

**GENERAL MEETING OF THE WYNNEWOOD NORTH
NEIGHBORHOOD ASSOCIATION
November 6th, 2008**

AGENDA

I. Call Meeting to Order: 7:00 PM

II. Departmental Reports

a. President – Melanie Loe

1. Approve the minutes from last quarter's general meeting

1. Lisa Tully made the motion to approve the minutes, and it was seconded by Silver Poteete. The motion passed.

2. Board Positions for 2009

1. Melanie discussed the need for neighbors to step up and fill positions that will be turning over this year. All positions are open, and everyone should be encouraged to place your name in the running for positions you are wanting to fill. Elections will be held at the next the next general meeting in January.

b. Vice President – Joseph Hernandez

1. OOCCL Grant

1. Joseph gave the news to the neighbors that Wynnewood was approved for the OOCCL beautification grant. The grant was in the amount of 2,300.00 dollars. This money will be used to go towards the cameras, as this was the part of the grant that they awarded the funds towards.

2. Joining the OCCL

1. Joseph stated that it would be in the neighborhoods best interest if neighbors would join the Old Oak Cliff Conservation League. We receive a lot of money from this organization and it would be nice if we could increase our membership in this organization to help support them in their efforts to improve and beautify Oak Cliff.

3. Legacy House – the non-profit that the neighborhood has adopted has had the donations from Wynnewood dropped off, and their reaction was very positive, and very appreciated. Even though they are funded by the government, their funds do not go as far as they would like. This participation has fulfilled our obligation as a 501C-3 to provide services for other non profit to retain our non profit tax status.

4.

c. Beautification – Dwayne Privott

1. YOM

1. Steve Keating and Don Sutton at 507 South Manus was chosen for November's Yard of the Month.

2. Andy Shell at 517 Hoel received the YOM for August.
 3. Kevin Blackwell at 417 Monssen received YOM for September.
 4. Phil Perry on Mayrant received the YOM for October.
2. Holiday lights
 1. The neighborhood holiday party will be on December 13th. The judging of the lights will happen on Friday, December 12th.
- d. Treasure – Richard London
 1. Approval of the treasury report. Tom Kleyes made the motion to approve the treasury report. It was seconded by Doug Norton. The motion passed.
 2. The income reported is 5,761.00 year to date. The total expenditures this year is 4,001.77, and the ending balance is 8,762.18. This total does not include the funds generated by this fall wander which is usually about 2,500.00.
 3. Kroger card program. The neighborhood has been approved for the neighbor to neighbor program.
 - e. Crime Watch – Andy Shell
 1. Patrolling begins. Pat Ford has completed the patrolling times and sign up sheets. Please be on the look out for the Crime Patrol to volunteer for this service.
 2. Andy again stated the need to call 911 instead of communicating with board members. Please call 911 if you even suspect a crime or mysterious person.
 - f. Social – Don Henderson (not present, but represented)
 1. The neighborhood holiday party will be on December 13th. The judging of the lights will happen on Friday, December 12th.
 2. Fall Wander - We are still updating the finances. This will be discussed at the next general meeting.
 - g. Communications –Lisa Tully
 1. No updates
 - h. Publications – Doug Norton
 1. Neighborhood directory will be published next week. It is currently at the printers and will be distributed with the newsletter.
 2. Neighborhood newsletter will be sent out next week. The board apologized for the late distribution. Doug also asked for any holiday recipes to be sent to him to be published in the next newsletter.
 - i. Special Projects –John Sarlay
 1. John stated that there will be an increase in information on neighborhood recycling.

j. Secretary –Jeremy Ratliff

1. Open Mic – Neighbors have the chance to voice issues...

1. Graffiti has been done at the Monssen Parkway Sign. Melanie stated she will contact Nancy Skinner to get this taken away with.
2. Another neighbor has stated that perhaps pictures of the suspicious cars can be placed on the website to see what to look at. The neighborhood will check on the legality of this issue and the question was brought up about whether or not we want these people to know where the cameras are located based on the angles of these cameras.
3. Melanie stated that the metallic green car that was involved in at least one burglary has now been painted maroon.
4. Andy Shell has asked if we are going to move forward with the wine and cheese get togethers. This is a situation we will look forward to bring to the new board.
5. Andy Shell brought up the idea that alleys would be an ideal location for cameras, and maybe those neighbors who want the cameras can get together and sponsor a camera. Each camera is about 1900 dollars for instillation. This would increase the monthly fees by about 10 dollars a month per camera.
6. Joseph stated that many of the break ins in the neighborhood has been done by using the trash cans as a stepping stool. It might be a good idea that trash cans be moved into the perimeter of the lawn.
7. Dwayne also spoke about the fact that many patrols for security by the VIP will not be made in alleys where their cars can be scratched. Please make sure that your alley ways are being kept clean so that VIP patrols can easily and safely patrol up and down the alley ways.
8. Steve has asked that maybe donations for the legacy house be brought here to the general meeting.
9. Buy Kroger gifts cards for the legacy house and get the credit for the neighborhood.

V. Meeting Adjourned: 7:58 PM

Attachment 1 -

The City Council voted to renew our Sidewalk Replacement Program. It is normally the responsibility of the homeowner to create and maintain a sidewalk. This cost sharing program assists homeowners in maintaining quality sidewalks within our neighborhoods.

- § The City will pay 50% and the homeowner will pay 50% for sidewalk replacement costs
- § The homeowner pays 100% for replacement of drive approaches
- § The City pays 100% for curb and gutter replacement (subject to bond program approval)

To qualify for this cost sharing program one must apply and get on the waiting list for future bond program funding. Applicants are considered on a first come first serve basis - the waiting list is currently over 1 year long. For more information on this program, please contact our Public Works and Transportation Department at 214-948-4650. I STRONGLY suggest you recommend this program to your neighbors. In the most recent council action, District 3 received only \$18,627 of the \$459,471 available.....Oak Cliff, Mountain Creek, West Dallas, Kiest, and The Woods deserve more....but you and your neighbors need to be proactive and sign up.

Ø **The City currently has minimal funding for the maintenance of our neighborhood alleys.** The Council was briefed by City staff as to the current condition of our neighborhood alleys and various options about moving forward for maintenance and repair. The costs are enormous. I share this briefing with you to inform you well in advance of the City Council making a financial commitment for our alleys. I would appreciate your feedback.

To view the full briefing, please go to the following link:
http://www.dallascityhall.com/committee_briefings/briefings0208/TEC_Alley_021108.pdf

Attachment 2

**THE OLD OAK CLIFF CONSERVATION LEAGUE IS SPONSORING A
COMMUNITY NEIGHBORHOOD CONFERENCE**

On March 15th, 2008, the OOCCL will hold a conference bringing all of our member neighborhoods together to discuss issues important to us all.

Each neighborhood is unique in its own way, but we also share some common issues. We will address issues important to your neighborhood and to the community as a whole. Sharing success stories, implementation of solutions, and of course problems yet to be resolved.

Also, there will be a workshop outlining requirements for the OOCCCL Grant Program. Please come and learn how to apply for a neighborhood grant!!

Our city council representatives, code representatives, and police officials will be present to share information and answer your questions. Attendance is limited to NA/HOA officers, board members, and/or chairpersons.

The Dells District Neighborhood Association will host the event and serve lunch!

*Grace Fellowship Church
411 S. Westmoreland (corner of Jefferson & Westmoreland)
10:00 a.m. to 1:00 p.m.*

WE WANT TO HEAR FROM YOU!

Please email either Jon Vance or me with issues you would like to bring to the table.

Vicki Fitzgerald
VP Neighborhoods
214-597-6195
punkypu2@att.net

Jon Vance
President - The Dells District Neighborhood Association
214-336-9960
jonvance@sbcglobal.net

Attachment 3

- The OOCCL has elected its new officers for 2008 and John McCall is the new president. They have a full board of 13 members so there will be much activity anticipated from the league this year.
- Effective immediately, all OOCCL meetings have been moved to the Cliff Cafe for this year and members are encouraged to attend as often as possible.
- Oak Cliff Earth Day is currently scheduled for Sunday, April 20 at Lake Cliff Park. All non profit organizations are encouraged to take advantage of the free opportunity to have a booth...for say...a fundraiser?
- Neighborhood Grants will also be given to Oak Cliff neighborhoods this year and WNNA should be prepared to have a project ready for consideration. **PUT YOUR THINKING CAPS ON AS APPLICATIONS WILL BE DUE VERY SOON.**
- The 2008 Home tour is scheduled for October 11 and 12, 2008. WNNA is represented on this committee by Jeremy Ratliff. If you have any nominations for the home tour, please contact Jeremy at jratliff@bdhs.org.
- The Winnetka Heights Centennial is just around the corner and to ring in the festivities, the Winnetka Heights Neighborhood Association in planning the Night in the Heights progressive dinner on April 12 and a Tea at the Turner House featuring live entertainment and a fashion show on May 3. Dancin in the Street on May 31 at the Turner House and a hot-dog eating contest and pie bakeoff on July 4 at Triangle Park.
- Membership renewals are now being reviewed, I RECOMMEND WNNA JOIN AT THE OOCCL AT THE \$250 League Patron level. Considering the support we have received from the league and ongoing efforts in which we will partner, this level is adequate. Please be prepared to vote on this issue at the meeting on Monday.
- For additional updates and information, please visit the league website at www.ooccl.org

**TREASURERS
REPORT
As Of February 29, 2008**

	Current Month	Year to Date	Last Year	Last YTD
Beginning Balance	\$5,957.74	\$5,438.36	7961.86	\$8,7
INCOME				
Total Income	\$75.00	\$1,155.00	\$0.00	\$4
EXPENSES				
Administrative	\$0.00	225.00	0.00	1
Bank Charges	\$0.00	\$0.00	0.00	
Beautification	\$80.48	\$174.06	46.88	5
Community/Neighborhood Events	\$0.00	\$0.00	70.00	1
Garage Sale	\$0.00	\$0.00	0.00	
Meeting/Refreshments	\$0.00	\$0.00	0.00	
Omni-Watch (Xfer to security Systems acct.)	\$0.00	\$0.00	0.00	2
Printing	\$0.00	\$212.62	0.00	2
Spring Clean Up	\$0.00	\$0.00	0.00	
Spring Fling/Nat'l Nite Out	\$0.00	\$0.00	0.00	
T-Shirts	\$0.00	\$0.00	0.00	
Voice Mail	\$0.00	\$29.42	0.00	1
WNNNA Wander	\$0.00	\$0.00	0.00	2
Web Site Hosting	\$0.00	\$0.00	0.00	
Total Expenses	\$80.48	\$641.10	\$116.88	\$1,4
Ending Balance	\$5,952.26	\$5,952.26	\$7,844.98	\$7,8
Outstanding Checks		\$0.00		

			\$0.00		\$0.00		\$0.00		\$0.00	
Total		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
Bank Balance		\$5,952.26		\$5,952.26		\$7,844.98		\$7,844.98		\$7,844.98
Video Security Checking balance		<u>\$3,594.09</u>								
TOTAL FUNDS ON HAND		\$9,546.35								