



**WYNNWOOD BOARD OF DIRECTORS**  
**Oct. 18, 2005**  
**664 North Manus**

**IN ATTENDANCE:**

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

**MEETING CALLED TO ORDER at 7:19 p.m.**

**I. DEPARTMENT REPORTS**

**A. Secretary's Report – Christine Connelly**

Approval of minutes: Greg moved to approve the minutes from the August board meeting. Lisa seconded the motion. The motion carried.

T-shirts: Christine will sell the new t-shirts at the general meeting.

**B. Treasurer's Report – Tom Reeves**

Approval of September report: Tom submitted his report, which states a balance of \$6,773.90 as of Sep. 30. Christine made a motion to approve the report. John seconded the motion. The motion carried.

Tom submitted invoice for WYNNWOOD membership to Preservation Dallas for \$50. All board members supported membership.

**C. Publications – Joseph Hernandez**

Directory and October Newsletter distributed. October printing bill will be higher than normal the month because of the directory printing. The news



letter has one new advertiser, the Window Lady. Block captains list has been updated.

Llewellyn Street Closure update: (details also in October newsletter.) Joseph continues to receive e-mails periodically from neighbors opposing the street closure. Christine noticed a neighbor tonight who appears to be canvassing the neighbors as they enter on Llewellyn. The board anticipates extended discussion of the topic at the next general meeting. Dean suggested including it as an agenda item. Several board members will gather stats/photos in order to provide clear information and answer questions. Tom also suggested contacting the renters and homeowners living at the intersections of Llewellyn and Heyser or Bizerte. The board will frame the discussion of street closure as it relates to safety, traffic, speeding, and graffiti. Mary will gather crime stats, comparing WNNA crime to crime occurring in the Wynnewood shopping center. The board stressed the need to listen to neighbors' concerns – for and against – before formulating further plans. To ensure that everyone at the general meeting has an opportunity to express their concerns and to prevent the meeting from running over time, the board decided to limit time for discussion and questions during the meeting. Joseph will introduce the topic with a overview to explain the board began investigating the street closure at the request of the general membership following a meeting about increase crime in the neighborhood. Greg and Mary will then serve as “spokespersons” adding information and taking questions and remarks from the membership. Christine will bring a projector, flip chart and markers to assist in notetaking. Greg and Mary will stress that this is an information gathering session.

**D. Special Events – John Ridgley**

Wine & Cheese mixers: postponed until further notice.

Fall Wynnewood Wander: The event is scheduled for Oct. 22. About 50 tickets sold. Flowers have been ordered for the hosts. Board members will assist the hosts as follows:

- Christine to at first house
- Greg to help second house
- Lisa and Tom to help third house
- Mary and Cindy to help fourth house



Holiday Party: Scheduled for Dec. 10. John is gathering ideas for the party and for hosts. Lisa will ask Victor and Randy Ray about hosting. Dean also suggested Andrew and Robert (two doors down from Lisa)

**E. Communications – Lisa Tully**

Newsletters were distributed to Block Captains. Lisa asked Tom and Victor to distribute in place of Jennifer Touche.

New Neighbors: Have distributed welcome packages to most new neighbors.

**F. Vice President – Greg Gormley**

OOCCL: Activities have concluded for the year. OOCCL is looking for volunteers to serve on executive search committee that nominates officers.

**G. Crime Watch – Mary Scherer**

Mary reported the following crime updates:

- Theft of electric mower in 400 block of Mayrant
- Theft of elephant statue on 700 block of Bizerte
- Storage sheds have been a target for theft and graffiti.
- Influx of graffiti in area. Unsure of whether it is random or gang related. Several neighbors have been taking action quickly to remove it -- so quickly that we couldn't get photos needed to assist the police. Mary will address this at the general meeting.

**G. Special Projects – Cindy Kirk**

Board guidelines: Still awaiting input from board members. Board members must submit info to Cindy by end of October.

Scrapbook: Cindy has made "yearbook" on Kodak.com. She will present it to the membership at the Holiday Party.

**H. Beautification – Joseph Hernandez**

Yard of the Month: Several homes were nominated. 508 Mayrant selected.

Triangle maintenance: Additional payments made to maintain the triangles prior to the Home Tour.

**II. NEW ITEMS**



**A. Quarterly Meeting – Dean**

Agenda: John will discuss the Wynnewood Wander and Holiday Party (12/10). Tom will present the Treasury report, and Christine will present the Secretary's report. Mary will discuss Crime Watch. Christine will thank volunteers for participation at Ronald McDonald House breakfast. Dean will remind membership that many officers are not returning and solicit additional volunteers. Dean will contact Top of Cliff Club regarding set up (70 chairs, no tables, projection screen)

**B. Donation of Lawn Equipment– Dean**

- Eric Pillet moving this weekend. He has offered to donate lawn equipment to WNNA, including shovels, pitchfork, fertilizer spreader, etc. Unfortunately, no one is able to store the equipment on an ongoing basis, so the board declined the donation.

**C. Board Positions**

Mary and Christine are declining participation in 2006.

**D. Open:** Cindy advised that WNNA needs to consider additional fundraising efforts. She said Winetka Heights association asks for donations of \$35, and in return they give donators a t-shirt.

**E. Open:** Fort Worth Avenue Development Group is soliciting executive board members.

**MEETING ADJOURNED AT 8:47 P.M.**

The next meeting will be **Nov. 15 at 7 p.m.** at **Tom Reeve's** house at **528 Hoel.**