

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

Board Members Present

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

TOPICS OF DISCUSSION

TREASURER'S REPORT - Kirby

- About \$2K was spent last month. Included in that total are mowing, repairs, cleaning, new lights and sprinklers for the islands.

ANNUAL FALL PICNIC - Saturday, September 15th

- Plans are underway for the annual picnic. Board members responsibilities are as follows:

Event emcee - Lindsay

Auction - set up, bid sheets, collection & delivery - Karen and Ann N.

Welcome table - Ann S.

Set up - tables, staple gun, candles, citronella - Ann S. and Gary

Soft drinks/ice - Kirby

Dessert/dessert servers - Kirby/Karen

Coolers - Ann S. and Kirby

Toys for kids - Gary

Payments to caterer, band - Ann S. and Kirby

Clean-up - everyone

- Several local business were suggested for silent auction items.
- All board members are asked to contribute a favorite wine to the board wine basket that will be up for auction.
- Chuck will contact the rental places for a tent, chairs, tables and a port-a potty. He is waiting to hear from the musician for a confirmation.
- The owner of WSC, the new security company the homes association has hired, has been invited to the picnic.
- A table for speedbump signatures, directory information and car stickers will be set up in addition to the welcome table.
- Ann S. has submitted an online request for a firetruck. Still waiting for a confirmation.
- Kirby will have Backyard Burgers cater the event. Joan G. suggested having some vegetarian friendly options. Boca Burgers will be served.
- The board agreed to have BYOB on the invite.
- Kirby will send an invitation to neighbors announcing the neighborhood picnic.
- New neighbors can enjoy the event free. A special name tag will be made for them.
- Neighborhood kids, referred to as F.L.O.W.S., will help at the event.

DUMPSTER DAY - Saturday, September 1st

- Kirby has sent a postcard to neighbors notifying them of this service.
- Two dumpsters will be parked near the fountains. One for yard waste and the other for trash.
- Gary, Ann S., and possibly Karen's husband Steve will take the 8:00-10:00am shift. Kirby and Ann N. have the 10:00-12:00 shift. A couple people are needed after noon when the dumpsters get picked up. Lindsay will be present the entire time to oversee the event. Other volunteers are welcome.
- It was mentioned that the packing of trash in the dumpsters needs to be done carefully to maximize space.
- Dumpsters should show evidence that they live in the neighborhood.

NEIGHBORHOOD SECURITY - Lindsay

- WSC has been patrolling the neighborhood for several weeks. Neighbors are aware of the marked vehicles. The drivers are Class A security guards that patrol a random twenty hours per week.
- No one present knew of any recently reported crime.
- The board will reconsider billing amounts after a year of service.

NEIGHBORHOOD DIRECTORY - Kirby and Lindsay

- Lindsay's recent letter included a form to send to HACCD. Info can be emailed to WestwoodParkHOA@kc.rr.com.
- About 100 neighbors responded. Over a couple hundred more to go.
- Neighbor's info will also be collected at dumpster day and the picnic.

SPEEDBUMPS AND TRAFFIC CALMERS - Gary

- Signatures will be collected at the picnic and dumpster day.
- The signature sheets should already have neighbors and house numbers listed corresponding to the street that is requesting speedbumps. Neighbors will sign next to their name. A much easier way to keep track of signatures.

PROBLEM PROPERTIES

- Two additional problem properties are now being looked into. 5050 Ward Parkway and 1220 W. 51st Street.

NEW BUSINESS

- Gary raised the issue about city services regarding neighborhood preservation that have been deteriorating. The board was in favor of focusing on the city's accountability for these basic services.

NEXT MEETING

- Next monthly Board Meeting is Thursday, September 13th at The Mixx.
- No one is assigned to host any of the future board meetings. If anyone is interested, let Ann S. know prior to when email announcements are sent.

- Future meeting dates: October 11, 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.