

WESTWOOD PARK HOMES ASSOCIATION
Minutes of the September 13th, 2007 Board Meeting

Board Members Present

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

TOPICS OF DISCUSSION

TREASURER'S REPORT - Kirby

- About \$3K was spent last month. Included in that total are several weeks of security service, island maintenance, fountain repair, postage for mailings, etc.

ANNUAL FALL PICNIC - Saturday, September 15th

- 5:00pm set-up, 5:30pm social/firetruck/kids activities, 6:30pm food served, 8:00pm silent auction ends, cleanup following. Please refer to previous monthly minutes for responsibilities.
- Gary is very enthusiastic about entertainment for the kids. Beach, balls, hula hoops, contests, games are all part of the fun!
- Lots of great silent auction items have been gathered. Thanks to all the board members who solicited the local business. Businesses can write off the donation as a marketing expense, rather than not-for-profit.
- Please remember to bring a favorite wine for the board wine basket. Kirby traditionally brings the cookies.
- The Backyard Burgers, tent/tables/chair rental and port-a potty have been confirmed.
- The security company will be at the picnic to meet neighbors and talk about their security services.
- A large welcoming table is needed for check-in, name tags, speedbump signatures, directory name collection and car stickers.
- The boom box that Ann S. is bringing needs a microphone that has a standard size jack. Board members are asked to bring some music CDs that would appeal to the crowd. Lindsay will be our charming emcee, and with enough drinks he may even do karaoke.

WSC SECURITY - Lindsay

- The neighborhood is pleased with the new security service. Since their start three months ago, there has been a decline in crime. The only reported crime of which the board is aware are two car break-ins.
- Upon request, WSC will do a house walk-around for homeowners that are out of town.

DUMPSTER DAY - Kirby

- The day was a success. The trash dumpster filled early and the yard waste dumpster was about 80% filled.
- Lots of neighbors expressed how much they appreciated the service.

- A huge thanks to Kirby for making the event happen!

NEW BUSINESS

- The City Action Line, 311, has new extended hours. Monday through Friday 7:00-8:00, Saturday and Sunday 8:00-5:00.
- Lindsay asked the board to think about neighborhood concerns that can be future issues to focus on. At the next meeting they will be presented, discussed and prioritized. Gary appropriately labeled them “legacy projects”.
- Due to high traffic in the neighborhood on Halloween, the security company should be made aware of the situation and probably be present during the evening hours.
- Sunset Hills has recently joined HACCD. Possibly with their involvement, there could be some movement with a Brush Creek improvement project.

NEXT MEETING

- Next monthly Board Meeting is 7:00pm on Thursday, October 11th at Karen’s home, 4937 Mercier. Please note the new time for the gathering.
- Future meeting dates: November 8, December 13 or 20, January 10, February 21, March 13, April Annual Meeting - TBD. Meetings will generally be on the second Thursday of the month.