

WESTWOOD PARK HOMES ASSOCIATION  
Minutes of the September 15th, 2009 Board Meeting

Board Members Present

The board meeting took place at Aryn Roth's home. Present at the meeting were Aryn Roth, Teresa Larson, Kirby Upjohn and Ann Schleihs. Minutes: Ann Schleihs.

TOPICS OF DISCUSSION

NEIGHBORHOOD PICNIC - Saturday, October 3rd

- Spin Pizza will cater the event. Ann Nixon has been in touch with the owner Gail, who kindly is offering a special discount. A combination of their popular pizzas and vegetarian options will be available in addition to salads. We also received a proposal from Jo Marie Scaglia, the owner of The Mixx. Her savory menu is something we perhaps could consider for next year. We are planning for about 70 people. Dessert items will be treats from Costco.

-Thanks to Kirby for offering to send an announcement to the neighbors. Invite content:

5:30 Board & neighbors meet for set up

6:00 Social and Silent Auction

6:30 Spin Pizza & salads served

7:30 Silent Auction closes

\$15 Adults / \$10 children 12 and under. RSVP to HAKC.

- All board members are asked to help with setup and clean up.

- Items and gift certificates are needed for the silent auction. Solicit local business for some donations. A form is not necessary, but let donors know their business will be mentioned in the next neighborhood newsletter.

- All board members are asked to provide a favorite wine that will be included in the traditional all-board wine baskets for the silent auction.

- The board is asking Gary Whitmer if he will be willing to spearhead the kids activities.

RESPONSIBILITIES

Aryn - download permit, accent rental, mounted police, check with Gary about kids activities, wine bottle

Kirby - invite, wine basket, wine, trash bags and bins, money box, markers, name tags, votive candles, auction bid sheets, pens, staple gun, reservation list, confirm headcount with Ann N/Spin

Ann N. - spin pizza catering, let board know the cost, ask spin if providing utensils/napkins, take permit to city hall for Aryn, wine bottle

Teresa - solicit for auction items, wine bottle, monitor silent auction, co-emcee with Matthew

Ann S. - big cooler, small table, boom box, music, wine bottle, greeter, monitor money at event

Lorrie - costco run with Nina: dessert (brownies, cookies), drinks (bottled water, diet coke, coke, 7up, two cases of beer) and ice

Nina - costco run with Lorrie

Carl - dispose of trash, wine bottle

Matthew - co-emcee with Teresa, dispose of trash, wine bottle

Elaine - assist Teresa with silent auction, wine bottle

Bob - wine bottle

## NEW BUSINESS

- It was announced that Bob will be leaving the board, due to work responsibilities. The board is very sad to hear the news, but greatly appreciates Bob's contributions. We hope he can join us at the annual picnic.
- As a neighborly gesture, Aryn told Joe of West Plaza HA that WPHA will help pay for the extra patrol officers on July 4th. The amount is about \$140.
- After police investigation, it was declared that the gun shots at a Kansas house between 49th & 50th on State Line were a random drive by shooting. No one was reported to be hurt.
- It was suggested that perhaps our board collaborates with West Plaza someday for a monthly meeting for a meet and greet and to discuss issues such as the park progress.

## NEXT MEETING

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