



## January 15, 2007 Board Meeting

Attendees: Robert Curlin  
Joseph Hernandez  
Melanie Loe  
John Ridgley  
Lisa Tully  
Andy Shell  
Gail Ridgley

Meeting called to order at 7:15 P.M. at the home of John Ridgley

### I. Department Reports

#### A. President – Melanie Loe

1. Melanie asked for the board to consider dates for upcoming events. The date for the Spring Wander and third annual BBQ has been set for April 28<sup>th</sup>. No homes have been selected as of yet. The Spring Clean-up and third tentative date for the Fall Wander has been set for October 20<sup>th</sup>.  
2. Melanie asked for interested parties to consider open positions. All positions are open and all board members are asked to consider their commitments for next year. The New Board Member “Info Pass-off” Meeting will be held Feb. 4<sup>th</sup> at 606 Monssen Dr (in the afternoon?? Will that work for everyone? I just found out that I have to be in MS on the 5<sup>th</sup>...)

#### B. Vice President – Joseph Hernandez

1. As the Wynnewood North representative to the Old Oak Cliff Conservation League, Joseph explained to the board that the OOCCL board is currently looking for homes that would qualify for the “People Helping People” project where volunteers are organized to help fix and repair homes for people who currently do not have the means to do so for themselves. If anyone on the board knows of such a house in Oak Cliff, please pass that information on to Joseph.
2. Joseph has recently communicated with the representatives on the Parks Board of Dallas, and he was told that Wynnewood can indeed construct entrance signs similar to the one that currently sits on the corner of Llewellyn and South Manus. The Parks board will be more than happy to work with us on these.

#### C. Secretary – Jeremy Ratliff

1. Nothing to update

#### D. Treasurer – Robert Curlin

1. Beginning Balance for the month of January - \$15,062.77
2. Ending Balance for the month of January - \$8,757.47
3. An \$11,000.00 down payment was made to Omni Watch on 12/22/06
4. A balance of \$8,757.47 is in the general operating fund
5. A balance of \$12,155.00 remains in the Security Checking account (Omni Watch funds)

E. Beautification – Cheri Johnson (not present)

1. No updates

F. Crime Watch – Andy Shell

1. Andy and Melanie are currently speaking to specific neighbors about hosting cameras on their properties.
2. There were no crimes reported for the previous month.
3. (ANDY – PLEASE LET ME KNOW IF THERE WAS SOMETHING I MISSED)

G. Activities – John Ridgley

1. No updates.

H. Publications – Heather Lueth (not present)

1. Melanie stated that the newsletters were printed and given over to the Communications Director.
2. Cherie is currently working on the neighborhood directory. They will be done shortly and sent to the printer to be printed within the next two weeks.

I. Communications – Lisa Tully

1. Newsletters were received this weekend and handed out to the block captains. Many of the block captains have already passed these newsletters out to their neighbors.

II. Old Items

III. New Items

1. Jeremy and Joseph stated their opinion that the board needs to get “back to the basics”. The board has been involved in many large and time consuming projects over the last three years, and it is their opinion that the board simply finishes the projects it currently has on the table and maintain the status quo for a while. Other board members agreed and it will be discussed at the next board meeting that will include the new board members.

Meeting adjourned at: 9:30

