home. We can set the threshold at 3" instead of 2" if we choose. We can also call to cancel a plow. This topic will be presented at November's annual meeting.

Treasurer's report: John is absent today but sent his proposed budget earlier in the month and asked for feedback. Tom mentioned the Planning Committee needs a minimum of \$3,500 for improvements. Item 21 should read 550 instead of 50. Eric made a motion to renew our corporate membership of \$500.00 to Wornall House. Virgil seconded and the motion was unanimous.

Membership: new neighbors are Kevin and Kate Coniglio, at 318 Huntington. The house at 224 West 62nd street has been purchased by Rehoboth Bound, LLC.

Communication: The next deadline for the newsletter is January 4th. Janelle will produce this newsletter.

Planning: Eric sent the insurance certificate regarding the Huntington island construction of the new stone wall and sculpture. The November annual meeting agenda was discussed. The Planning Committee will use 20 minutes. Our guest speaker is LaDene Morton, and she will give a talk for approximately 30 to 45 minutes. Eric requested a 5 minute pitch for the 100 year old house information and will bring a banner to the meeting. Virgil wants 5 minutes to discuss Block captains.

Beth received an email from Jim Summers of Heartland Tree Alliance, on behalf of Bridging the gap and Parks and Recreation, concerning our PIAC application for new tree plantings. They are willing to work with WHHA as a volunteer, non-profit organization. WHHA members would plant and maintain new trees, which would be provided at a low cost or no cost. Trained staff members of Heartland Tree Alliance would assist WHHA members in the tree plantings and provide care information. Jim Summers noted that WHHA is at the top of the list for this service. The Board decided that Jim should meet with the Planning Committee in the spring. Eric noted that we should ask after tree caliper sizes and tree origin.

New Business: Beth received a letter from Audrey Harrell, who is planning a Family Arts Festival on June 9, 2012 for Kansas City Young Audiences, which operates out of the west side of the St. Teresa's campus. There are potential parking issues to consider, and it was suggested that Wyandotte street and 57th Street homeowners obtain temporary parking restrictions for this date.

Kirk Duncan stepped into the meeting to ask if other neighbors had been experiencing electrical outages and interruptions. Many members are experiencing this, so he plans to contact KCPL on behalf of WHHA to look into the problem. Kirk also asked, as block captain, about "blast emails" from Mark Forsythe. Some neighbors on his block are not receiving them, so he has been forwarding them. He will follow up with Mark to check email databases of neighbors.

Action Items: Virgil will compile the Annual Meeting Agenda. Tom suggested we mention that contributions are always welcome!

Meeting was adjourned at 10:10 am. The Fall Clean-Up was going strong! The yard waste dumpsters and household waste dumpster were filling up. Thanks to Pierce Patterson.

Respectfully submitted,
Lisa Sanford Duncan, Secretary