



## WNNA BOARD OF DIRECTORS

**Date: February, 13<sup>th</sup>, 2006**  
**Place: 504 Monssen Drive**

### IN ATTENDANCE:

1. Joseph Hernandez
2. Jeremy Ratliff
3. Melanie Loe
4. Tom Reeves
5. John Ridgley
6. Dorris Miller
7. Andy Shell
8. Heather Lueth

### MEETING CALLED TO ORDER at 7:12

## I. DEPARTMENT REPORTS

### A. President – Melanie Loe

1. Melanie welcomed everyone and asked everyone to fill out a personal information form, just to get to know us.
2. Melanie first wanted to review board meeting dates: Asked if anyone had any problems with the dates as they were decided?
3. As of yet there are no minutes to be reviewed.

### B. Vice President – Joseph Hernandez

1. Newsletters (\$216.00) have been distributed and posted to the web site. This concludes Joseph's responsibilities in the area of publications. Newsletters have been delivered to Lisa, but not distributed at this time.
2. Joseph met with Councilman and woman Elba Garcia and Ed Oakley to discuss neighborhood and bond details.
3. Neighborhood at this time doesn't need anything real bad, but they did discuss City reforestation projects. Possibly to give free trees to plant in the greenbelts. Especially along Pratt and Mayrant where the city cleaned the diseased trees out in 2004.

4. The Wynnewood village store front will not be re-opened, as this is no longer the policy of the city. It took too many police officers off the streets. This is not a city initiative, but a DPD effort.
5. Joseph and the Ed Oakley met with the Lake Association to come up with ways to help raise money to assist with the lake dredging. Property lines of each resident go out to the middle of the lake and therefore the lake is considered private property. The lake association has done extensive research on finding how much the dredging project will cost. About six to seven homes have said they will contribute ten thousand dollars each to the project.
  - a. Past WWNNA meetings have stated that we have wanted to help raise money for the Lake Association, maybe a WNNA wander?
  - b. The city has been asked to help come up with ideas, since the lake is tied into the city's storm draining system. The lake as a result is a catch all from the city's drains. We have asked that a planned development district be created so that everyone can contribute money to this project. Ed Oakley would like to allocate 100,000 dollars to the dredging of the lake, and has said that he would like to use 200,00 dollars to help with a purification system of the city's drainage before it enters the lake. So a total of 300,000 dollars will be asked for, by Councilman Ed Oakley from his discretionary funds. A PD has not been asked to be established. Ed has not yet allocated any money but has committed to assisting the lake association in any way possible using Bond money.
  - b. The third option is to allocate the costs to the property owners through their taxes. Many questions exist on this particular option so it has to be reviewed by city attorneys before it can be seriously considered.
    - i. More clarification on what the clean-up would entail.
    - ii. This issue will be held over until the clean-up is discussed in more detail.
  - c. Street closure of Llewellyn –
    - i. We discussed what we should do with this issue.
      1. Jeremy suggested that the issue is too divisive.
      2. Tom suggested we owe it to the neighbors to continue and ask each neighbor what their view is on this subject.
      3. Perhaps the possibility of speed bumps or street signs or other options should be reviewed and have the information sent out to neighbors and see what we get back.
      4. WNNA board has put the issue on hold (back burner) until possible development of the Wynnewood center, which is currently in the talking phase. The new retail will back up to

the neighborhood, and would make the point of the street closure a moot point.

- a. This new development would be great for the property values.
6. Directions to the Top Of the Cliff club should be provided in the News Letter.
7. The Lake Association has asked that the lake be considered for a site for the next Spring Clean-up.
8. The neighborhood Association board decided to be straight with the neighborhood about placing this issue on hold, while other options are considered for neighbors who back up to Tyler
9. Joseph will be starting a petition to the neighbors who back up to Owenson to create a sidewalk on Tyler from Monssen to Owenson, as this constitutes a safety hazard.

#### **C. Secretary's Report - Jeremy Ratliff**

1. Jeremy would like to challenge each board member to sell at least fifteen by May 1<sup>st</sup>. He will bring a good selection of T-shirts by sizes to each board members house.

#### **D. Treasurer's Report – Tom Reeves**

1. The expenses were \$162.32 and no income with a bank balance of \$6,311.19.
2. The signature card at the bank has not yet been changed, but they are in the transition of changing.
3. Jeremy made the motion to approve the expense report and Stuart seconded the motion. The motion carried unanimously.
4. Tom requested a debit card due to the need of having one on the web hosting.
5. Tom will pull reports for the triangles, so that Stuart can speak with Simon (the yard guy) to get receipts back dated for our records.

#### **E. Beautification - Stuart Rogers**

1. An informal clean-up will be called when there is a warm week-end to do some seasonal cleaning for Spring. If one does not present itself, then we need to roll it into the Spring Clean-up.
2. The board decided to let Stuart choose who the YOM goes to.

#### **F. Crime Watch – Andy Shell**

1. Mr. Pucket had his four wheeler stolen from 523 Monssen dr. The four-wheeler was taken from the backyard. The chain link and the chain that was securing the vehicle was cut, and then removed from the yard.
2. Heather brought up the point that Roberto (a common yard maintenance man in the neighborhood) has had his truck broken in to.
3. points to pursue this year

- a. The nine house diagram should be or could be distributed to the neighborhood through the news letter. This would help all neighbors to get to know your neighbors.
- b. The engraver should be advertised in the newsletter for all neighbors to use.
- c. The proper procedure for dealing with graffiti will be placed in the web and the newsletter
- d. Another schedule for heat will be scheduled, but will be discussed in further detail at the next board meeting.
- e. Andy presented the idea of buying the time for off-duty police officers to help patrol in during the high crime times.
- f. The possibility of looking at paying for the placement and monitoring of cameras in the neighborhood.
  - i. Andy will research items E and F and bring the info to the next board meeting.

**G. Activities – John Ridgley**

- 1. The last Spring Wander was at the end of April, we are going to look at having April 22<sup>nd</sup> for the date.

**H. Publications - Heather Lueth**

- 1. Heather has asked for ideas that people and neighbors would like to see in the newsletter. Joseph has transitioned all materials to Heather.
- 2. The board has decided to change the price of the wander tickets to 35 dollars per Wynnewood Neighbor, and 40 dollars for out of neighborhood tickets with a cap of only ten tickets being sold to individuals out of the neighborhood.
- 5. April 8<sup>th</sup> will be the date of the neighborhood clean-up.

**I. Communications – Lisa Tully**

- 1. Lisa was not in attendance.

**J. Special Projects – Doris Miller**

- 1. None at this time.

**Next meeting to be held at the home of: TBA**

**II. Old Items**

- a. None

**III. New Items**

- A. Joseph will ask Ed Oakley if he can give a state of the District address.

**MEETING ADJOURNED AT : 9:00**