



**WYNNEWOOD NORTH NEIGHBORHOOD ASSOCIATION**

**REGULAR BOARD MEETING – SEPTEMBER 20, 2006**

6:58pm – Meeting called to order

**IN ATTENDANCE: Robert Curlin, Lisa Tully, Jeremy Ratliff, Joseph Hernandez, Andy Shell, Doris Miller, Cherie Johnston, Melanie Loe**

**President’s Report**

Melanie thanked Cherie for hosting the Board tonight. Melanie asked if anyone knew who was mowing the triangles, because they are being done before our contractor is able to get to them and they are not being done in a correct manner. The WNNA is currently paying for them to be done. No discussion ensued, because no one knew. Melanie went over the dates of upcoming events:

- a. Meeting, October 2<sup>nd</sup> at Andy Shell’s house for the Omni Watch Camera Placements.
- b. Fall Wander Oct 21

6:30	545 Hoel	Robert Lewis and Kenneth Beerwinkle
7:30	606 Monssen	Melanie Loe
8:30	627 Monssen	Tony and Hal
9:30	733 Monssen	Tom Froehlich and Victor Elam

**Social Activities Report –**

John is out of town, but all 4 wander homes have been selected. Ticket sales have begun and John will handle sales as well. John will order flowers once he returns from vacation for delivery to all 4 wander hosts.

**Treasurer’s Report –**

Robert reported that the beginning balance was \$7,723.59. The total amount of income was \$5,028.00, and the total amount of expenses were \$767.34. The current bank balance is \$12,322.25. So far, \$7,275.00 have been pledged towards the Neighborhood Omni Watch Fundraiser, of that \$6,100.00 has been collected. There are still checks in the hands of board members that still need to be turned in, so that amount collected thus far will change. We are getting closer and closer to our projected goal of \$30,000.00.

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

Jeremy asked for a motion to approve the minutes for August. Lisa Tully made motion and Andy Shell seconded. Motion passed.

### **Beautification Report –**

Cherie had set a meeting time for the beautification sub committee to meet, but had to reschedule due to member time conflicts. She hopes to meet with them in the next two weeks to come up with a comprehensive plan to bring to the board.

### **Crime Watch –**

There were only two reported disturbances in the neighborhood for the month of September and last part of August. The first is an Aggravated Robbery @ 400 Block of Mayrant. There was another incident like a robbery but it was later determined to not be an actual crime by DPD.

### **Publications Report–**

Heather was unable to attend the meeting. Melanie asked everyone to get their articles to Heather by September 29<sup>th</sup>. We hope to have the newsletter out by October the 10<sup>th</sup> distribution.

**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. It will be handed out October 10<sup>th</sup> with the neighborhood newsletter. Dean will work to update the master directory and return to the board for printing.

There being no further business the meeting adjourned at 8pm.