

## WNNA BOARD OF DIRECTORS MEETING

May 21, 2007

### MINUTES

**Call Meeting to Order/Approval of April Minutes** – President. The meeting was called to order at 7:10 p.m. Present were Melanie Loe, Lorin Combs, Andy Shell, Mike Wicker, Laurie Wright, Gail Ridgley, Don Henderson and Cindy Kirk. Robert Curlin joined the meeting in progress. John Ridgley was out of town and unable to attend. A motion was made by Mike Wicker to approve the minutes from the April board meeting. The motion was seconded by Laurie Wright. The minutes were approved.

#### **I. Department Reports**

##### **a. President – Melanie Loe.**

Melanie brought up the issue of additional fund raisers for the neighborhood outside of the Wynnewood Wander. Suggested ideas included:

1. Movies on the Lawn. Melanie and Robert both are willing to host movies on the lawn. Board discussion regarding scheduling Movies on the Lawn. There was overall agreement that the fall would be a better time frame due to the summer heat.
2. Garage sale with donated items
3. Wine Parties hosted on a per block basis and/or block parties
4. Host an event where the WNNA t-shirt needs to be worn – otherwise a \$10.00 donation.

**b. Vice President – Lorin Combs** gave an update on the OOCCL. The City of Dallas is considering the new overlay zoning code. They are also considering zoning issues that would address multi-use developments. The presentation was very good. Lorin is also on the committee for approval of OOCCL grants. Oak Cliff Earth Day was very successful. They estimated there were 1,800 in attendance. Vendors for next year have already committed to attend.

##### **c. Beautification – Mike Wicker**

1. Update on OOCCL grant and Wynnewood signage. The sign is ready to be installed on May 22<sup>nd</sup>. The wiring for lightening has also been installed in both triangles. For the Woolsey triangle, considering the new versions of the Crape Myrtle – this is medium sized and would have red blooms. It appears we will be going over on our budget. The total cost of the mason work, the signage, wiring and new plants will in the range of \$6,000.00.

2. Yard of the Month for May will be awarded to Steve and Richard on Mayrant.
3. The Spring Clean-up was also a success.

**d. Treasure – Robert Curlin**

1. Approval of Treasurer's report. \$7,638.00 dollars in the treasury. Mike Wicker made a motion to approve the Treasurer's report and the motion was seconded by Gail Ridgley. The motion passed and the report was approved.

**e. Crime Watch – Andy Shell**

1. Custom signs re: OW. Andy contacted Fast Signs about new signs. Robert advised that he might have someone who could prepare the signs. Looking at reflective decals that can be placed over the signs. Out of the 12 cameras, only 9 are functioning at the moment. There are wiring issues and cable company issues as the homeowners changed their providers. Every time a router is down Omni Watch needs to be re-set. One of the problems is homeowners who have Apple computers. Omni did not disclose that the system has compatibility with Apple computers. New Apple equipment will be out June 1<sup>st</sup>. To date we have only been charged for one month of monitoring.
2. VIP training session was held last Saturday. A group of the certified VIP personnel will try and meet monthly. The group that attended the training also discussed having a bulletin board on the WNNA website to add information about any recent crimes. Board discussion regarding the impression created for new prospective homeowners if all crime information is posted on the website.
3. Crime Report – There have been four crimes. At 528 Hoel, there was theft of planters. 451 Mayrant had their copper solar lights stolen. 610 South Manus had backyard outdoor furniture was stolen. There was also an attempted burglary at the 715 Monssen. The incident occurred on Wednesday, May 16<sup>th</sup>. The intruder came through the alley and broke a rear window to enter but the burglar alarm prevented the perpetrator from entering.
4. National Night Out is August 7<sup>th</sup>. We will plan on blocking off Hoel for the event. Andy and Don will work on coordinating the projects. We

will serve hot dogs and soft drinks. Further discussion was tabled until the June meeting.

**f. Activities – Don Henderson**

1. Update on Spring Wander – We sold 55 tickets. We made \$1,830. There was positive feed back from attendees at having only three homes. Board discussion regarding having only three homes host rather than four homes.
2. WNNA Garage Sale – we made \$98.01 on the garage sale. There were requests to consider holding another garage sale in September.

- g. **Communications – John Ridgley.** John was out of town and unable to attend. Gail reported that John had talked with Janice Coffee regarding the history of the neighborhood.
- h. **Publications – Laurie Wright.** John Fowler has requested an ad. June 22<sup>nd</sup> is the deadline for our next newsletter article. Hotel Belmont would like to put an ad in the newsletter and Bishop Spa.
- i. **Special Projects – Gail Ridgley.** Paypal is up and working. There is currently a link “Contribute” that will link you to Paypal. Please send any updates or news of interest for the website to Gail.
- j. **Secretary – No report.**

**II. New Items**

Dean McKinnon has volunteered to lead up the Conservation District review.

The next General Meeting is June 21, 2007 at Topp’s Café.

The next Board meeting will be hosted by Lorin Combs.

**III. Meeting Adjourned at 8:30 p.m.**