

WHA Board of Directors Meeting
Saturday, May 11, 2013, 8:30am
Bella Napoli, Brookside

In attendance: Virgil Larson, Eric Youngberg, Pierce Patterson, Mark Forsythe, Beth Antrup, Tom Usher, John Rich
Absent: Lisa Duncan, Marty McDonnell

A motion was made by John to accept the April 2013 minutes, Tom seconded. All agreed.

Tom updated on Planning business. He has tried to contact the City regarding our maintenance contract for the park with no response. Virgil will buy weed treatment for the islands. Pierce will get mulch to freshen up the islands. Tom made a motion to approve spending a maximum of \$300, Mark seconded, all agreed.

Mark informed us that Tim Sadie will take over the website management. Beth agreed to do the newsletter until a replacement can be found.

The spring clean sweep went well. Next year we will try to do shift signups so everyone takes their turn working. We will discuss pushing the dates back as the clean sweep seemed to be early for the weather.

Virgil says everything is on plan for the 4th of July parade. Pierce will help.

Bev Evans is progressing with the neighborhood directory. There is currently nothing new to share.

Beth announced that there will be a Police Appreciation picnic hosted by the Southtown Council on Saturday, June 22nd and the public is invited. There is also Block Watch training on May 20th from 6:30-8:30 at the Metro Patrol station for anyone interested. Pierce made a motion to adjourn, John seconded. Meeting was adjourned at 8:35.