

Minutes from Saturday, May 12, 2012  
Wornall Homestead Homes Association Board of Directors

Present: Beth Antrup, Virgil Larson, Eric Youngberg, Pierce Patterson, Janelle Sjue  
Absent: John Rich, Tom Usher, Lisa Duncan, Mark Forsythe

Meeting was called to order by Beth Antrup at 8:30.

Minutes from April 2012 meeting were reviewed. Eric made a motion to accept as written, Janelle seconded, all agreed.

John was not present to give a treasurer report, but he had emailed a report prior to the meeting to all Board members. Totals were reviewed as follows: total expenditures for April were \$2850.40 (City Treasurer \$180 for dumpsters for fall cleanup, KCMO Parks & Rec \$1691 for park maintenance, Keith Scott \$700 for Island boulders, postage \$.90, HA-KC \$278.50 for administrative fee).

Virgil updated everyone on the Island. Boulders have been set, ground will be treated for weeds, dirt will be ordered and he will get bids for plants. Anticipated completion date is around June 1<sup>st</sup>.

Eric updated everyone on tree planting. Our tree planting day was successful, with about 70 trees planted. Eric has been working with Evan Strange with Countryside HOA concerning a possible PIAC grant for reforestation.

New residents are Elizabeth & Timothy Sady at 5700 Central.

Virgil said the newsletter would be mailed the next week. Deadline for next newsletter is July 4<sup>th</sup>. There will be a front page announcement regarding the annual meeting and fall cleanup.

Virgil said he had everything planned for the 4<sup>th</sup> of July parade. We hope to be able to rededicate the sculpture following the parade.

Beth relayed that following the spring cleanup there was 1 empty lawn waste dumpster & 1 empty trash dumpster. For fall we only ordered 3 dumpsters instead of 5, so we will monitor participation then & decide how many to have next spring.

Beth put out 6 signs for the garage sale and 4 of them were taken. We discussed replacing them with a generic message to check the website for details on an upcoming event so that signs could be used for all events. Beth will price new signs.

It was discussed that we should select a specific recurring date for spring & fall cleanups. The 3<sup>rd</sup> Saturday in April & October were suggested and agreed upon.

Eric noted that ATA was working to upgrade bus stops & benches. He attends ATA meetings & will report to the Board any information.

Virgil made a motion to adjourn, seconded by Janelle. Meeting was officially adjourned at 9:05 by Beth.

Submitted by Beth Antrup, President