



WNNA Board Meeting: November 20, 2006

Place: 517 Hoel Drive, home of Andy Shell.

IN ATTENDANCE: Melanie Loe, Joseph Hernandez, Jeremy Ratliff, Robert Curlin, Cherie Johnston, Andy Shell, John Ridgley, Lisa Tully.

MEETING CALLED TO ORDER AT: 7:06

I. DEPARTMENT REPORTS

A. President – Melanie Loe

- Melanie thanked everyone for their services over the last few weeks collecting funds for the Omni Watch camera project, and help with updating the neighborhood directory.
- David who lives at 723 Mayrant is willing to help with the new website. Joseph will get with Dean to get the codes and access to the current website so this can be transitioned to David.

B. Vice President – Joseph Hernandez

- Joseph suggested that we ask for a letter of resignation from Heather Lueth.
- The Lake association has asked the board for help in their attempts to have a progressive dinner to raise money for dredging the lake. The board agreed to help the Lake Association with getting the word out to the neighbors.
- The OOCCL Annual Holiday Party is December 11th at 7:00 at the Turner House. It would be a good idea to have a representative from WNNA there to represent the neighborhood.

C. Secretary's Report - Jeremy Ratliff

- No update

D. Treasurer's Report – Robert Curlin

- **Beginning Balance - \$13,119.51**
- **Income – 12,320.75**
- **End Balance - \$25,906.40 – This does not include several checks and donations received over the weekend.**

- Robert Curlin asked for a motion to approve the budget report . The motion was made by Lisa Tully and seconded by Jeremy Ratliff. The motion passed.

E. Beautification – Cherie Johnston

- YOM – 708 Mayrant, Home of Rick Iber and Jeff Sappenfield

F. Crime Watch – Andy Shell

- No reported crimes this month.
- Andy Has the answers to the questions we had for Omni Watch, and he will send those to the board via E-mail.
- Cherie Johnston and Jeremy Ratliff will split the e-mail list and send personal E-mails to those neighbors who have not yet contributed to the neighborhood camera fund.

G. Activities – John Ridgley

- Board Party – Location is at Joseph & Jeremy's on Dec. 15th @ 7:00 voting will take place at 8:00.
- Holiday Lights and Potluck Neighborhood Party – Dec. 16th Location not yet determined.

H. Publications - Heather Lueth

- Date for next newsletter?

I. Communications – Lisa Tully

- Directory will be complete and ready for distribution the first part of January.
- New Neighbors, this is a continuous need. Please notify Lisa of any New Neighbors you are made aware of.

J. Special Projects – Doris Miller

1. David is willing to work on website for us. Need to get him in touch with Dean to share codes/access, etc.

MEETING ADJOURNED AT : 8:37