



**JUNE 15, 2004**  
**BOARD OF DIRECTORS MEETING**

I. Call to Order

Reading/Approval of Previous Minutes – The meeting began at 7:21 p.m. Present at the meeting were Joseph Hernandez, Dean Rose, Tom Reeves, Sue May, Greg Gormley, Dwayne Privott, Lisa Tully, and Cindy Kirk. Terry Thomas, Robert Curlin and Paula Graves were unable to attend the meeting. A motion was made by Greg Gormley to approve the minutes. The motion was seconded by Lisa Tully. Motion carried.

II. Reports/Discussion

Treasurer – Tom Reeves reported on our income which is currently \$6,492.30. This does not include the money raised during the Wynnewood Wander. This also doesn't include the money raised during the Special Meeting. A check was sent to the Libby's for the outstanding checks that were lost. Only two people sent requests for bank fee reimbursements. Mr. Hardin also received a reimbursement. Susan Oakey hasn't paid her Wander money nor has Jeremy Ratcliff. A motion was made by Dean Rose to approve the Treasurer's report; the motion was seconded by Lisa Tully. The motion carried.

Publications – Greg Gormley reported on OOCCL. The account for the publisher is now open. Greg needs all article submissions by Thursday, June 24<sup>th</sup>. Deadline is midnight. Standard newsletter with the exception of a General Meeting news article. Greg advised that he is getting numerous requests for advertisements. Greg is advising individuals and businesses that want to advertise to contact Paula Graves. Joseph advised we need to be aware of how many actual advertisements we have in the newsletter so that the advertisements don't outnumber the articles. Cindy will do an article on the Special Meeting – include helpful hints such as Police review of your home for safety issues.

Lisa advised that they will be leaving on vacation and asked when the newsletters will be delivered. Greg advised they would be delivered July 9<sup>th</sup>. Greg volunteered to get the newsletters to the Block Captains for distribution.

Beautification – Dwayne Privott reported that we will be working on the Woolsey triangle from 9:00 a.m. to 10:00 am on Saturday. Dwayne commented that the Woolsey triangle lacked symmetry. He suggested that the Hibiscus be transplanted to the middle of the triangle in the fall. Joseph suggested we not take out any of the plants, but was not averse to moving the plants to a better location. Joseph also advised that he has keys to the sprinkler system. Someone also mowed down the buffalo grass and other plants that were planted in the greenbelt. The



landscaper is also going to give an estimate on sodding areas of the triangle that is lacking grass. Big Bulk trash pick-up will be at the regular time frame. Due to storms, the city will not ticket for bulk trash placed out now. Lisa Tully will contact baby person about trimming the trees hanging over the street.

Activities – Sue May reported on the WNNA Wander. The feedback has been positive from neighbors that attended. Lisa Tully commented that several people felt there was not very much food other than at Robert's home. Sue noted that she had a difficult time communicating with Ronnie and Maurice regarding the food being served. We made approximately \$1,300 from the Wander. Tom Reeves commented that individuals thought three houses were enough for the Wander. Sue remarked that would be a good idea to consider. Eddie and John were very gracious in allowing everyone to stay later after Mike cancelled on being the 4<sup>th</sup> house at the last minute. We will consider sponsoring another Wander in the fall. Tom Reeves suggested we contact Robert Curlin about having a "movie night."

Advertising – Joseph Hernandez reported on Advertising for Paula Graves. Joseph has forwarded the advertisement requests for the newsletter to Greg Gormley. Greg and Paula have been coordinating the advertising efforts.

Block Captains – Lisa Tully reported that three of the Block Captains have turned in their call list. Lisa will get with Dean on updating of the directory. Lisa has not been in contact with Paula regarding advertising for the directory.

Crime Watch – Terry Thomas was unable to attend the meeting. Offenses reported armed robbery of Mr. McKeever, theft at Joseph's. and theft in the 600 block, and vandalism of 600 North Manus. Jeff and Jamie had their landscape lights stolen. Welch Wright wrote a thank you letter for Terry's work as the Crime Watch Captain and for the work of the Board. She also enclosed a check for \$75.00

### III. New Business

Dallas Police Department Update – Joseph reported that one of the suspects that robbed Mr. McKeever has been apprehended. This was the suspect's first offense. Joseph expressed concern that he hadn't seen patrols lately. Lt. Thomasson advised that the patrols should still be going through the neighborhood and he will call Joseph back on the issue.

Ed Oakley responded to Joseph's letter regarding the crime issues in WNNA. Lt. Thomasson (correct spelling)



Joseph has sent the WNNA Lake Association a formal response on the parking issue stemming from a bus companies trips to the Louisiana casinos. He also advised that any Lake Association Wander would be a Lake Association event and not sponsored by WNNA, although we would support it.

Non-Profit Status – Dean Rose advised that he and the accountant had spoken and the accountant has drafted a response to the IRS. We have not received a formal response back, although it was received by IRS in a timely fashion. If this does not work, we need to table the issue and re-file in the hopes of getting a new reviewer.

WNNA Dues collection/implementation – Dean advised that the form solicitation letters he was going to get from Paula had inadvertently been thrown out during a house cleaning binge. Sue advised that she had dues collection forms from Kessler that she could give to Dean. Dean asked if we should move forward with the collection of dues without the non-profit status. Joseph felt we should wait until we receive the non-profit status, but be ready to go with it when we receive approval.

General Meeting for the next quarter will be July 15<sup>th</sup>. The Board Meeting will be July 13<sup>th</sup> rather than the week after. Dean Rose will be out of town on the 13<sup>th</sup>. Lisa, Dean, Dwayne and Paula will not be able to attend the General Meeting. Joseph suggested we not meet in July and only attend the General Meeting. A motion was made to cancel the regularly scheduled July Board Meeting by Dwayne Privott and seconded by Dean Rose.

Two speakers for the General Meeting. Suzanne Swanson will be one of the speakers. She will address issues concerning older residents. Dean Rose arranged for Kimberly Engler, a recent UT graduate and employed with the Texas Cooperative Extension in Dallas to discuss fire ants biology and the Texas Two Step Method in getting rid of fire ants. Ms. Engler's phone number is 972-952-9221.

Joseph also advised he had received the VIP information from Lt. Thomasson and the information on the home owner inspections

July Yard of the Month – Dwayne asked that any nominations for yard of the month be made a week before the Board Meetings. 1823 Shelmire was nominated by proxy. Dwayne advised that the yard of the month nominations include the following:

1. 507 Monssen – they have not won since Sept. 02
2. Joe Merola's home -
3. 507 S. Manus – hasn't won since the fall of 2001
4. 523 Hoel – never won before



507 Monssen won yard of the month for July.

Dwayne noted that Lance had suggested that the homes who were nominated for yard of the month should be advised that they have been nominated.

IV. Open Discussion - Joseph brought up the issue that residents who do things in the neighborhood should be recognized for their efforts. Joseph suggested we create something like a "Good Neighbor Award" that would be passed on to the next honored resident. Their names would be engraved on a plaque and then passed on. If a plaque isn't a workable idea, we need to come up with some form of public recognition. Public recognition might also encourage participation within the neighborhood.

Preservation Dallas Survey - Dates of Sept. 2<sup>nd</sup> and Sept. 9<sup>th</sup> which is on Thursday evenings will be the neighborhood survey training. In addition to those dates, there is a tentative cocktail party on Friday August 27<sup>th</sup> at Richard and Steve's home. They're also planning an award BBQ on Sept. 27<sup>th</sup>.

Sue also advised they had contacted the City of Dallas to get more street lights on North Manus.

V. Adjourn – Meeting was adjourned at 8:35 p.m.