

WESTWOOD PARK HOMES ASSOCIATION
Minutes of the June 19th, 2008 Board Meeting

Board Members Present

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

TOPICS OF DISCUSSION

TREASURER'S REPORT - Kirby

- A delinquent report was recently compiled listing homeowners that haven't paid the annual dues. When a substantial amount has accumulated over the years, Kirby has a lien put on the property.

SECURITY - Lindsay

- There may be some illegitimate workers claiming to be working on the wires in people's back yards. Perhaps scoping out the neighborhood for houses to target. Options if suspicious: ask for identification, check for a company name on the vehicle, call WSC security services, and/or call the police.
- Two recent break-ins happened at 48th & Wyoming and the 1400 Block of 51st Street.

DATES

- Free Movie Night in the Park - Sunday, August 31st (day before Labor Day)
- not confirmed.
- Dumpster Day - Saturday, August 16th.
- Neighborhood Barbecue - Saturday, September 13th.

FREE MOVIE NIGHT IN THE PARK - Kirby

<http://www.fyfstl.com/about-frontyard-features.html>

- The board has chosen Sunday, August 31st for Movie Night in the Park. The date needs to be confirmed.
- Movie selections- first choice: Toy Story; second: ET, third: Babe the Gallant Pig.
- Sell concessions to offset the \$150 for the movie and screen rental. Sell foods from Costco. Renting a popcorn machine would be fun.
- Kirby will have HACCD send out a postcard announcing the event.
- Shelter in the park should be reserved.

NEIGHBORHOOD BARBECUE - Chuck

- The date for the annual barbecue is September 13th.
- The board discussed several food options. Perhaps having Backyard Barbecue, but supplementing with some healthy food options from Costco.
- Music can be CD's from everyone's favorite music choice.
- Gary should hopefully have the kid's games and toys from last year.
- Kirby will take care of the permit to have the road blocked off.

- Rental: tent, tables, chairs, and a portable bathroom.

NEWSLETTER - Aryn

- Aryn has a great start to the newsletter! The board is grateful that Aryn has step forward to take on the newsletter. It looks very nice!
- Newsletter content: movie night in the park, dumpster day, barbecue, garage sale results, home of the month, president's letter, etc.
- Anyone writing an article for the newsletter should email Aryn by Tuesday, June 24.

DUMPSTER DAY - Lindsay

- Lindsay is planning to have Dumpster Day on Saturday, August 16th, 8:00am to 12:00pm
- Dumpsters are \$50 each, one for trash and another for yard waste.
- Board members and any other willing neighbors will be asked to help that day.

FOUNTAIN MAINTENANCE - Ann N.

- The back flow testing for the fountain has been completed.

OTHER NEWS

- Lindsay son, nine year old Alex, will be at Millcreek Park on Saturday, June 21st from 1:00-5:00pm for a bake sale for MoveOn Obama. Lindsay invited the board to stop by and support Alex's efforts!

NEXT MEETING

- Some board members prefer meeting on another day of the week. We will try Wednesdays.
- Next monthly board meeting is scheduled for Wednesday, July 9th - 6:30pm at The Mixx.
- Tentative future meeting dates - look for an email confirmation: August 13, September 10, October 8, November 12, December 17. Meeting time is 6:30pm. Location is at The Mixx unless a board member wants to host. Meetings will be on the second or third Wednesday of the month, but are subject to change or cancellation.