Wynnewood North Neighborhood Association General Meeting via Zoom October 21, 2021 – Meeting Minutes

Board of Directors attendees: Denise Requardt, Paul Jolly, Cynthia Michaels, and David Williams

6:50 pm – 7:00 pm: Neighbors joined the zoom meeting

7:01 pm: Denise called the meeting to order and welcomed all attending the meeting – 13 attendees

7:02 pm: Denise welcomed special guest – David Preziosi, Executive Director at Preservation Dallas

- David shared background of Preservation Dallas founded in 1972. He presented slides and discussed areas that Preservation Dallas is involved in Updates on Historic Preservation Efforts in Dallas. Highlights were Historic Resources, Historic Preservation, Fall Cemetery Tour, In town outings throughout the year, 2021 Preservation Achievement Awards program, Summer Sizzlers, Historic House Specialist Virtual Classes, DISD Geneva Heights 'save the schools' planning, Longhorn Ballroom updates planned, Oak Cliff United Methodist Church, Preservation Advocacy. Non-Profit organization accepting members. Works closely with Heritage Oak Cliff.
- Several questions and answers in reference to topics discussed.

7:30 pm: Business Meeting

Approval of July 22, 2021 General Meeting Minutes: A motion was made by Barb Nunn to approve the minutes and seconded by Cynthia Michaels. The motion carried unanimously.

Approval of Treasury Report Month End / Year-To-Date 9/30/21: Denise presented high level financials through 9/30/21. Reminded attendees there is a link on the WNNA website to view details. If any questions about financials contact Gary Ellis. A motion was made by Jan Nunn to approve the Treasury Report and seconded by Cynthia Michaels. The motion carried unanimously.

Operating Account	Month Ended 09/30/21		Year-To-Date 09/30/21	
Beginning Cash Balance	\$	19,923.52	\$	12,923.45
Plus Deposits and Transfers	\$	100	\$	14,217.69
Less Disbursements	\$	(632.11)	\$	(7,849.73)
Ending Cash Balance	\$	19,291.41	\$	19,291.41

Net Profit/<Loss> for the month ended September 30, 2021 was a Net Loss of <\$632.11>. Year To Date Net Profit Totals \$6,367.96.

Cash on Hand at September 30, 2021 was \$19,291.41.

President – Denise Requardt

- Denise mentioned that West Oak Cliff and other areas of Oak Cliff have had meetings for several
 months in reference to zoning, development planning and other topics with a tremendous amount
 detail discussed. Hoping that everyone interested has been attending the meetings and checking
 out the information shared on Nextdoor and Facebook. If there is anything of interest you would like
 to over with Denise get with her personally.
- Cynthia share a new meeting date for Monday night @ 5:30 at the Oak Cliff Brewing @ Tyler Station Company specific for West Oak Cliff. Information in reference to housing, multi-story buildings, single homes, etc. will be discussed. Cynthia stressed how important these meeting are and individuals can share input.
- Denise mentioned there have been previous meetings throughout the year including our general area. New meetings are getting down to listening to what the community has to say. She said it would be good if neighbors attended the meeting other than her to help voice opinions.

- Denise mentioned that neighbors have reached out about curb painting. She described how Cynthia
 planned and worked out the neighborhood curb painting several years ago. Denise worked with the
 curb painting company who created a link on their webpage for WNNA neighbors to individually
 request curb painting. The invoicing and all communication will be done through the curb painting
 company.
- Denise shared the information about the Halloween Parade. Announced the committee who is planning the event, time, route, etc.
 - Jan mentioned would be fun to have a haunted house next year.
 - Miscellaneous discussion between neighbors about the event, decorations in the neighborhood, possible block event next year.
 - Denise mentioned that Cindy Kirk is still working with the teams that are working towards the next phase with the apartment updates near Kroger. She drafted a letter of support and her and I signed it so was sent to the appropriate teams. If any questions contact Cindy.
- Barb Nunn asked if we will be going back to in person meetings in January. Denise said that the board is discussing the possibility. Barb said Zoom is great, but obviously the participation is not as strong and it would be nice to get back together.

Cynthia Michaels - Vice President / Beautification

- Cynthia mentioned most of her stuff was in the newsletter. HOC had a second grant cycle. We submitted applications for publication of new directory, purchase pet microchip reader, teacher appreciation. Those who receive the grants will be revealed the after parties after the HOC Passport event.
- Passport Oak Cliff is very important. HOC is putting on the event going to look at the different neighborhoods that are doing different things. Approx. 15 neighborhoods, go at your own pace, concert Saturday night and Sunday night will be free. Described concerts and locations. All information is on websites and newsletter. Not sure what the prices are now, but not much. Cynthia encouraged all to participate. Must purchase tickets online or the Turner House. HOC did a great job with getting sponsors. Misc. additional information was shared and discussion between attendees.

David Williams - Crime Watch

- Working on extending the VIP program. Virtual VIP class possibly in November. Sign up on WNNA website. When there are enough folks to attend will have more to help.
- VIP drawing July Larry Libby, August OD Vega, September Janice Coffee
- Continue to watch out for the neighborhood.
- Jan Nunn and others said we need more volunteers.
- Jan Rainey @ Monssen Parkway mentioned recently at 2:00 am in the morning a women was banging on front door of her home. Woman was upset and screaming about her problems. Jan said they did call 911 to report the incident. She shared another evening a black truck was in the cul-de-sac doing donuts. Jan is getting cameras to record and monitor these activities. She also described other activities in the area that are disturbing. David stressed how important it is to call 911 to report.
- Denise asked Jan if the police ever called her or showed up at her house in reference to the lady at her door. Jan said they did not. David said he did see the incident in reference to the lady on the police activity report and police did pick her up.
- Discussion between attendees in reference to these issues.
- Barb asked David what is the best way to report illegal gun shots and fireworks? He said he
 would look in to it. Cynthia said the police still want all to call 911 for these activities.
- Jan brought up reports of abuse to animals and what she had seen on social media.
- Denise reminded everyone to be careful. If anything related to our neighborhood let David and the board know and ensure you call 911.

- Debbie Williams shared that her alarm went off in the middle of the night within the last couple of months and they called 911. Police showed up within 30 minutes and she felt the response time was reasonable.
- General discussion between attendees throughout the crime watch topics.

Communications – Denise Requardt on the behalf of Janice Coffee

 New Neighbors: Ahren and Martha – S. Manus Jodi and Bella – Bizerte Ashley and Marco -Woolsey Stephen and Jeff – N. Manus Chance and Marissa- Monssen Victor and Argelia – Woolsey

Publications Committee updates

 Denise thanked Barb and Lynn for the great newsletter and explained to attendees the updated Newsletter format, paper, etc. Barb shared her plans of creating a spreadsheet with expectations for the 2022 Newsletter to help ensure the process goes well. General discussion.

Web Master - Paul Jolly

Paul shared the pricing for website has increased for the year and there are new features coming
down the pipeline. If anyone on the call would like something on the website or have any issues let
Paul know. Pictures of National Night Out are on event page. Paul has gradually been posting more
pictures on website instead of Facebook. Trying to be as responsive as he can to get things updated.

2022 WNNA Board of Director Elections

- Denise mentioned voting was done by paper ballot and online voting. The deadline for voting was 10/20/21 @ 10:00 pm. Denise shared all on the ballot are the same as 2021 board. But, Secretary is open. Gary will be stepping down from Treasurer and Richard London is on the ballot. Richard shared information about himself.
- Motion made by Debbie Williams to accept the board nominations as stated by acclimation and seconded by Barb Nunn. Opened for questions. The motion carried unanimously and approved. Officers for 2022 are as follows:

President - Denise Requardt

Vice President and Beautification – Cynthia Michaels

Treasurer – Richard London

Secretary – Cindy Kirk

Crime Watch - David Williams

Communications - Janice Coffee

Webmaster – Paul Jolly

Other board positions - Social Director and Parent Liaison managed by the board.

Publications – committee by Lynn Sulander and Barb Nunn

New Items/ New Business/Topics for the next meeting - Get with Jan Rainey in reference to potential plans for Halloween 2022.

Meeting was adjourned at 8:30 p.m.