



REGULAR MEETING OF THE WNNA BOARD OF DIRECTORS

Date: March, 20, 2006
Place: 606 Monssen Dr.

IN ATTENDANCE: Stuart Rogers, Tom Reeves, Lisa Tully, Jeremy Ratliff, Joseph Hernandez, Andy Shell, Melanie Loe, Heather Lueth, Dorris Miller.

MEETING CALLED TO ORDER at 7:33pm

I. DEPARTMENT REPORTS

A. President

Melanie reminded everyone of upcoming event dates as follows:

- ❖ **April 8, 2006 – Spring Clean up**
- ❖ **April 17, 2006 – Board Meeting**
- ❖ **April 20, 2006 – General Meeting**
- ❖ **April 22, 2006 – Spring Wander**
- ❖ **May 6, 2006 – Garage Sale**
- ❖ **May 20, 2006 – Spring Fling**

Jeremy will contact Terry and Janice and see if they would like to host as a combination SNOW event. Melanie will contact Lisa Kleypas to see if she is still interested in hosting the Spring Wander. Andy will contact additional neighbors on Hoel to see if they are interested in hosting a wander. All responses will be provided to Melanie by 3/24/2006.

B. Vice President – Joseph Hernandez

Elba Garcia confirmed to appear at next Neighborhood General meeting in April. She will be discussing issues that concern Oak Cliff and the rest of Dallas. In addition, she will be showing the Trinity River Video.

C. Secretary's Report - Jeremy Ratliff

Stuart Rogers moved to have the minutes to the February meeting approved. It was seconded by Melanie Loe. The minutes were passed unanimously.

2. Recap of last month's minutes. The board has decided to change the price of the wander tickets to \$35 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.

3. Action Item – Jeremy will contact Terry and Janice about Spring Fling

4. Action Item – E-mail Stuart a list of upkeep “needs” for the Triangles.

D. Treasurer’s Report – Tom Reeves

1. Stuart Made the motion to approve the Treasury report. It was seconded by Andy Shell. The motion passed unanimously.

a. The beginning balance for the month was \$6,311.19. There was a total of \$637.00 of income, and a total of \$137.49 in expenses. The ending balance was \$6,973.02.

E. Beautification - Stuart Rogers

1. February Yard of the month will be given in retrospect to Verdi Stanley at 510 Monssen. Stuart will contact Mrs. Stanley to inform her as she elects to not have the sign in her yard.

2. March Yard of the month is Paula Phillips and Pamela McDaniel at 1607 Shelmire Drive.

3. Action Item – Stuart will coordinate with Jeremy and John Ridgley concerning the Spring Clean-up and lunch in the greenbelt (see presidents report for date).

4. Action Item – Contact City about water in the triangles.

5. Action Item – Contact Melanie and Doris’s yard man about maintaining the two triangles.

F. Crime Watch – Andy Shell

1. There was only one reported incident on the 400 block of N. Manus. A BMW was broken into and some tools were taken.

2. Action Item – Andy will write an article looking for feedback concerning adding surveillance cameras in the neighborhood.

3. Andy researched the possibility of having off-duty police officers patrol the neighborhood and reported back to the board. It was decided that the costs exceeded the ability and the necessity of the neighborhood at this time (estimated at \$100 per day).

G. Activities – John Ridgley

1. Spring Wander – Jeremy and Joseph, Melanie and Doris, Andy Shell, and Tim and Tom all said that they would host the wander only if other homes could not be found.

H. Publications - Heather Lueth

1. March 27th is the deadline for neighborhood articles.

I. Communications – Lisa Tully

Lisa has asked that all new neighbors be communicated to her by the board members as they hear of them. There are some welcome baskets

to pass out to new residents in the next couple of days. Lisa will contact Robert and Andy about possibly hosting the Spring Wander. In addition, Lisa is still looking for Block Captains for Monssen West and Monssen Parkway.

II. Old Items

A. No old items were discussed.

III. New Items

A. See individual action items.

MEETING ADJOURNED AT : 9:12