

WESTWOOD PARK HOMES ASSOCIATION  
Minutes of the March 13th, 2008 Board Meeting

Board Members Present

The board meeting took place at The Mixx. Present at the meeting were Kirby Upjohn, Ann Nixon, Gary Whitmer, Lindsay Wood, Karen Weneck and Ann Schleihs. Minutes: Ann Schleihs.

TOPICS OF DISCUSSION

NEW DIRECTORY DELIVERED - Kirby & Lindsay

- The new neighborhood directory was sent to all homeowners earlier this week. The half-page format is a nice, handy size.
- Kirby and Lindsay had the directory done as economically as possible. Nice job to Kirby, Lindsay and all the board members involved as well as the HACCD office.

ANNUAL MEETING - April 22nd, 2008

- The WPHA Annual Meeting will begin at 7:00 p.m. at Hall Student Center at Pembroke School.
- Complimentary dessert and beverages will be served.
- Lindsay will send a President's letter inviting all neighbors to the meeting.
- Topics of discussion:
  - Security patrol update and billing. Possibly have the security company owner speak to encourage people to pay for this beneficial service.
  - Re/election of board members. Ann N. and Ann S. terms are up. Nominations for new board members will be considered.
  - Westwood Park update. Perhaps contact a Parks persons such Jimmi Lossing as to why progress has been slow and what kind of timeline to expect.
  - Announce dates: Dumpster Day - a Saturday in May; the Neighborhood Barbecue - Saturday, September 13th; Movie Night in the Park - a summer weekend.
  - The board is in need of someone to do the WPHA Newsletter.

SECURITY PATROL BILL - Lindsay

- The \$75 bill for another six months of security was recently sent to neighbors. An irritated neighbor pointed out that the bill did not state "voluntary". Previous billings had a 45% response in payments. If the percentage drops, either the amount due goes up or the service will be discontinued.
- Since the service began last July, the incidents of crime have declined.

TREASURY - Kirby

- Funds are currently running low for security. The recent billing should keep the account in the black depending on payment response.
- A bill for the three stone markers that were completed last year may arrive soon.

## FOUNTAIN PLAQUE

- A neighbor is outraged that a fountain plaque was never created. He is determined to have the board install one on the fountain island mentioning contributors. Because of this repeated request by one neighbor in particular, the board may have a small plaque created commemorating the individual.

## MOVIE NIGHT IN THE PARK - Kirby

- Kirby shared with the board a really fun idea of having a movie night in Westwood Park. A big inflatable screen 20 ft. x 18 ft. would accommodate a large crowd to view a family friendly movie. Likely a comedy.

- The screen would cost around \$150 which the homes association would cover and be free to attendees. The board, however, can charge for concessions.

- Kirby will contact the screen company and decide on a date in the spring/summer. Hopefully the weather is pleasant.

- The Parks and Recreation would waive the fee for use of Westwood Park.

## LOOKING FORWARD

- In a brief discussion about future projects, the neglect of Brush Creek has been a concern. The board discussed possible ways to get the ball moving on the city project. It was stalled years ago due to an issue with the neighborhood. Brush Creek renovation is completed at least four miles going East from the Plaza, but the creek section between the Plaza and State Line is completely neglected.

## NEW BUSINESS

- For any of the neighborhood gatherings such as Dumpster Day, Movie Night or the Barbecue, there could be an advertised charity effort included.

Inspired by Lindsay's son, the board could have, for example a Harvesters Food drive. Details about Harvesters can be found on [www.harvesters.org](http://www.harvesters.org) on how simple it is to collect a box of non-perishable which Harvesters will pick up. Just food for thought.

## NEXT MEETING

- Next meeting will be the Annual Meeting on Tuesday, April 22nd at 7:00 p.m.

- Future meeting dates: Thursday, May 15th at 6:30 p.m. Location likely to be The Mixx. Meetings will generally be on the second Thursday of the month, but are subject to change.