



**MINUTES OF A GENERAL MEETING
OF THE WYNNEWOOD NORTH
NEIGHBORHOOD ASSOCIATION
July 21, 2022**

A general meeting of the Wynnewood North Neighborhood Association (WNNA) was held on July 21, 2022, at Kidd Springs Recreation Center, pursuant to notice duly given of the time and purpose of the meeting.

Call to Order

Denise Requardt served as chairman of the meeting and called the meeting to order at 6:35 pm.

Guest Speaker

Ms. Requardt introduced Trevor Brown, Senior Planner-City of Dallas Representatives, who presented an overview on neighborhood stabilization overlay verses conservation districts.

First, Mr. Brown discussed the various types of zoning tools. He then discussed in detail neighborhood stabilization overlays (NSOs), noting the purpose of NSOs and items that must and can be regulated, including setbacks, garage placements and heights of homes. He then described the neighborhood-driven NSO request process.

Next, he discussed in detail conservation districts, noting the purpose of conservation district and items that must and can be regulated and stated that the neighborhood determines the appropriate protection for the neighborhood. He then described the conservation district request process. Next, he discussed what occurs once the neighborhood becomes a conservation district. The neighborhood members asked questions, and Mr. Brown responded.

Business Meeting:

Minutes Approval

As a preliminary matter, Ms. Requardt asked the members if they were prepared to approve the minutes of the general meeting held on April 21, 2022. Upon a motion to approve made by Susan Oakey and duly seconded by O.D. Vega, the members unanimously approved the April 2022 meeting minutes.

Treasurer's Report

Richard London presented the Treasurer's Report for the period ending June 31, 2022, noting that the report was provided to the members in advance of the meeting and is posted on the WNAA website. He presented a P&L summary, discussing (i) total revenue and (ii) total expenses. He then discussed net loss for the month

and beginning and ending cash balances. Following due consideration and discussion, upon motion to approve made by Susan Oakey and duly seconded by O.D. Vega, the members unanimously approved the Treasurer's Report.

President's Report

Ms. Requardt presented the President's report. First, she introduced Steve Westerhide, who then provided a report on the High Point at Wynnewood development project. He provided an overview of the project and the various phases of the project. He then discussed Phase III of the project. The neighborhood members asked questions, and Mr. Westerhide responded.

Next, Ms. Requardt noted that anyone interested in serving on the NSO/Conservation District exploratory committee can sign up at the end of the meeting. She then discussed the following upcoming events: (i) Fall Wander fundraiser, requesting volunteers for host homes, (ii) the holiday party and (iii) a potential block party with a food truck.

Vice President Report

Cynthia Michaels presented the Vice President's report. First, she held a drawing for a gift card for those in attendance at the meeting. She then announced that WNNA was awarded HOC grants totaling approximately \$3,000. Next, she noted that the fire hydrants in the neighborhood have been painted. She then noted that the fallen limb in the greenbelt has been removed. She also noted that she has reached out to our city council representative about the erosion problem at Pratt and Mayrant and has not received a response. Next, she stated that Heritage Oak Cliff (HOC) will hold a Fall Home Tour/Passport to Oak Cliff fundraising event this fall. She then recognized and thanked Lynn Sulander and Barb Nunn for their efforts in publishing the neighborhood newsletter.

Beautification Report

Next, Ms. Michaels presented a Beautification update, noting the efforts being made to maintain the flowers and grass in the triangles during the excessively long heat wave.

Crime Watch Report

David Williams provided a Crime Watch update. He requested that members recruit other neighbors for VIP membership. He then discussed the VIP process and the importance of the program to the neighborhood. Next, he performed the drawing for patrol winners for the quarter.

Web Master Report

Paul Jolly provided a Web Master update. He noted that data verification cards will be delivered to homes so that information for the neighborhood directory can be validated.

Other Business

There being no further business to come before the meeting, the meeting was adjourned at 8:00 pm.

I hereby certify that the foregoing constitutes the minutes of the general neighborhood meeting of WNNA held on July 21, 2022.

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- Beth Gormley
 - Secretary