

WESTWOOD PARK HOMES ASSOCIATION

Minutes of the July 21th, 2009 Board Meeting

Board Members Present

The board meeting took place at Aryn Roth's home. Present at the meeting were Aryn Roth, Kirby Upjohn, Ann Nixon, Bob Pfeiffer, Matthew Stevens, Elaine Wallis, Theresa Larson and Ann Schleih. Minutes: Ann Schleih.

TOPICS OF DISCUSSION

ARCHITRONICS - Home Security + Protection Systems

- Bob invited John Kaye and Pete Stacy, founders of ArchiTronics, to talk about the custom services they provide. Their home security and protection goes beyond monitoring an intrusion. Their advanced systems have fire detectors, water sensors, automated lighting, monitor valuables and artwork, sirens, monitor via internet, flashing lights, etc. Alarm Central, a local company, monitors their security systems.
- John and Pete are generously offering the homeowners of Westwood Park three months of free monitoring with the purchase of a security system.
- Bob will publish the ArchiTronics special offer in the next newsletter.
- ArchiTronics is a local company. Visit www.architronics.com for more info.

DUMPSTER DAY - Saturday, August 15th

- Hours are 8:00am - Noon.
- The cost is \$110 for the two dumpsters. Thanks to Aryn for arranging the delivery of the dumpsters.
- Through the newsletter and email distribution, the board will announce the date and request neighbors to help volunteer. At least two people at all times should oversee each dumpster. There will be a yard waste and a junk dumpster. The junk dumpster especially needs assistants to help pack in the items to allow for maximum capacity.
- Neighbors can update their email and contact information at that event. The extra ArchiTronics flyers can be distributed as well.

FALL PICNIC - Saturday, October 3rd

- The Neighborhood picnic will again follow the weekend after the Plaza Art Fair.
- Catering ideas were suggested such as Blanc + Bottles, The Mixx, Chackos, Oklahoma Joes, etc.
- Theresa is willing to spearhead the silent auction. All board members can ask local businesses to donate gift certificates and items. Teresa may email the board some good tips.
- Heads up on responsibilities. More discussion at the next meeting.

WESTWOOD PARK UPDATE

- Ground-breaking for the park improvements has been delayed again. Due to budget concerns, the Northeast shelter will not be built at this time. The Southwest shelter and fire pit, to be located at the top of the sledding hill, is still supposed to happen.
- A water fountain, to the tune of \$25K is still on the plan to be installed.

NEIGHBORHOOD IMPROVEMENTS - Ann N.

- The landscaped area around the bridge will be reworked to give it a fresh look. Ann N is overseeing that beautification project.

SURVEY MONKEY - Carl

- Carl created a survey regarding security issues that can be sent out to the neighbors. A preliminary survey was sent to the board members. Perhaps in a future meeting Carl can update the board on the progress.

NEWSLETTER - Bob

- Next newsletter topics: ArchiTronics information and special offer, new website, HAKC, dumpster day, home of the month, etc.
- Please send Bob Pfeiffer (pfeidough@att.net) any articles, information or images appropriate for the newsletter.

HOMEOWNER LIENS

- A few homeowners have been delinquent in paying homeowners fees over the years. A letter is sent to the owner with the papers stating the lien. The liens total to a few thousand dollars worth of back payments.

NEXT MEETING

- Next monthly board meeting will be mid-August. Future date TBA.