

WHHA Board of Directors Meeting  
Saturday, October 11, 2014, 8:00am  
Bella Napoli, Brookside

In attendance: Lisa Duncan, Tom Usher, John Rich, Eric Youngberg, Absent: Virgil Larson, Marty McDonnell, Mark Forsythe.

Minutes: Not approved due to no quorum.

Treasurer's report: Financial statements were emailed to members earlier in the week.  
Not approved due to no quorum.

Committees:

- Planning: Tom will schedule meeting before November's Annual Meeting to forecast 2015's projects, if any.

- Communication: Newsletter is in limbo as Virgil has left the Board. He did a fine job of producing it, and a new goal of our November meeting will be to see if newly elected members may be of help in producing it.

Social/Events: The Fall Clean Sweep later this month needs volunteers: Tom U. will be at Triangle Park when Dumpsters arrive.

New Residents, through September:

- Kurt and Leslie Ann Hueschen      25 West 59th Street
- Gary and Pam Harbin                5929 Brookside Blvd.
- Timothy and Olivia Smith          5914 Brookside Blvd.
- Andrew Harrison                    6109 Brookside Blvd.
- Jamie Porter                         5740 Central

Old Business:

- Eric suggests the Board vote in a new member before the Annual Meeting if possible, we have located a volunteer interested in serving.

- Eric will give a power point presentation on architects of record for our neighborhood homes at the Annual Meeting.

- Lisa can ask Kerrie Nicholson/Director of Wornall House if she wants to elaborate on the Wornall House history and community participation opportunities at November's meeting.

- A postcard noting the annual meeting and Fall Clean Sweep info and dates will be mailed to neighbors.

- Updates on the city's meetings regarding electronic signage allowed for businesses, churches, and schools. WHHA's position is that they not be allowed in Brookside.

New Business:

- John will consult with Clarence Foxworthy/HA-KC regarding WHHA's delinquent homeowners in dues fees, and how to proceed in collection of the owed fees.

- Tom noticed the Triangle Park streetlamps are not working. He will investigate if someone has shut them off before calling 311.
- The contract with our snow removal company needs renewed, Tom verified it cost \$850 per plow. He will send out the motion by email for vote.

Meeting adjourned after 9 am. .

Respectfully submitted- Lisa Sanford Duncan, Secretary