

**MINUTES OF THE WYNNEWOOD NORTH BOARD OF DIRECTORS MEETING
MARCH 19, 2007**

- I. Melanie Loe called the meeting to order at 7:09. A motion was made by Mike Wicker to approve the minutes from the Transitional Board meeting, the motion was seconded by Gail Ridgley. Present at the meeting were Melanie Loe, Don Henderson, Andy Shell, Lorin Combs, Mike Wicker, Gail Ridgley, John Ridgley, Robert Curlin, and Cindy Kirk. Laurie Wright joined the meeting in progress.

II. Department Reports

a. Vice President – Lorin Combs

1. Update on OOCCL meeting. The initial meeting for OOCCL was a quarterly meeting and was more transitional in nature. Lorin is going to try and get on the Board of OOCCL.
2. Oak Cliff Earth Day – 11:00 – 5:00 p.m. at Lake Cliff Park on April 22nd. This is going to be a huge event focusing on environmental awareness, gardening etc. There will also be a health fair and art and cultural festival. There will be numerous booths and events to celebrate being “green,” even a live butterfly exhibit. Most of the participants are from Oak Cliff, but there are people from other parts of Dallas as well. Pets are invited. They are also accepting donations. Sponsors will be listed.

Lorin will write an article updating the neighborhood on Oak Cliff Earth Day.

b. Beautification – Mike Wicker

1. Yard of the Month (“YOM”). Mike showed pictures of homes that have been nominated as YOM. 434 S. Manus was nominated as the winner for the YOM. Gail Ridgely advised that she is also posting a place on our website for nominations for YOM.
2. OOCCL – Mike reported back on the research he had done regarding signage in the neighborhood. We currently have \$2,300 in grant money from the OOCCL. We will need to spend \$4,600 in order to get the full benefit of the grant. We would like to install signage that would give anyone coming into the neighborhood the feel of being in Wynnewood

North. Mike has also been in contact with the City of Dallas regarding the zoning requirements for posting signage in the triangles. Signs would run a minimum of \$1,500 per sign. Discussion ensued regarding installation of signs for Wynnewood North. Mike described his vision and design ideas for the signage and location installation. Any signs would probably be placed in the greenbelt area at the entrance of the neighborhood. Less surface on the signs translates into less graffiti. Discussion ensued regarding the building materials needed for the signs. It was agreed that slate would be the material for the post areas. We will have the WNNYA yard people do the weed eating under the signs.

Lorin suggested that we attempt to see if one of the neighbors would allow an easement on their property for posting of the Wynnewood signs. Mike will approach our neighbors about the possibility of installing the signs on their property. Lorin advised that she would prepare any of the legal documentation needed for installation of the signs. John Ridgely will get pricing for the in-ground lighting. If we are turned down by the homeowners we will go back to plan B.

c. Treasurer – Robert Curlin

1. Robert reviewed the Treasurer's report. We currently have around \$7,600 dollars in the general account, and \$12,880 in the Security account for OMNI watch. After paying the OMNI invoices, we would have around \$8,500 left. The first meeting with OMNI watch was on July 10, 2006. In less than 7 months, we have raised the funds for the camera installation and have had 10 of 12 cameras installed. Bishop Arts Floral closed, but we have an outstanding invoice we have tried to pay, the check was returned and not cashed. Melanie advised that she has receipts for the cost of the directory and a few other invoices. The invoices totaled roughly \$400.00. A motion was made to approve the Treasurer's report by Andy Shell and seconded by John Ridgely.

d. Crime Watch – Andy Shell

1. Update on installation of cameras. We currently have 10 cameras in place, and have until the end of March to get them installed at the 2006 rate – after that, the new rate-in-effect would apply. We are down to two cameras that have problems. We still need to find installation locations for two cameras. Donald will contact Jim about installing the camera at his home. John Ridgely suggested that they contact DART regarding the installation of a gate on the footpath to the DART rail.

2. Update on installation of OMNI signs – Andy reported that OMNI could install the signs. There are 12 signs that need to be installed. Cindy will call Lisa and see if the Rays will let us install the camera if we pay for a separate DSL line, upload only. Cindy will also send the release to Lorin for review so that we can approach homeowners about installing the signs. Donald, Lorin and Melanie offered to assist with the replacement of signs on Sunday at 1:00 p.m.

e. Activities – Don Henderson

1. Update on Spring Wander. Cindy and Mary have volunteered to host as the first home. We still need three additional homes.
2. WNNA Garage Sale is scheduled for May 12th.

f. Communications – John Ridgley

1. All of the WNNA directories have been delivered. John is planning on meeting with the Block Captains as well. (Laurie Wright joined the meeting)

g. Publications – Laurie Wright

1. Deadlines for newsletter articles. Newsletter articles are due March 23rd. This is a hard deadline. Articles absolutely need to be submitted before or on the 23rd. No extensions will be granted due to the deadline for submission to the printer.
2. Advertisements. Laurie asked that everyone try and sell one ad. Robert will check our bank records to see when payments are due for ads. Card size ads are \$75.00, quarter size ads are \$125, and half page ads are \$175 for the entire year.

h. Special Projects – Gail Ridgley

1. Gail gave an update on the WNNA website. All of the archived photos have been updated. Gail reported on the number of hits on our website. We average 330 hits per day on the website. The total hits in Feb. were over 9000 hits. General discussion regarding the possibility of advertising on the website. 3625 people have bookmarked our website.

i. Secretary – Cindy Kirk

1. The draft of the proposed Release Agreement re: installation of OMNI signage in neighborhood will be sent to Lorin on 3/20/07.
2. SSNOW Brunch is scheduled for April 21, 2007. The targeted group will be neighbors over 75.

III. New Items

1. SNNOW Brunch – The SSNOW committee has scheduled the SSNOW brunch for April 21st at the home of Liz and Cheryl. Terry and Janice, Dean McKinnon, Cindy and Mary and any others will be helping with the food etc. We are going to see if Jimmy will do a presentation re: the Arboretum. A motion was made by Robert Curlin to approve the expenditure of no more than \$200 for the SSNOW brunch. The motion was seconded by Mike Wicker.

IV. Meeting Adjourned

The meeting was adjourned at 9:21 p.m. Please note that the April WNNa Board meeting will be hosted at the home of Donald Henderson, at 423 N. Manus Drive. The May WNNa Board meeting will be hosted by Lorin Combs at 434 N. Manus.