WYNNEWOOD NORTH NEIGHBORHOOD ASSOCIATION GENERAL MEETING THURSDAY October 17, 2013

- **I. Call Meeting to Order -** The meeting was called to order at 7:06 p.m. by Chris Hayes.
- II. Approval of April 18, 2013 General Meeting Minutes. A motion was made by Janice Coffee to approve the minutes and seconded by Silver Poteet. The motion carried unanimously

III. WNNA BOD Elections

Nominations:

President - Lynn Sulander
Vice President - Brian Davis
Treasurer - Rick Shanahan, Denise Requardt (winner was Denise)
Secretary - Nathan Gasser
Social Director - Fallyn Gray
Communications Director - Janice Coffee
Publications Director - Colter Hoggan
Crime Watch Director - Jeff Sappenfield
Beautification Director - Phil Perry
Webmaster - Phanessa Romero

2014 Elected Board Members

President - Lynn Sulander
Vice President - Brian Davis
Treasurer - Denise Requardt
Secretary - Nathan Gasser
Social Director - Falin Gray
Communications Director - Janice Coffee
Publications Director - Colter Hogan
Crime Watch Director - Jeff Sappenfield
Beautification Director - Phil Perry
Webmaster - Vanessa Romero

IV. Guest Speaker - Officer Rob Spence 4% in property crime; 16% in violent crime.

214-670-6792 the number to call if you are out of town and want extra police patrols.

V. Officer Reports

a. Beautification - Position Vacant -.

- b. Communications Janice Coffee. There were no new residents in attendance at the meeting.
- c. Crime Watch Daphne Alexander: Patrols averaging 19 a month which is on average for the past 3 years. VIP is Volunteers In Patrol is a program through the Dallas Police Dept. Training is through the police department at the Southwest Station. The next VIP training is November 2nd. There won't be another training until February of 2014. Since our last quarterly meeting we have had 14 total crimes in the neighborhood, and the last 6 have happened since the last quarterly meeting. The last crime was the robbery of a garage was that left open. There was a vehicle window smashed, and other petty crime.

Every month we draw a gift card for the VIP. Winners: Odee Vega - July; Pam Westerheide for August; and Janice Coffee for September.

- d. Publications Newsletters have gone out. Contact Colter if you want to place advertisements in the newsletter.
- e. Social Dwayne Privott Recap of social events. Sept. 20th was the Fall Happy Hour. We had good attendance of around 75 people. Happy Hour is a BYOB event with the host home providing snacks. October 2nd was National Night Out which was also well attended with around 80 people in attendance. Thanks to Jenny for doing the grilling for NNO. The Fall Wander is October 26th. The host homes will be Dean and Tom, Eric and Emila Valz, Joseph and Jeremy. Tickets are \$40 each. This is our big fund raiser event for the year. November 9th will be movies on the lawn starting at 6:30 at 520 Monssen. Dec. 6th is holiday light judging and Dec. 7th is the Holiday Party.
- f. Treasurer Richard London presented the Treasurer's Report. Ending balance as of Sept. 30th was \$9910.84 A motion was made by Janice Coffee to approve the treasurer's report and seconded by Silver Potette, there was no objections and the motion passed.
- g. Vice President Chris OOCCL was last weekend. To date, the tour made at least \$22,000 in profit. A large portion of the monies from the tour will go back to the neighborhoods in grant monies. Chris picked up the sign toppers today. They will be installed by the city within the next 3-4 weeks and they will also straighten the stop signs. Several months back we had speed strips for the testing of speed on the streets. Apparently 30mph is the standard speed for neighborhoods. The speed tests weren't helpful in obtaining speed bumps. Speed bumps are \$3,500 per hump.
- h. Webmaster Dean discussed the printed directory. There will be no printed directory, however we will have an electronic directory that enables residents to go on the website, update online, and view the directory online. Our web hosting is now with Wild Apricot and we have also moved our email service.
- i. President Joseph gave an update on YOM. August 622 Mayrant September winner was 640 N. Manus, Jennifer Conrad, _____Gary and Price won for October. Winners all receive a Callaway gift certificate.

The Wynnewood Senior's project is on target. The new name for the facility will be Highpointe. They are also enhancing their landscape plan to help plant trees, etc. that were lost and effect our greenbelt. BOA has secured tax credits for Phase II which will be a multi-

family project and will be taller, and denser than our project. There has been no movement from the owners of Wynnewood Village. They have no interest in improvements.

Meeting was adjourned at 8:45p.m.