



**Board of Directors Meeting  
September 21, 2004**

**I. Call to Order/Approval of Minutes** - Joseph called the meeting to order at 7:10 p.m. In attendance were Joseph Hernandez, Dean Rose, Robert Curlin, Tom Reeves, Greg Gormley, Dwayne Privott, Lisa Tully, and Cindy Kirk. Absent were Paula Graves, Sue May and Terry Thomas. A motion was made by Lisa Tully to approve the minutes and was seconded by Robert Curlin. The motion carried and the minutes were approved.

**II. Reports/Discussion**

**a. Activities - Sue May (was unable to attend the meeting)**

**b. Advertising - Paula Graves (absent from meeting due to illness)** Paula advised that she had no updates and no new advertising. Greg advised that he is willing to help Paula in soliciting advertising. Joseph suggested that we just move ahead in preparing the directory and going forward Greg and Joseph can help Paula with advertising.

**c. Beautification - Dwayne Privott** - the Woolsey triangle will be much easier to maintain and the weeds have been removed. Once the weeds are dead, we will be putting down the black plastic to prevent future weeds. Dwayne's goal is to make maintenance of the Woolsey triangle much easier. Mary Scherer has volunteered to mow the Woolsey triangle starting in the Spring of 2005. There is a new code compliance officer who has been responding to all code compliance calls. He is freely writing tickets and has a no tolerance attitude.

**d. OOCCL - Robert Curlin** - Preparation for the home tour is in full swing. There are ten properties. The hours for the tour will be from 12:00 p.m. to 6:00 p.m. There will be a fund raising party at a cost of \$50 per person at a home the Thursday prior to the tour. Robert will send an e-mail to the Board with additional information. We will also consider sending an e-mail to neighborhood members regarding the tour.

**e. Publications - Greg Gormley** - Quarterly meeting is in October. Two weeks from Thursday, October 1st is the deadline for news articles. The general meeting is Thursday, October 21st. Greg will send e-mail reminders to the Board regarding articles. Joseph and Greg will follow up regarding advertisers for the newsletter if time permits. Joseph asked the Board members to please submit articles to Greg in a timely manner.

**f. Treasurer - Tom Reeves** - The ending balance is \$7,633.48, the current bank balance is \$7,642.48. The \$9.00 difference is a check that hasn't been cashed yet. Dean Rose made a motion to approve the Treasurer's Report and the motion was seconded by Lisa Tully. The motion carried.

**III. New Business**

**a. Block Captains/WNNA Director** - Lisa reported that the directory is almost complete other than removing the homes that are for sale. Greg has discussed with Christine on how to do the directory. All of the updates are not in. Lisa will submit the changes to Greg by Monday. The format will be 11x17 so that it will be in a booklet format. Joseph has inserts for the newsletter that needs to be included in the newsletter distribution. Included as inserts are Spanish and English versions of the city guidelines for garage sales, code compliance, and a listing of our city council, representatives, etc. The goal is to get the newsletter and directory out at the same

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time.

**b. Crime Update - Terry Thomas** - Joseph gave Terry's report. Between August 16 and Sept. 19 there was a burglary on Bizerte, 643 North Manus car break-in, 526 Woolsey rockers were stolen, burglary of motor vehicle in the 600 block of Bizerte. Terry also volunteered to host the October meeting. There was also a large topiary stolen on S. Manus. Dave Brantley called the WNNA voice mail to advise he was a member of "Contacts" which is a group that advertises services.

**c. Dallas Police Department Update** -Joseph advised that Lt. Thominson had called to advise he was being transferred. Joseph wrote a letter, and has since been informed that Thominson will remain in our area, but patrols have been cut back.

**d. Misc. Neighborhood Issues** - Robert Curlin advised that as they were doing the research for Preservation Dallas, they built a database of the residents who have lived in the neighborhood since the neighborhood was built. Robert feels we are sitting on a cultural gem. This was the only residential area that could bring in their own builders etc, the other areas were built entirely by Angus Wynne and didn't allow other builders. Even though Dallas was one of the most segregated cities in the U.S., this neighborhood actually had eleven homes designed by the Newsom's who were black. Robert suggested that we throw a party for the original residents who would like to come back for a Wynnewood "Homecoming." Dwayne suggested that we recruit a special subcommittee to plan this homecoming. Robert advised he would like to take the lead in planning the homecoming. Joseph stated he would like to form a subcommittee in January that Robert could chair. It would be prudent for Robert to finish out the year as a Board member, but thereafter take over as the chair of the subcommittee and give reports to the Board as needed.

**e. Recap of 2004 Goals/Objectives** - Joseph recapped the Board's goals and objectives and went through each Board members individual goals to see where they were in accomplishing the goals they had set. Everyone seems to be on target and the neighborhood continues to make progress.

**f. Wander update** - Sue hasn't had time to work on this. Unless someone takes it over, we probably won't have a Fall Wander. Dwayne stated that 611 Woolsey would host the fall Wander. Discussion regarding timing of the Wander. We should focus on the Christmas party. Dwayne will follow up with Tod and Robert to see if they will still host the Christmas party.

**f. October Yard of the Month** - Dwayne nominated 410 Monssen, 740 Mayrant, and 325 S. Manus. Discussion regarding winning both YOM and Christmas decorations. There is a difference between planting bulbs and hanging bulbs - so the two awards should be different. Joe Marola's home won YOM.

**IV. Open Discussion** - Joseph will ask Ed Oakley to attend the next quarterly meeting. Joseph recapped recent news articles of interest to the neighborhood and also showed the article regarding WNNA becoming a non-profit association. Cindy will try and get a proposed draft of the new bylaws for the October meeting regarding non-profit status.

**a. Next Board Meeting:** Tuesday, October 19, 2004 at 7:00 p.m. hosted by Terry Thomas. Lisa will host November, and Dwayne will host December.

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V. Adjourn - Motion was made by Lisa to adjourn. Meeting was over at 8:45 p.m.