

**WVNA BOARD OF DIRECTORS MEETING**  
**June 18, 2007**

**MINUTES**

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

**I. Department Reports**

- a. **President – Melanie Loe.** Fundraising ideas will be put on hold until the July meeting. Don Henderson will write a short blurb for the newsletter soliciting ideas.
- b. **Quarterly meeting is July 19, 2007 and will be at TOPPS.** Our next Board Meeting will be Monday, July 9<sup>th</sup>. Melissa from the Dallas Police Department will be the guest speaker.

**c. Vice President – Lorin Combs**

- 1. Lorin has submitted names for the OOCCL Tour of Homes. Andy will be looking for volunteers to be porch sitters. Porch sitters will receive a free ticket to the tour. Don Henderson volunteered.

**d. Beautification – Mike Wicker**

- 1. **Yard of the Month for June – Joseph Hernandez and Jeremy Ratliff.** (Cindy to take picture and send to Gail)
- 2. **Mike has submitted his article for the newsletter and explained the use of the OOCCL grant money.**

**e. Treasure – Robert Curlin**

- 1. **Approval of Treasurer’s report.** All of our expenses for the signs have been submitted. Lorin will submit the invoices to the OOCCL for reimbursement. We currently have \$2,431.45 in the General Fund, and \$4,984.09 in the Security Fund for a total of \$7,415.54. A motion was made by Mike Wicker to approve the Treasurer’s report and seconded by Andy Shell. The motion was approved. We also received an ad from John Fowler and he paid for the year.

**f. Crime Watch – Andy Shell**

**1. Crime Watch Report – The following crimes have been reported in June:**

- a. June 4<sup>th</sup> – Burglary of a motor vehicle in the 500 block of Bizerte. The window was broken out of a car parked in the driveway. A C.D. case with 30 CD's was taken. The break-in occurred during night time hours.**
- b. June 6<sup>th</sup> – Residence burglary in the 600 block S. Manus between 11:00 a.m. and 5:00 p.m. Entry was thru a back door. Jewelry was stolen.**
- c. June 14<sup>th</sup> The window was broken out of a vehicle in the 400 block of North Manus. Nothing was reported stolen.**
- d. June 17<sup>th</sup> Residence burglary in the 700 block of Mayrant between 1:30 p.m. Saturday and 1:30 p.m. Sunday afternoon. Access was thru the back yard and the back door was kicked in. Several electronic items were stolen.**
- e. There was also a report of gunfire in the alley between Monssen and Mayrant. A police report was filed.**

**The residence burglaries continue a long-time pattern in which access is gained thru a back door or back window. Even with the video cameras, we need to remain diligent as a neighborhood.**

- 2. OW Update – Several neighbors have commented that the signs are too small. Andy has obtained pricing for decals to place over the signs. Total sign replacement would be very costly. The price for decals would be approximately \$160.00. Motion was made by Mike Wicker to approve purchase of the decals and was seconded by Don Henderson. Andy will forward the graphics to Robert and purchase them as soon as possible. The cameras do not fast forward, but OMNI is getting a software upgrade. They are also working on getting a compatible version for MAC's. Winnetka Heights is not going to go with OMNI watch due to privacy issues. Instead they are going to assess \$100 per household for private security. We are also asking that the camera at Vic and Tom's house be adjusted to not capture their entire driveway. Melanie suggested that we try and get an interview with the Oak Cliff Tribune regarding the video surveillance system we have installed.**

**g. Activities – Don Henderson**

1. Update on National Night Out – Tuesday, August 7<sup>th</sup>. (GenetiKid DNA Fingerprint Kits – 25 for \$54.00 plus shipping). Need to book McGruff the dog. Robert will file for the permit. (Cindy – call on seeing if we can reserve time with McGruff)

h. Communications – John Ridgley. Preparing baskets for new neighbors. John is also planning a block captain appreciation party.

i. Publications – Laurie Wright.

1. Articles are due this Friday, June 22<sup>nd</sup> by 5:00 p.m. Also, if you have any ads, please get them submitted as soon as possible – by the 22<sup>nd</sup> if at all possible so that formatting will not be a problem for the newsletter.

j. Special Projects – Gail Ridgley. VIP e-mail list has been created. [johnandgail@sbcglobal.net](mailto:johnandgail@sbcglobal.net); [special@wynnewoodnorth.org](mailto:special@wynnewoodnorth.org); [info@wynnewoodnorth.org](mailto:info@wynnewoodnorth.org) Board requested that Gail update the website with Newman and Leppert's e-mail links.

k. Secretary – No report.

II. Old Items

III. New Items – Comments from some older neighbors that the new sign is difficult to read, and concern that having the quarterly meeting at TOPPS. Melanie will see if TOPPS will take an ad in lieu of payment for the next meeting.

Roaming dogs killed cats on Elmwood every day last week. If dogs are roaming the neighborhood, they will be picked up.

IV. Meeting Adjourned at 8:08 p.m. Next meeting will be July 16, 2007 at 7:00 p.m. at the home of John and Gail Ridgley.