

WESTWOOD PARK HOMES ASSOCIATION
Minutes of the December 16th, 2007 Board Meeting

Board Members Present

The board holiday festivities took place at the home of Ann Nixon. Present at the meeting were Kirby Upjohn, Ann Nixon, Chuck Stewart, Lindsay Wood and Ann Schleihs. Karen Weneck and Gary Whitmer were present for the social hour. Minutes: Ann Schleihs.

TOPICS OF DISCUSSION

DIRECTORY

- Contact information from homeowners has been collected over the past few months and submitted to HACCD.
- Directory timeline - next course of action is to have HACCD compile the information in January. The board can review and proof the directory in February followed by the printing of the spiral-bound booklet in March.
- The directory would list neighbors by street and alphabetically.
- The goal is distribute the new directory at the annual meeting. Any remaining unclaimed directories will be sent to the homeowners. Reducing the number of directories that are sent can be a considerable savings in postage.

PEMBROKE HILL SCHOOL'S NEW SIGN

- James Miller, Director of Business Services, requested a notarized letter of approval regarding Pembroke Hill School's new LED sign. Lindsay's first letter via email was not accepted by the city. Kirby wrote the second letter and Lindsay notarized it.
- In a letter to Lindsay, James commented on two issues--parking and field speakers--that the board had brought up in a previous board meeting.
- For parking on large event days, the board recommends that 'no parking' signs be posted allowing cars to park on the non-firehydrant side of the streets nearest the school.
- Pembroke has made attempts to lessen the noise from sporting events by lowering the speakers. However, the announcer's voice can still be heard from blocks away.

NEIGHBORHOOD IMPROVEMENTS - Ann N.

- Billing for the newest stone markers will be submitted in 2008.

SECURITY

- Kirby mentioned that Westwood Park neighborhood and the surrounding area will again be part of the Metro Patrol beginning sometime in January. The change in districts is due to the increased need in the downtown area. This is excellent news in the hopes that our neighborhood will actually be patrolled.
- Payments from neighbors for the first six months of security patrol have been sent to HACCD. Lindsay's message in the newsletter was a big push to have neighbors pay their fair share.

HOLIDAY LIGHTS JUDGING

- Following the meeting the board ventured out in the snow and cold to judge the festive lights in the neighborhood. - The ballots have been counted by Lindsay but addresses have yet to be confirmed by Ann N. Final results will be distributed shortly.

CLOSING THOUGHTS

- Thanks to all the board members for a year filled with many great successes. We are fortunate to have a cohesive, intelligent team that works hard to achieve results. Everyone's efforts are part of what makes our neighborhood feel like this special place we call home. Merry Christmas and Happy New Year!

NEXT MEETING

- Next meeting is Thursday, January 10th at 6:30pm. Location TBD.
- Future meeting dates: February 21, March 13, April Annual Meeting - TBD. Meetings will generally be on the second Thursday of the month.