

WNNA BOARD OF DIRECTORS MEETING

April 16, 2007

AGENDA

- I. **Call Meeting to Order/Approval of March Minutes** – President. The meeting was called to order at 6:53 p.m. The General Meeting will be this Thursday at Topps starting at 7:00 p.m. Gail will send out an e-mail blast regarding the date, time and location of the meeting. A motion was made by Mike Wicker and seconded by Robert Curlin to approve the minutes from the prior meeting. The motion was approved.

II. Department Reports

- a. President – Melanie Loe
- b. Vice President – Lorin Combs gave an update on Oak Cliff Earth Day. Media coverage regarding Earth Day has exploded. They are currently expecting over 3,000 to attend. There is concern that they won't have enough space in the park for vendors. Van Johnson has been heading up Oak Cliff Earth Day and is tireless in his efforts. Earth Day will be at Lake Cliff Park. Lorin also reported that they witnessed the house on 330 N. Manus being broken in to. The police aren't able to press charges due to the ownership issues. The owner has refused to press charges, so the police have been unable to prosecute.

Robert suggested calling one of the local media channels and setting up a "hidden eye" sting. Melanie is going to call the owner to see if she will consider either pressing charges or selling the home.

- c. Beautification – Mike Wicker
 1. Update on OOCCL grant and Wynnewood signage. Four homes have been nominated for YOM. Jenny Brown on Woolsey. Mike obtained permission to install the Wynnewood Neighborhood sign at the corner of Mayrant and Manus. Lettering will be a quarter inch thick, spaced on bars, draconic bronze in color. \$2280.00 plus tax, if a permit is required there is an additional fee, plus the cost of the permit. 9 feet by 36 inches high. Mike showed the Board a drawing of the proposed sign. In my personal opinion, if the neighborhood doesn't love this sign, they are crazy. We are estimating around \$1,000 for the mason work. Mike will contact the owners of the Pinnacle Granite Company to see if they might be willing to donate the slate. We will also install well lights on the Woolsey and Monssen triangles. A motion was approved to approve the Wynnewood signs by Robert Curlin and seconded by John Ridgley.

2. YOM – Jenny Brown was awarded YOM.

d. Treasure – Robert Curlin

1. Approval of Treasurer’s report. We currently have approximately \$7,400 in the general fund. A motion was made by Mike Wicker to approve the Treasurer’s report and seconded by Gail Ridgley. The Treasurer’s report was approved. Robert will prepare a special report on Omni Watch expenses for the General Meeting.

e. Crime Watch – Andy Shell

1. Custom signs re: OW. Andy is going to talk to Omni about turning the camera on N. Manus in order to get a better view of 330 North Manus. In reviewing the history of the video of the cameras, Andy is finding several “brown-out” periods. If it is “brown-out” there is no motion to trigger the cameras. John also stated they would be possibly be readjusting another camera for a better view.

Several neighbors have commented that they don’t feel the signs are bold enough. We are going to re-design the signs to make them bolder with graphics. We need at least 6 to 12 new signs. We will do some research online and get pricing on custom signs. At the General Meeting, we will have a sign-up sheet for them to put up the smaller signs. We will have the smaller signs there for distribution and installation.

2. Date for VIP training. Andy has requested that someone from OMNI attend the General Meeting on Thursday. Currently we believe OMNI is holding April 28th for VIP training. We will suggest the first two weeks in May for additional training dates. We have some conflicts, including the May 5th spring cleanup, the May 12th garage sale and the 12th is also voting day. We will attempt to schedule a day in May by the General Meeting.
3. Crime Report - In the last 6 weeks we have had: A residence burglary in the 600 block of N. Manus where a brick was thrown thru back door glass between 8:45 am and 5:30 pm and a desk printer was stolen. A theft of 2 tires and rims from an auto in the 700 block of Woolsey that occurred at 12:45 am. Suspects were 2 Latin males in a white Lincoln. A strong arm robbery (purse snatch) that occurred at 6:30 pm in the 700 block of Bancroft. Suspects were 2 black males. A theft of an air conditioning unit from a vacant home in the 300 block of Monsen.

This is the 2nd time this has happened at that address. A residence burglary that occurred at 1811 Shelmire. Entry was thru a rear bedroom window. It was reported on April 6th but we're uncertain as to when it occurred as the owners are in a nursing home. Loss undetermined. There was also a burglary at 330 N. Manus that occurred April 14th. Suspects were driving a green Ford Explorer, late model. Police have plates on the vehicle and a report was filed.

f. Activities – Don Henderson

1. Update on Spring Wander – Assigning of Board Members to Host Homes. First house – Cindy and Mary, Mike and Paul's is second, Mike Wicker's home is third. Melanie will send Donald the name and number of an Oak Cliff resident that does flowers.
2. WNNA Garage Sale – Don will put an ad in the Dallas Morning News with the MAPSCO address.
3. May 5th - spring-up and the BBQ – Jeremy (guest speaker). Silver will probably host the morning meet and greet at 8:30 a.m. At 9:00 start the clean-up. Focus on the alleys, Gannon parkway, etc. Estimate 20-25 people. Mike Wicker will call 311 for a special neighborhood pick-up. Gail will do two e-mail blasts, one a week before the clean-up and another one on the Thursday before the clean-up.

Noon – BBQ starts. The Board provides the meat – hamburger and hotdogs. At the General Meeting, announce the need for grill volunteers and grills. Need ice coolers for ice, lawn chairs, and tables. Everyone else bring a side dish.

- g. Communications – John Ridgley. No new news. All newsletters have been delivered.
- h. Publications – Laurie Wright. (Laurie was out-of-town). The newsletter was printed and distributed. The newsletter was printed for free due to a printing error due to the Beautification article being left out.
- i. Special Projects – Gail Ridgley. Still unable to update e-mail directory updates. Gail will announce the website updates at the General Meeting.
- j. Secretary – Cindy Kirk – SSNOW Brunch is April 21st.

III. New Items

1. Discussion re: fundraising ideas outside of the Wynnewood Wander

2. WNNA Conservation District

V. Meeting Adjourned at 8:42 p.m.