



**WYNNA Board of Directors
June 19, 2006
Board Meeting**

6:52 – Meeting called to order

IN ATTENDANCE: Robert Curlin,, Lisa Tully, Jeremy Ratliff, Joseph Hernandez, Andy Shell, Melanie Loe, Heather Lueth, Dorris Miller.

Melanie thanked Andy Shell for hosting the Board tonight and asked to introduce the guest speaker.

- Andy – Introduced Rob Lewis, OmniWatch Security Systems, re: Neighborhood Surveillance Presentation
 - Rental prices start at 4 cameras roughly \$149/mo and 8 cameras roughly \$249/mo
 - Purchase prices start at \$1,500 per camera to \$1,800, depending on the set up and quality of the camera.
 - Neighborhood flyers and distribution is handled by Omni watch
 - Further discussions by the board will be at a special meeting called by the president on Monday, July 10 at 6pm

1. Future WYNNA Meeting Dates

- Board Meeting Dates for 2006 **July 17 (504 Monssen Drive)**, Aug. 21, Sept. 18, Oct. 16, Nov. 13, Dec. 15 (Board Party).
- *Neighborhood Association Meeting Dates July 20, Oct. 19

2. Agenda Items for July Neighborhood Association Meeting Topics

- Surveillance Cameras.
- Neighborhood directory update forms to be given out
- Neighborhood Beautification Committee
- Resident input on board initiatives and what they want to see

3. SSNOW Event was a big success. There were more than 25 attendees and Melanie spoke to the neighbors about WYNNA issues.

4. Reminder of upcoming dates

- a. June 30th – deadline for all news articles to Heather.
- b. August 8th – National Night Out on Hoel.
- c. October 21st – Fall Wander

5. Top 5 Concern List for Neighborhood Survey. Beautification, Crime, Retail, Security, Development – tabled until later date. How/when to roll out will be discussed at the July board meeting.

Crime –

1. Nine house diagrams will be sent out with the newsletter as an insert.
2. The majority of the neighbors have agreed to the closing off of Hoel. John and Andy will continue to ask all the neighbors. We must get a 100% agreement.
3. There was a Burglary at 336 N Manus. Home Owners walked in as burglary was in process. High Dollar amount of loss due to electronics being targeted.

Social –

1. National Night Out – particulars to be discussed in July. Still getting permission.
2. Fall Wander – October 21st. Lots of interested hosts. Should not be a problem to get houses for the fall.. Melanie and Doris on Monssen for sure, other homes need to be firmed up. John will have all the addresses of Hosts for July meeting.
3. Wine/Cheese Block Party Update – tabled for later date.

Secretary – Jeremy asked for a motion to approve the minutes for May. Lisa Tully made the motion, with a second from Robert Curlin. Motion passed.

VP – Joseph attended the Old Oak Cliff Conservation League general meeting. The league awarded the 2006 grants to various neighborhoods; WNNA did not apply for funds this year. Also attended the District 1 and 3 Bond election town hall meeting at Methodist Hospital for WNNA. There are a number of allocations for areas near WNNA but not directly in the neighborhood as no needs were identified. For a complete list, go to www.dallascityhall.org

Beautification – Board reiterated that beautification is to be done as a committee established by the Beautification Director as decided earlier this year. Yard of the month or other WNNA beautification initiatives are not to be handled/managed by one person. The creating of a committee must occur ASAP as there are grant funds from OOCCL that must be utilized as well as research of the Reforestation Program initiative for Wynnewood North. Board agreed that a committee should be established and Melanie will communicate this to Stuart and Cherie.

Treasurer – Robert asked for a motion to accept the financial report. Lisa Tully made the motion, followed by a second from Jeremy Ratliff. Motion passed

Publications – Reminder that the articles are due to Heather by the 30th of June. All articles of interested are encouraged to be sent.

Block Captain – Lisa is continuing to give out welcome baskets to new neighbors. Reminder that the neighborhood directory needs to receive all updates for the upcoming printing. A neighborhood directory update will be included in the newsletter as well as provided at the next General Meeting.

Website – Dean Rose will continue to manage the site until further notice. In addition, Dean will be asked to provide Real Estate updates that can be printed in the WNNA newsletter, Joseph will follow up.