WESTWOOD PARK HOMES ASSOCIATION Minutes of the August 10th, 2005 Board Meeting

Board Members Present

The board meeting took place at Ann Nixon's home. Present were Ann Nixon, Kirby Upjohn, Chuck Stewart and Ann Schleihs. Minutes: Ann Schleihs.

TOPICS OF DISCUSSION

NEWSLETTER

-A huge thanks to Penny and Kirby for the informative Fall newsletter. The Barbecue announcement graces the front page.-With Penny moving out of the neighborhood, the board is in need of someone to do future newsletters.

WESTWOOD PARK - Steering Committee

-A followup meeting took place at Kirby's house on August 3rd. Steve Lampoon from the Parks Department attended. Jimmi Loesing had handouts summarizing the comments and votes from the July 9th neighborhood meeting at the Plaza Library. There was discussion about having the next meeting involve neighborhood architects and designers for input on the park shelters and overall design.

BARBECUE / SILENT AUCTION - SEPTEMBER 10 - Chuck -Board members are asked to solicit items for the silent auction. Kirby had a list of potential business donors that could contribute a gift certificate or donation.

-Everyone on the board is asked to contribute a favorite wine to the wine basket.

-5:30 auction begins, 6:30 dinner served, 7:30 auction closes. -Chuck has again invited the ever popular Smokey Mountain BBQ caterers. Entertainment will be the same musicians as last year. Chuck will order a port-a-potty, and possibly a tent if the weather forecast indicates rain.

-Adults \$13, Children \$8, and children under 5 are free. Neighbors are invited to attend for free if they are not interested in eating. The board wants to encourage people to mingle and to participate in the silent auction.

-The firetrucks and firemen will be invited again.

-And new for this year, a special apprearance by a certified balloon artist. Fun for kids and adults!

PROBLEM PROPERTIES

-The owners of the rat house recently had a hearing. Kirby will contact Stephanie Bowman for an update.

-A property on Westwood Terrace is continuing to be a neighborhood eyesore with neglected, overgrown gardens.

ROSTER UPDATE

-The FLOWers will do a new neighborhood roster. They will handle the content and formatting. HACCD will do the printing.

NEXT MEETING

-Wednesday, September 14th, 6:30pm - at the home of Ann Schleihs -Future meetings: October 12 Kirby, November 9 Ken, December 14 Rich (Christmas Party), January 11 2006 Chuck, February 8 Ann S, March 8 Dave. April Annual Meeting.
