



**WNNA BOARD OF DIRECTORS
August 16, 2005
664 North Manus**

IN ATTENDANCE:

Dean Rose, president
Mary Scherer, crime watch director
Christine Connelly, secretary
Joseph Hernandez, publications director
Tom Reeves, treasurer
John Ridgley, special events
Lisa Tully, communications director
Jeremy Ratliff, beautification director

MEETING CALLED TO ORDER at 7:06 p.m.

I. NEW ITEMS

A. Quarterly Meeting – Dean

Ideas for speakers: Dwayne Jones, to discuss overlay
Cooking demo, wine, gift baskets
Arboretum & fall activities – Mary will call Jimmy Turner to see if he's interested or if he will ask someone to speak.

II. DEPARTMENT REPORTS

A. Secretary's Report – Christine Connelly

Approval of minutes: Jeremy Ratliff moved to approve the minutes from the July board meeting. Joseph Hernandez seconded the motion. The motion carried.

T-shirts: Christine reported that the new WNNA T-shirts are being printed and will be available soon. The shirts are navy with a white logo. Christine will request a check and WNNA's tax ID information from Tom when the invoice is received.

Ronald McDonald House: Christine has coordinated plans for WNNA to cook and serve breakfast at the Dallas Ronald McDonald House on Sunday, Sept. 4. (See attached outline for details.) About 12 neighbors



are confirmed, and several have offered to bring food, such as egg casseroles, fruit, breads. WNNA will pay for the majority of items.

B. Treasurer's Report – Tom Reeves

Approval of June Report: Tom submitted his report, which states a balance of \$7,467 as of July 31. Neighbors donated \$469 at the July general meeting. Lisa Tully made a motion to approve the report. Jeremy Ratliff seconded the motion. The motion carried.

D&O Insurance: The issue is tabled until the subcommittee is able to meeting. Dean Rose will schedule the subcommittee meeting.

OOCCL: Tom attended the OOCCL's most recent meeting.

- OOCCL encouraged attendance at a “Code Summit” meeting at 9:30 a.m. on Sept. 24 at City Hall. Mary Scherer may attend.
- Bishop Street Art Fest: OOCCL will have an information table at the fest and is looking for volunteers.
- Home Tour: The home tour is scheduled for Oct. 15-16. Two WNNA homes have been selected, Tom Reeve's (528 Hoel) and Mike Wicker's (523 Hoel). OOCCL is seeking liaisons to the homeowners. Tom and Mike will both need a docents for their homes. Several board members volunteered to be docents.
- Overlay Plan: The proposed overlay plan has received various stages of approval.
- Crime Watch meetings: OOCCL has expressed disappointment with an officer who is trying to heading up a Crime Watch subcommittee.
- Next OOCCL meeting is scheduled for Sept. 8.

C. Publications – Joseph Hernandez

Directory: Lisa Tully has received all updates from the block captions. All information is ready except for the names and information of a couple of new neighbors. She will send all information to Joseph. Joseph estimated that the directory will be printed by about Sept. 20. A



suggestion was made to create a mail-back post card or similar piece to reduce work involved in getting updated information.

Llewellyn Drive closure: No new updates.

D. Special Events – John Ridgley

Wine & Cheese mixers: Cindy/Mary and Joseph/Jeremy will host neighborhood wine parties on Sept. 17. They will coordinate plans, produce flyers, etc. on their own. Cost is \$10 per person. Invitations to be distributed to each block.

Fall Wynnewood Wander: John is still verifying hosts and plans. Lisa suggested contacting Victor and Randy Ray to participate as hosts.

E. Communications – Lisa Tully

New Neighbors: Lisa reported that new neighbors are moving into the house on the corner of Shelmire and Woolsey. John said the new neighbors on Hoel commended Lisa for bringing by welcome basket.

Block Captains: Jennifer Touche may ask her neighbor's teenage daughter to distribute materials on her behalf. Jennifer is pregnant and may not be able make rounds. Janice Williams is moving, we will need another block caption for Bizerte.

F. Crime Watch – Mary Scherer

Mary reported the following crime updates:

- July 25-31: There were nine reported offenses, but only one in our neighborhood. This was a residential burglary in the 500 block of Bizerte. Neighbors called the police, the suspect was arrested, and property was recovered.
- Aug. 1-7: There were 11 reported offenses, but only two in our neighborhood. An aggravated assault was reported on Aug. 1 in the 500 block of Monssen. An individual pointed a gun at two residents as they were walking. The second offense, which also occurred on Aug. 1, was in the 500 block of Bizerte. It involved the burglary of a storage shed in which various law items were taken.
- Aug. 8-15: There were six reported offenses, but only one in our neighborhood. There was a burglary of a garage in the 400 block of Woolsey. Entry was made through an unlocked door. It happened at about 11:30 p.m. The residents were home and heard



the noises. Although they scared the suspects off, a bicycle and camping gear was taken.

G. Special Projects – Cindy Kirk

Collection of historic items: Cindy continues to gather great stories about Wynnewood North. She recently met with RV Miles, an original resident, who told her the cost to build a home in 1954 was only \$8.25 per square foot!

Procedural guidelines: Cindy sent an update to the officers. There are a lot of blanks to be filled in.

Cindy will be unable to participate for the remainder of the year due to work commitments.

H. Beautification – Jeremy Ratliff

Yard of the Month: several homes nominated; Bill and Silver Poteete were selected.

III. OPEN DISCUSSION

A. September Board Meeting: Dean request that the meeting date be moved to Sept. 13 in order to accommodate travel schedules of several board members.

B. Code:

Lisa has seen a 18-wheeler cab parked at 504 Mayrant on a regular basis. This could be a code violation that should be reported to 311 the next time it is observed.

MEETING ADJOURNED AT 8:14 P.M.

The next meeting will be Sept. 13 at 7 p.m. at Dean's house at 723 Mayrant.