



**WNNA BOARD OF DIRECTORS
Nov. 15, 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,

MEETING CALLED TO ORDER at 7:28 p.m.

I. DEPARTMENT REPORTS

A. Secretary's Report – Christine Connelly

Approval of minutes: Mary moved to approve the minutes with changes from the October board meeting. Joseph seconded the motion. The motion carried.

B. Treasurer's Report – Tom Reeves

Approval of October report: Tom submitted his report, which states a balance of \$6214.54 as of Oct. 31. Does not include deposits and expenses related to Wynnewood Wander, which occurred in November. Joseph made a motion to approve the report. Mary seconded the motion. The motion carried.

H. Beautification – Joseph Hernandez

Yard of the Month: 409 Woolsey Drive

G. Crime Watch – Mary Scherer

Attended Southwest Patrol Division meeting. Division aiming for 4% reduction in area. Have seen reduction in murder. (see stats from Mary's report) Increases in Burglary of Motor Vehicles, but decrease in theft of motor vehicles.

SWDallasCrimeWatch.org website. Mary was provided with a unique user name and password for the board to use. She will e-mail it to them. (not included in minutes for privacy.)



Two break-ins on South Manus and one on Bizerte during the last month Oct. 29 700 South Manus, 700 Block Bizerte, 600 Block of Bizerte. Residential burglary. Burglaries appear to be related – theft of similar items.

Joseph reported that Ed Oakley met with representatives of The Parks apartments. The apts have reported an increase in crime, but they believe it is caused by visitors of residents, not the residents himself. They have evicted numerous residents and have increase their requirements.

D. Special Events – John Ridgley

Holiday Party: Silver will host on Dec. 10 at 7 p.m. She needs additional wine glasses and plates. She also suggested a spiral ham, and John also suggested a brisket. John will purchase both as well as rolls and condiments so people can make sandwiches. The rest is pot luck. Estimate attendance at about 60-75 people. Silver also suggested providing activities for the 5-10 children who attend. Tom volunteered to bring toys. Tom also has paper plates and paper towels, etc left over from Wander. John will purchase sodas (6 bottles diet, 6 regular)

Holiday Lights contest: Suggested making awards with various title, not just first, second, third. Award will be three \$25 Amex GCs. Joseph will purchase. Judging will be held Friday, Dec. 9 at 6:30 p.m. at Loretta's Restaurant on Jefferson. Mary will make reservation. Spouses invited.

A. Publications – Joseph Hernandez

Joseph will distribute flyer regarding holiday party and lights contest. Board members will bring desserts.

Street Closure update: Ed Oakley and Elba Garcia recently met with Joseph after several residents contacted them in opposition to closure. They discussed the situation and they offered their viewpoint as council members. Board discussed whether to proceed further. Decided to investigate further and examine alternative crime deterrent measures, such as signage.

Also met with Ed, Elba and Mayor Miller. There is a new developer interested in Wynnewood. However, the hiccup with developers has been that the center needs several million in infrastructure development, including



underground work like sewage lines. Ed and Elba suggested that they might be able to have that work covered with bond package if developer is interested.

E. Communications – Lisa Tully

She will distribute holiday flyer to block captains. She has about 6 new neighbor baskets.

II. NEW ITEMS

A. Board Book: Still no info from board members.

B. Board Positions

Have heard from a few neighbors who might be interested. John suggested inviting new neighbors to join; invite them board meeting.

C. December Board meeting/January meeting: board decided not to meet in December. No speaker for January meeting. Will cover street closure issue – summarize concerns and “hand it over to new obard.

D. Open:

MEETING ADJOURNED AT 8:38 P.M.

The next meeting will be Dec. 9 at 7 p.m., meeting at Loretta’s restaurant.