



Wynnewood North Neighborhood Association

General Meeting

Thursday, April 20, 2017

- I. **Call Meeting to Order** – The meeting was called to order at 6:59 pm by Brian Davis

- II. **Guest Speakers** – Officer Robert Spence, Dr. Srinivas Yallapragada a Cardiologist from Methodist Hospital, and Rasika Ready a representative of the Tyler/Vernon Station Farmers Market.
 - a. Officer Spence talked about how to keep the neighborhood safe and asked that we call 911 when we see suspicious behavior;
 - b. Dr. Srinivas Yallapragada – talked about Heart Disease and how Stress can affect circulation throughout the body. Types of Stress are usually related to financial problems, problems with your marriage, stress in your job and tragedies. The way we handle or perceive stress is a large factor in all types of Heart Disease. Smoking and even 2nd hand smoke will take years off your life and increases heart disease by up to 30%. There are two types of cholesterol, LDL and HDL. If you have high cholesterol, you want to lower your LDL and raise you HDL. Exercise decreases LDL. Diet is also a mitigating factor for heart disease. A complimentary copy of SHINE from Methodist Hospital was offered and Dr. Yallapragada has an article in this month called “Beyond the Numbers”.
 - c. Rasika Ready spoke briefly on the Tyler/Vernon Station Farmers Market. A survey was passed out to the general members to fill out as to what we would like to see available at the market.

- d. Brian advised at the General Meeting that Wynnewood North had been the recipient of a \$3000 grant from Methodist hospital and thanked them for their generosity. In addition, as part of the grant, we need to fulfill our obligations under the marketing agreement which we are continuing to do.

III. **Approval of January General Meeting minutes.** A motion was made by Cynthia Michaels and seconded by Becca Leonard to approve the General Meeting Minutes. The motion passed unanimously.

IV. **Officer Reports –**

- a. Treasurer – Gail Moore. Gail passed the basket for neighborhood donations and collected \$113. Receipts for 2017 are \$5,160 which is a \$3,044 increase from last time this year. Contributions are 25% higher than last year and company contributions (Kroger, Tom Thumb, Amazon Smile, AT&T, etc.) are 57% higher than last year. She noted that final cash in the bank was \$15,204.10. A motion was made by Cynthia Michaels to approve the Treasurer’s report and seconded by Becca Leonard. The motion passed unanimously.

- b. Vice President – Denise Requardt (absent). Lynn Sulander explained the Old Oak Cliff Conservation League (OOCCL) grant approval process. All projects were separated to give WNNA a better chance of receiving the funds. If approved OOCCL pays 60% and WNNA 40%. There are 35 neighborhoods who are members of OOCCL. A grant committee reviewed the grant ideas to present to the General Membership. The General Membership, in turn, needs to vote on what ideas they would like to submit for the grant. Four of the six items on the proposed OOCCL grant are ongoing or existing expenses. The ballots were distributed and tallied. All the proposed projects passed with a Yes vote.

- c. Social - Chris Quadri - Guy Albright was recognized and let the board, Chris, and general membership know that they would like to contribute by offering an appetizer/dish for one of the homes on the Wanderer.

- d. Spring Fling was on April 15th – 30 kids and about 60 adults were present. Great weather and thanks to everyone who participated. The kids enjoyed an Easter Egg hunt and a visit from the Easter Bunny.

May 13 – Spring Wanderer – Homes will be 612 Woolsey - Megan & Clark Smyth; 750 S. Manus – Kimi & Chris Quadri (food my Chef Kevin Dean lives in the neighborhood); and 545 Hoel Elizabeth and Kyle Phelps. Only 19 Tickets sold in this early stage

May 20 – Garage Sale, Elmwood will not be participating and reminder to purchase a permit

Happy Hour planned in June (no date set yet) at Small Brew Pub

June 10th SSNOW Event

- e. Parent Liaison - Becca Leonard. There will be a story time at noon at the Small Library in the Monssen Triangle. A Librarian will be reading to the children. A Babysitter, Lilly Fowler who lives in the neighborhood has offered to babysit for those who have children and want to go to the Wanderer. Still looking for a home where she can baby sit.
- f. Beautification – Cynthia Michaels – It’s Park Day or otherwise known as Clean Up Day. Meet at Monsson Triangle at 9 am on Saturday, 22nd. Cynthia illustrated the 2 Wynnewood North T-shirts that will go on sale. One long sleeve and one short Sleeve. Short Sleeve sells for \$20 and Long Sleeve \$25. You will be able to go on the website and connect to the link where you can purchase the T-shirt of your choice. Once orders are in the T-shirts will be delivered to your door.
- g. Webmaster – Dean Rose. NO REPORT
- h. Publications – Lynn Sulander – NO REPORT, but expanded on the SSNOW event
- i. Crime Watch – Jeff Sappenfield. There will be a VIP class on Saturday, the 29th. The Tailgate theft has been caught and looking for video or any eye witnesses to go forward with an indictment. The winners of the raffle were January – Donna Libby, February – Cynthia Michaels, and March - Suley Castillo.
- j. President’s Report – Jack Weir of Retail Connection contacted Brian on a proposed \$35MM redevelopment of Wynnewood Village via Brixmore. Nearing a deal with LA Fitness and a boutique movie theatre. All parties agree that a strong desire to rid the shopping center of Kroger due to ongoing issues.
- k. New Business –
 - a. Judy Thornton is having a going away open house to say goodbye to neighbors Tom Cawley and Chris Hayes who are moving to Phoenix
 - b. Oak Cliff Deck Park Meeting on April 25th at 6 pm meeting in the cafeteria at Townview Magnet Center. 1201 E. 8th Street.
 - c. Stop Light at Pratt & Zang has been approved, but no money at this time in the budget.

- d. April 30th – Zoo Day for specific Council Districts. Free Admission from 9:00 am to 12 noon
- e. Early Voting starts Monday, April 24th to May 2nd. Election on the 6th of May.
- f. AT&T Fiberoptic Cable – no specific news at this time
- g. Silver Poteete brought up trees on NW corner of Zang & Pratt

Meeting was adjourned at 8:20 pm