



BOARD OF DIRECTORS REGULAR MEETING

**TUESDAY, NOVEMBER 16, 2004, 7:11 P.M.
664 NORTH MANUS DRIVE**

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

II. Reports/Discussion

Activities - Sue May reported on the status of the hosting home for the neighborhood Christmas party. Joseph reported that he had received a permit to close Monssen at Vernon and Llewellyn. Discussion regarding the horse and carriage event for the Holiday party. Tom advised that they would pay for the horse and carriage as a donation to the neighborhood. Sue advised that she needs a list of everything that is up for silent auction with an approximate value. Joseph advised that he would be preparing the flyer regarding the street closing and the Holiday party. The neighborhood provides a Turkey, Ham, sodas, plates, utensils, etc. The auction will be a silent auction. The items need to be paid for and taken home by the winning bidder that evening. We are final on the venue, with the horse and carriage, and food preparations.

Crime - Terry Thomas reported that there has been no crime in the neighborhood. Only one incident wherein a chandelier was removed from rental property when the tenants moved out. Joseph received a call from Lt. Thomasson last week. He is still involved in the SW Division but is on desk duty due to an injury. Our neighborhood has been nominated for extra patrols for December. The patrols will focus on Wynnewood North, not the Wynnewood Shopping Center.

Treasurer - Tom Reeves reported that the current bank balance is \$7,207.05. For October, we took no money in and spent \$249.15. Joseph inquired as to what the total cost for the newsletter is. Tom advised it is approximately \$1,000 a year. November has had the highest cost of utilities, but the electricity has been running around \$18-19 a month. Water averages \$4.00 a month in low seasons and increases to \$40 during the summer. Discussion regarding watering needs. Determination was made to cut the amount of watering next year. Motion was made to approve the Treasurers report by Dean Rose and seconded by Greg Gormley. The motion carried. Discussion between Tom and Terry regarding the phone voice mail service. Tom advised that the bank has all of the documents regarding the tax exempt status. The tax attorney will maintain our records regarding the tax exempt status.



III. New Business

2005 Board of Directors - Joseph initiated a discussion regarding interest in returning to serve on the Board for 2005. Paula Graves advised she will not be returning to the Board. Terry Thomas is going to try and get some help with his position and has spoken with Mary Scherer about her assisting in the position. Dean would like to be involved at some level, but he hasn't determined what level. He enjoys doing the website. Cindy will stay as Secretary but advised she will be unavailable when in trial. Tom advised that he would be willing to come back as Treasurer. Greg Gormley would be glad to come back on the Board as well. Sue May would like to drop off the Board. Dwayne is willing to do activities if Sue doesn't. Lisa is willing to stay on as the Block Captain Director. Robert Curlin will not be returning to the Board. Christine and Joey have expressed an interest in coming back on the Board as well. Robert suggested that we amend the bylaws to create a position that would encompass both Preservation Dallas and OOCCL.

December Yard of the Month - Judging of Christmas lights for the December Yard of the Month will be on December 10th. Jingle Bells on Bishop is December 3-4th. Kidd Springs Recreation Center has an art festival this weekend on the 20th and 21st.

Location for next year's meeting. We will be having our meetings at the Top of the Cliff Club. The cost will be \$75.00 per meeting. We will get the \$75.00 rate because of our membership with the Oak Cliff Chamber of Commerce. As for costs, we are incurring costs without taking in large amounts of money. Northern Trust will probably cover the costs of the newsletter, and cost of the meeting space.

IV. Open Discussion

The Board Meeting for December was originally scheduled for Tuesday, December 7th. Rather than have the December 7th meeting, we will combine the judging with a short board meeting on the 10th at Dwayne's home. Board members and their spouses are all invited.

V. Adjourn - Motion was made by Lisa Tully to adjourn the meeting at 8:15 p.m. and was seconded by Robert Curlin.