





5. Nonprofit status/civic responsibilities: The Board discussed doing a one-time event versus recurring responsibilities.

**ACTION ITEM:** Board members will investigate opportunities with the following organizations:

- Ronald McDonald House dinners (Christine)
- Habitat for Humanity (Joseph)
- North Dallas Legal Clinic (Cindy)

The Board also discussed collecting items, such cell phones, women's business clothing, or food items, for various community or support groups. Christine suggested asking neighbors to bring items to WNNA's next Quarterly Meeting. Greg and Lisa will collect items too bulky to bring to the meeting, such as large amounts of clothing.

**ACTION ITEM:** Joseph will include a flyer with the next newsletter.

#### **Crime Watch – Mary Scherer**

1. Mary reported the following crimes occurred in Wynnewood north in April:
  - a. Theft on 500 block of Mayrant
  - b. Vandalism on 300 block of North Manus.
  - c. Forgery on 300 block of Mayrant.
  - d. Also aware of a walk-in/break in at Silver & Bill Poteet'sMary posted crime alert signs and updated Crime Watch phone message. She advised that neighbors are not calling police or crime watch about suspicious activity.
2. H.E.A.T.: The HEAT registration was a success, signing up about 46 cars. Lisa commended Mary for her organization efforts. Mary commended Joseph for getting the flyer out with perfect timing.

#### **Special Events – John Ridgley**

1. Spring Wynnewood Wander: Board commended John for his efforts, with several members noting it was one of the neighborhood's best events ever.
2. Fall Wynnewood Wander: The board set the date for 10/22.
3. Wine Socials: John reported some neighbors have already shown interest in Wine & Cheese parties. He suggested not charging for the first event in order to generate interest, but charge for later ones. Joseph suggested inviting people from other neighborhoods



and charging them, but not WNNA residents. John suggested timing for September, but the Board will decide at its June meeting.

### **Communications –Lisa**

1. Directory updates: Lisa is asking block captains to call or stop at every home. She will send a flyer to each block captain with responsibilities listed. She will send a copy to Cindy for the handbook she is developing.

**ACTION ITEM:** Joseph will include a request for directory updates in the next Snippets e-mail.

2. Lisa is drafting a list of Block Captain Responsibilities. She plans to add that they need to call her when out of town so that alternative arrangements can be made for deliveries if needed.
3. Lisa is planning an appreciation party for Block Captains and their spouses in June. The Board is invited to attend if available. Lisa asked for a recommended budget amount to spend, and suggestions were made to spend up to \$250. Jeremy made a motion to approve the expenditure, and Mary seconded. The motion carried.
4. New neighbor welcome gift: Starting in June, Lisa and the Block Captains will distribute welcome gifts to new neighbors. After much discussion, the board also recommended giving gifts to any neighbors to who have moved to Wynnewood North since January 2005 as well as neighbors who moved into the neighborhood in 2004 (at the board's discretion). Christine moved to approve this recommendation. Mary seconded the motion. The motion carried with nine approving and one opposing. Further discussion followed regarding whether or not to give gifts to new neighbors who are renting, rather than buying, the home. Some board members said such gifts would encourage these neighbors to stay and would increase personal courtesy.

**ACTION ITEM:** E-mail Lisa with addresses or names if known that need gifts.

**ACTION ITEM:** Dean will review MLS for sold dates

### **Beautification – Jeremy Ratliff**

1. Landscaping Updates: Jeremy submitted to the board two proposals developed by the subcommittee regarding landscaping and the OOCCL grant. (attached) Mary added that subcommittee evaluated short and long term costs of maintenance. The board discussed the expense of maintenance and the need to accept and approve the cost of regular maintenance. Dean asked for vote for sending proposal A or B to OOCCL, with implementation contingent on amount of grant. The vote was 5 to 5. After



- further discussion, Dean called for a second vote, with Proposal A winning by a vote of 6 to 4.
2. Hibiscus on the Woolsey triangle: Jeremy got bid from Simon for \$120 to move hibiscus to the park sign on South Manus. At the April meeting, the board approved spending up to \$75 to move the plants. Jeremy will ask Simon to trim them instead for now.
  3. Yard of Month: Three homes: 409 Woolsey. (2 votes) 708 Mayrant. 717 Bizerte Guy Albright (7 votes). Joseph suggested that nominees are called as recognition

### **Special Projects – Cindy Kirk**

1. Collecting historic items. Cindy will have a separate meeting with Dean on this topic.
2. Board Handbook: Cindy is drafting the mission statement and other sections.

**ACTION ITEM:** Board members are requested to send Cindy descriptions of their responsibilities.

3. SSNOW: Cindy applied for and received a grant of \$200 from Methodist Hospital for SSNOW's efforts. They only ask in return is an article in WNNA's newsletter about the hospital's senior services.

### **OPEN DISCUSSION**

1. Street Closure: Joseph has been working with the City for the last 1½ years to try to close off Llewellyn to through traffic. The Fire Department recently denied the request. He met with Fire Chief at the site, and the chief agreed to reconsider the request. The Fire Department may consider an "abandonment," which will allow a break-away gate. If Fire Department still denies the request, Joseph will proceed with further actions: Joseph learned that large island across from Kroger has been sold and zoned for town homes. Joseph approached City representatives (not Ed Oakley) about a moratorium. Joseph stressed that Wynnewood Village is on Mayor Laura Miller's pet project list for business development, which would increase traffic through the neighborhood. Also, the Police Department noticed a tremendous drop in outside traffic when barricades were put up during the Christmas party. Also, the Fire Department does not use Llewellyn to access the neighborhood in emergency situations.
2. Website: Dean is revamping website.



3. T-shirts: John reported that we have only about 20 shirts left, all of which are small and medium sizes.

**ACTION ITEM:** Christine will obtain a bid to order additional t-shirts.

4. Speakers for July meeting: Suggestions included the following:
  - a. New code compliance officer assigned to our area.
  - b. Representative from City Animal Control to talk about services, etc.
  - c. DART representative
  - d. Parks at Wynnewood or Kroger

The board decided to invite a representative from City Animal Control

5. Wynnewood North Neighbor Award: Joseph reminded the board about this award and asked if there were any nominations. Jeremy nominated Tom for opening his house for every event and for paying for horse carriage at the Christmas party. Jeremy said when Tom sees a need, he steps up to fill it. Joseph asked the board to give the award some thought for discussion at the June meeting.

**MEETING ADJOURNED at 9:34 p.m.**

Next meeting will be held June 21 at 7 p.m. at Greg Gormley's house, 410 North Manus.