



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

A general meeting of the Wynnewood North Neighborhood Association (WNNA) was held on October 19, 2023, 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 6:32 pm.

Business Meeting:

Ms. Requardt recognized new meeting attendees, who then introduced themselves.

Community Updates

Steve Westerheide provided an update on the Parks at Wynnewood housing development. He noted progress and anticipated completion date.

James Tekippe and Mike Wicker discussed the neighborhood's reforestation project, noting the following:

- Project is part of the City of Dallas reforestation program
- This year's focus will be trees that will be planted in front yard easements
- All of the 25 trees available have been "adopted"
- Planting date is in early December, and a HOC grant award will pay for 60% of the installation by a professional service, and WNNA will raise funds for the other portion of the installation costs
- Easement restrictions and other requirements
- Educational program will be sent to adopters

Pat Ford provided an update on the Neighborhood Stabilization Overlay vs Conservation District exploratory committee. He presented various concerns received to date from neighbors. He then noted that he has met with Trevor Brown, Senior Planner-City of Dallas Representatives, on next steps and described the due diligence that has been performed. He then provided an overview of remaining steps, including the petition process, and the time frame involved. He then stated that FAQs will be developed and distributed to the neighborhood. Next, he provided an update on meetings with other neighborhoods regarding their progress and learnings.

Appointment of Officers/Board of Directors

Next, Ms. Requardt discussed the nomination process for the officers who will be elected to serve on the Board of Directors for 2024, noting that the request for nominations began in July. She then noted that Mr. Williams, the current Crime Watch director, has submitted his resignation from the Board, and that Barb Nunn has submitted her nomination to fill this vacancy. Ms. Nunn then introduced herself and provided her background and qualifications. Ms. Requardt stated that since there is only one nominee for each of the positions on the Board that the following named persons are elected to Board of Directors by acclamation to hold the offices set opposite their names and to serve on the Board of Directors until their respective successors have been duly elected and qualified or until their earlier resignation or removal:

Officers for 2023:

<u>Office</u>	<u>Name</u>
President	Denise Requardt
Vice President	Cynthia Michaels
Treasurer	Ben Orr
Secretary	Beth Gormley
Beautification	Cynthia Michaels
Crime Watch	Barb Nunn
Webmaster	Paul Jolly
Communications	Janice Coffee

Ms. Requardt then noted that positions of Publications and Parent Liaison will be managed by a committee and that the Social director position will be managed by the Board.

Minutes Approval

As a preliminary matter, Ms. Gormely asked the members if they were prepared to approve the minutes of the general meeting held on July 20, 2023 that were previously circulated. Upon a motion to approve made by Janice Coffee and duly seconded by Cynthia Michaels, the members unanimously approved the July 2023 meeting minutes.

Treasurer's Report

Ben Orr presented the Treasurer's Report for the period ending September 30, 2023, 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 beginning and ending cash balances. Following due consideration and discussion, upon motion to approve made by Janice Coffee and duly seconded by Cynthia Michaels, the members unanimously approved the Treasurer's Report.

President's Report

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

- Upcoming Halloween parade/social event
- Fall Wander: noted she has solicited houses for the event and discussed potential dates
- Holiday party: noted she has reached out to a potential event space
- Discussed potential of combining the holiday party and Fall Wander

Vice President & Beautification Reports

Cynthia Michaels presented the Vice President and Beautification reports, discussing the following items:

- HOC Home Tour fundraising event: Discussed the home tour, which will be held on Oct 28th and 29th and noted that volunteers will receive a free ticket to the event
- Monssen triangle: discussed project of planting trees and installing a walkway
- Greenbelt cleanup: will occur sometime in November
- Tree limbs down in greenbelt: noted that the City of Dallas Parks & Recreation department has been contacted

Crime Watch Report

David Williams provided a Crime Watch update, noting a letter received from the Dallas Police Department stating that Wynnewood North has the top VIP patrol group in the area, that it excelled in the number of patrols done the past month and then thanked the VIP for keeping its neighborhood safe. Next, he discussed the need for additional assistance for the VIP program. 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 and those who are leaving the neighborhood. She then thanked the block captains for their efforts.

Web Master Report

Paul Jolly provided a Web Master update, discussing the WNNA website. He then asked the members if they preferred to receive text messages vs emails for WNNA communications. A discussion ensued among the members regarding the preferred manner of WNNA communications.

Other Business

There being no further business to come before the meeting, the meeting was adjourned at 7:43 pm.

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

Beth Gormley, Secretary