

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MINUTES
ANNUAL MEETING,
NOVEMBER 2, 2017

Board Member Attendees:

(X)Eileen Grebowiec/2019	(X)Eric Youngberg/2019	(X)Ellen Zetmeir/2018
(X)Kurt Hueschen/2019	(X)Rex Lorson/2017	(X)Sandy Eeds/2017
(X) Andrea Estevez/2018	(X)Tim Sady/2017	(X)Tom Usher/2018

Board + Attendees:

(X)John Eyler

Annual meeting was called to order at 7:00 PM by Board President Tom Usher. Fifty homeowners were in attendance. There was a discussion regarding the projects completed by the Home Owners Association in 2017. Tom discussed the successful completion of the Overlay District, the planting of over 100 trees as part of our PIAC program, a neighborhood survey initiative, two dumpster days, a summer ice cream social and the award from the Southtown Council for leadership and accomplishments.

Sandy Eeds reported on the survey reports and the Board's initiatives in working with neighboring Home Owners' Associations on common projects such as Bryant School and the Country Club/Waldo Area Plan. Additionally, Board members attend meetings from business groups and government planning groups such as the Brookside Business Association and Country Club/Waldo Area Plan.

John Eyler presented the annual budget. After discussion there was a motion to approve the budget. The motion was seconded and after discussion the budget was approved as presented.

Tom Usher discussed the need for more block captains and the importance of block captains for maintaining the safety and security of our neighborhood.

The next item on the agenda was the election of new board members for a three year term ending in 2020. The current board members whose terms expire in 2018 are Sandy Eeds, Rex Lorson and Tim Sady. The nominees were Sandy Eeds, Rex Lorson and Tim Sady. Tom Usher requested nominations from the floor. There being none, the nominees were elected by acclamation.

Police Officer, Captain Joe Crayon, was present at the meeting and discussed the Police department's initiatives in reaching out to the community. He responded to many questions regarding crime in the area such as car break-ins and to disgruntled residents over traffic issues.

There being no further business. The meeting was adjourned at 8:30 PM