



**WNNA BOARD OF DIRECTORS
Monday May 15, 2006**

IN ATTENDANCE: Jeremy Ratliff, Joseph Hernandez, Melanie Loe, Doris Miller, Robert Curlin, Lisa Tully, Andy Shell, John Ridgley, Heather Lueth, Cherie Johnston, Stuart Rogers.

MEETING CALLED TO ORDER at 6:42 PM

I. DEPARTMENT REPORTS

A. President – Melanie Loe

1. Thanked everyone for doing great jobs on recent events.
2. Melanie asked how we get more neighbors to participate in WNNA activities. Members offered the following ideas:
 - * Bring a Neighbor to the General Meeting. Have a prize or a gift for the neighbor who brings the most neighbors with them.
 - * Survey – Go door to door and ask what more they would like to see the neighborhood doing.
 - * Have a number of block only meet and greet parties.
 - * Continue with the wine and cheese mini wanders (perhaps include this idea in with the meet and greets)
 - * Call SSNOW Members a day or two before the meetings and see if they would like a ride so that they can attend the meetings.

It was decided to incorporate a block party with National Night out (second week in August).

- Action Item - Membership drive to be discussed in more depth at the next meeting including responsibility and leadership.

B. Vice President – Joseph Hernandez

- No updates at this time.
- Action Item - Please contact Terry and Janice to see what if anything they need and coordinate with others on the board since John is not able to be there to coordinate it himself.

C. Secretary's Report - Jeremy Ratliff

- No updates at this time.



D. Treasurer's Report – Robert Curlin

- Update does not include deposits or expenses for the Spring Wander.
- Income \$400.00
- Expenses \$896.00
- Bank balance - \$6,490.85

E. Beautification - Stuart Rogers

- YOM – The Garcias at 740 Mayrant
- Action item – Picture for both last month's YOM and this Month needs to be sent to Dean to be added to the Website and Heather to be added to the newsletter.
- Creation of the Beautification sub committee in well under way. More discussions will take place and the results of said discussion will be brought back to the board for approval.

F. Crime Watch – Andy Shell

- Wheelbarrow and Battery/Battery Charger stolen from the 400 block of North Manus
- Two unlocked vehicles entered with minor items stolen. (S. Manus & Hoel/Llewellyn)
- Copper wiring taken from central air compressor and central air handler at the 700 block of Bizerte.
- Action Item – Please coordinate national Night Out with John Ridgley, as this falls under both Crime and social.
- Action Item - Coordinate security camera meeting with Rob Lewis to determine the possibility and costs associated with installing our own surveillance system for WNNA.
- Action Item - Investigate in detail the camera surveillance system implemented in the NE Dallas neighborhood.
- Action Item - Investigate the restrictions and costs associated with installing surveillance warning signs at key neighborhood entrances.

G. Activities – John Ridgley

- All board members are encouraged to go to the Spring Fling and please bring a dessert or a side dish.
- Action Item – Please coordinate national Night Out with Andy Shell, as this falls under both Crime prevention and social.



H. Publications - Heather Lueth

- Action Item for next Newsletter. Include a tear out that will have instruction for donating to the neighborhood. Contact Joseph for the form that has already been created.
- No updates at this time.
- Due date for articles and pictures for next newsletter– get to Heather by mid-June

I. Communications – Lisa Tully

- No updates at this time.
 - i. Lisa has been asked to provide a list of all new residents for 2006. To be provided to Heather to be placed in the next newsletter. Robert will send Lisa the neighborhood address list from Preservation Dallas' survey last year.

J. Special Projects – Doris Miller

- No updates

MEETING ADJOURNED AT : 8:32