



## BOARD OF DIRECTORS REGULAR MEETING

**TUESDAY, OCTOBER 19, 2004, 7:00 P.M.  
732 MAYRANT DRIVE**

**I. Call to Order/Approval of Sept. Minutes** - Joseph called the meeting to order at 7:10 p.m. Present were Joseph Hernandez, Dean Rose, Terry Thomas, Sue May, Tom Reeves, Greg Gormley, Lisa Tully, Robert Curlin and Cindy Kirk. Dwayne and Paula were unable to attend. A motion was made to approve the minutes with the changes discussed by Lisa Tully and seconded by Greg Gormley. Motion carried.

### **II. Reports/Discussion**

**Activities** - Sue reported that she has done some research on the Kessler Crawl. Kessler only has four homes on the Crawl. They go outside the neighborhood through e-mail and sell up to 200 tickets at \$35 a ticket. They cater the crawl and also have a silent auction with gifts donated by merchants. Discussion regarding the Holiday party. Joseph suggested having a silent auction. Discussion regarding obtaining items for the silent auction. The following will contact vendors for donations:

Joseph will contact Hattie's and Northern Trust  
Tom will attempt to get a hotel stay  
Terry will attempt to get a baseball package donated.  
Sue will do Curves and her massage therapist  
Robert will contact restaurants

**Block Captains/WNNA Directory** - Lisa. The Directories have been delivered. Silver advised there were still changes that need to be made to the directory and if she was willing to note the changes, they would be made. Discussion regarding how to improve obtaining names and updates for the directory next year.

**Crime** - Terry reported that there is no crime to report other than the theft of political signs. More people are lightening up there homes which has been a good deterrent.

**OOCCL** - Robert reported on the OOCCL Tour of Homes. The tour was well attended.

**Publications** - Greg reported that the newsletter and directory was out. Joseph commented that he had received calls from neighbors complimenting the articles on the newsletter and stating that it was very informative.

**Treasurer** - Tom Reeves reported that our current bank balance is \$7,282.05. There was \$351.43 in expenses. Out of the expenses, \$106.99 was spent on Beautification and \$244.44 was spent on meeting/refreshments. A motion was made by Lisa Tully to approve the Treasurer's report. The motion was seconded by Robert Curlin. The motion carried.

### **III. New Business**

**Non-Profit update/research** - Dean requested a status update on the bank account status with the new non-profit status. Tom advised that only the signature cards need to be updated. The accountant is aware of the new non-profit status.

**General Meeting** - Joseph reported the Ed Oakley confirmed for the general meeting. We will have the

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normal reports and then Ed will address the meeting. We will also advise we will be having a silent auction and ask for any donations. We will have our WNNA BOD meeting on December 7th and will try and have the Holiday party on December 11. When passing the hat, we will need to advise that we are now a non-profit organization. Officers for the 2005 Board Meeting will also be discussed.

2005 Board of Directors - Joseph advised we should consider positions for the 2005 Board. Sue May advised that due to her schedule, she may not be available. Joseph advised that all positions will be advertised as being open.

November Yard of the Month - Nominations for the YOM were 506 Woolsey, 619 Woolsey, and \_\_\_ Manus. Mary and Cindy's home was awarded Yard of the Month.

#### **IV. Open Discussion**

Nominees for the Quarterly Outstanding Neighbor of the Month - Nominated were Silver Poteet, and John Ridgely. Silver was awarded the Outstanding Neighbor for the 4th Quarter of 2004.

SNOW - Terry advised that a couple of people had approached the committee for assistance. There has also been discussion about hosting a breakfast or meeting for SNOW to meet the older residents.

Dean requested that we prepare a Holiday flyer advising of the Holiday party and judging for Christmas lights. Judging will be on December 10th.

Next Board Meeting: Tuesday, November 16 at 7:00 p.m., hosted by Lisa Tully

**V. Adjourn - Motion was made by Dean Rose to adjourn the meeting at 8:15 p.m. and was seconded by Greg Gormley.**