



**MINUTES OF A GENERAL MEETING  
OF THE WYNNEWOOD NORTH  
NEIGHBORHOOD ASSOCIATION  
January 19, 2023**

A general meeting of the Wynnewood North Neighborhood Association (WNNA) was held on October 20, 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 6:30 pm.

**Guest Speaker**

Ms. Requardt introduced Brett Milke, Vice President Re/Development for Brixmor Property Group. Mr. Milke discussed

Mr. Milke then departed the meeting.

**Business Meeting:**

**Minutes Approval**

As a preliminary matter, Ms. Gormley asked the members if they were prepared to approve the minutes of the general meeting held on October 20, 2022. Upon a motion to approve made by \_\_\_ and duly seconded by \_\_\_, the members unanimously approved the October 2022 meeting minutes.

**Treasurer's Report**

Ben Orr presented the Treasurer's Report for the period ending December 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 \_\_\_ and duly seconded by Susan Oakey, the members unanimously approved the Treasurer's Report.

**President's Report**

Denise Requardt presented the President's report, discussing the following:

- 
- 
- 
- 
- Introduced the 2023 Board of Directors and Committees
- Provided an update on the Neighborhood Stabilization Overlay/Conservation District exploratory committee
- Discussed the success of previous neighborhood events and thanked the volunteers
- Announced upcoming events, including the Spring Fling, Spring Wander, etc
- Noted that Wax Space has been secured for the neighborhood holiday party in December
- Informed that the Methodist Hospital Mammogram Bus will be at the Tyler Street Station in February
- Gauged interest in WNNA participating in Oak Cliff's Mardi Gras parade

### **Vice President Report**

Cynthia Michaels presented the Vice President's report, discussing the following:

- 
- 
- Directory verification cards have been delivered to neighbors;
- Greenbelt cleanup by the city—
- Status of grant reimbursements
- HOC 2023: \$30,000 grant funds available and requested ideas:
  - 4 new yard signs
  - Halloween and Holiday light winners
  - VIP equipment or gifts
- HOC Passport Oak Cliff in the Spring
- HOC Fall Home Tour in October
- Neighborhood directory update
- New location for neighborhood general meetings
- 

### **Beautification – Cynthia Michaels**

Next, Ms. Michaels presented the Beautification report, discussing the following items:

- 
- 
- New trash cans placed in greenbelt.
- Greenbelt clean up by the city
- Mardi Gras Parade: discussed participation in the parade on February 19<sup>th</sup>
- Little Library: repairs are almost complete

### **Crime Watch Report**

David Williams provided a Crime Watch update, noting. He then held a drawing for gift cards for those who patrolled during the quarter.

### **Communications Report**

Janice Coffee provided a communications report, noting new neighbors that have moved into the neighborhood..

### **Web Master Report**

Paul Jolly provided a Web Master update. He noted that data verification cards

## **Other Business**

There being no further business to come before the meeting, the meeting was adjourned at 7: pm.

I hereby certify that the foregoing constitutes the minutes of the general neighborhood meeting of WNNA held on January 19, 2023.

- 
- Beth Gormley
  - Secretary