



WYNNWOOD BOARD OF DIRECTORS
January 17, 2006

IN ATTENDANCE:

Dean Rose, president
Tom Reeves, treasurer
Lisa Tully, communications director
Joseph Hernandez, publications director
Jeremy Ratliff, beautification director
Mary Scherer, crime watch director
Greg Gormley, vice president
John Ridgley, social events director
Christine Connelly, secretary

MEETING CALLED TO ORDER at 7:14 p.m.

I. DEPARTMENT REPORTS

A. Secretary's Report – Christine Connelly

Approval of minutes: **Lisa Tully** moved to approve the minutes from the **November 2005** board meeting. **Jeremy Ratliff** seconded the motion. The motion carried.

B. Treasurer's Report – Tom Reeves

Approval of November 2005 Report: Report states a balance of \$7,877.91 with \$1,743 in income and \$1,280 in expenses. Major expenses included printing (newsletter and directory) and the Wynnewood Wander. **Mary Schere** made a motion to approve the report. **Jeremy Ratliff** seconded the motion. The motion carried.

Approval of December 2005 Report: Report states a balance of \$6,450.06 with \$235 in income and \$413.89 in expenses. Major expenses included the officer dinner. **Greg Gormley** made a motion to approve the report. **John Ridgley** seconded the motion. The motion carried.

Other: Tom expressed the need to obtain a receipt from Simon for landscaping services. Tom will provide the check numbers and amounts for each expense to Jeremy, who will request the receipt from Simon.



C. Beautification – Jeremy Ratliff

Yard of the Month: Jeremy stated that although several homes are well kept, but he has not seen any new color or planting. The recent drought and winter weather also have contributed to a lack of noteworthy yards. Jeremy moved to skip naming a Yard of the Month for January. Greg seconded the motion. The motion carried.

Joseph recommended that organizing a winter clean-up of the landscaped islands. This would require only a few people per island for a couple hours. The group concurred and scheduled the clean-up for February 4 at 2p. Dean will send neighborhood e-mail to notify neighbors.

D. Crime Watch – Mary Scherer

November: Three offenses were reported (vandalism in the 700 block of Woolsey, a theft in the 500 block of North Manus; auto theft in the 700 block of Bizerte).

December/January: No official crimes were reported, although one neighbor reported the theft of a Christmas wreath.

Mary noted that she and former crime watch director Terry Thomas may be able to share responsibility for Crime Watch activities in 2006 if no other neighbors express interest in doing so.

E. Social Events – John Ridgley

John reported that there was record attendance at the WNNA holiday party in December, with about 80-100 total guests. There were lots of new faces and great food. Special thanks Bill and Silver Poteete for hosting the event. John suggested reinstating a raffle at the next event.

John will encourage the wine and cheese parties for 2006 as well as volunteers to host upcoming events (Spring Fling, Spring Wander, etc.)

F. Publications – Joseph Hernandez

Newsletter: No newsletter was produced for January. However, Joseph noted that WNNA does have an obligation to its advertisers to either publish a newsletter in the first quarter of 2006 or extend their contracts for one quarter. Joseph recommended printing a delayed, albeit short,



newsletter that would include a list of new officers and short bios. Greg offered to compose the newsletter since Joseph's computer is down. The deadline to submit articles is January 25, 2006.

Street closure: Joseph reported that there are no updates since the last WNNA general meeting. Greg said he had a conversation with Carole Twitmeyer and Stuart Rogers, during which they discussed the means to hold a special meeting with an outside mediator. Joseph stressed that the City will hold public hearings that would accomplish the same purpose. He added that this is not a board-driven issue and the topic is always up for discussion at any general meeting. He suggested handing the matter to the new board to determine direction with consensus of general membership. The board agreed.

G. Communications – Lisa Tully

Lisa noted that Wynnewood North is welcoming lots of new neighbors! She reported the need for a new Block Captain to replace Jennifer Touchet. She will request volunteers at the general meeting and in the upcoming newsletter. She also has asked many of the current captains about staying involved, and most are interested in returning.

H. Vice President – Greg Gormley

OOCCCL elections were held.

I. NEW ITEMS:

A. General Meeting:

Since elections will be held, there will be no general speaker.

The proposed agenda will be as follows:

- Request nominees for officer positions
- Treasurer's report (Tom)
- Block captain volunteer request (Lisa)
- Plans for use of OOCCCL grant funds (Jeremy)
- Request for volunteers for Beautification Committee (Jeremy)
- Request for volunteers for OOCCCL (Greg)
- Street closure update (Greg)



Christine will create a special sign-in sheet with places to check off areas of interest (publications, social/event host, spring potluck, spring cleanup, block captain)

Dean will conduct elections and solicit nominees for all officer positions. Christine will create ballots listing each position and a place to fill in the blanks. Christine will bring a flipchart for listing nominees.

Officers who are unable to return for 2006 include: Mary (crime watch), Christine (secretary), Dean (president), Greg (vice president), and Cindy (special projects). The following officers expressed interest in an elected position for 2006: John (social events) Tom (treasurer) and Jeremy (secretary). Joseph remains undecided. There are no nominees at this time for the following positions: president, vice president, beautification, crime watch, special projects and publications.

Street Closure follow-up: Greg will address that questions and concerns from the general membership have been received. No further progress will be taken by the current board. Instead, the information will be handed over to the new board for them to review and seek further direction from the membership.

Transition meeting: The 2005 and 2006 officers will schedule a transition meeting immediately following general meeting. Each officer vacating the office should draft job description and provide other materials. Mary volunteered to host the meeting.

B. Other:

Joseph will be meeting with Dallas city council members Ed Oakley and Elba Garcia for general discussion of neighbor issues. Dean asked him to address Clarendon construction and potholes.

MEETING ADJOURNED at 8:49 P.M.