

WESTWOOD PARK HOMES ASSOCIATION
Minutes of the March 9, 2011 Board Meeting

Board Members Present

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

TOPICS OF DISCUSSION

PARK LIGHTS INSTALLED

- New lights have been installed in Westwood Park after years of inquiries. The park pathways are now well lit at night.
- Aryn sent Jimmi Lossing a thank you on behalf of the board. The board appreciates her efforts throughout the years in working with neighbors during the park improvement process.

ISLAND, BRIDGE & PARK MAINTENANCE - Ann N.

- A bid from landscape contractor Ron Sanell was presented to the board in consideration for landscape and maintenance work on the three islands, the bridge entryway and improvements to sections of Westwood Park. The pricing was overall reasonable with comparably lower costs than the current maintenance fees the homes association has been paying.
- The board agreed to try Ron Sanell. After a contract has been signed, Ann N. will send a HAKC a copy to keep on file.
- A new roof is needed for the old shelter structure in the park. Aryn would like to get some bids. Ann N. offered to discuss options with Kevin.

WATER MAIN BREAKS - 311 Action Center

- Water has been leaking from a couple locations along State Line at 47th and 49th. The city has been contacted numerous times by neighbors reporting the leaks, but after nearly a month nothing has been done. A water main break was fixed near Pembroke a few weeks ago, but these two leaks have not been addressed.
- Neighbors can continue to report the water issue by calling 311 or file online at: <http://webfusion.kcmo.org/coldfusionapps/ActionCenterRequest/RequestForm.cfm>

BLOCK REPRESENTATIVES MEETING

- Joan and Kirk Gastinger hosted a meeting earlier in March at their lovely home for the neighborhood block reps. Joan has organized the block reps for several years. It was good to have a meet and greet.

WPHA ANNUAL MEETING

- The annual meeting will be at Pembroke School. Aryn will contact the school to schedule a time in April.
- After a date has been set, HAKC will send out a meeting notice to neighbors inviting them to attend.
- Annual meeting topics: treasurer's report, capital improvements, park update, block representatives, security issues, Facebook page, election of board members, and more.
- Perhaps invite Jimmi Lossing if she's available for a thank you celebration.

- The board would like to help neighbors better understand how annual neighborhood dues are spent. Kirby suggested providing a pie chart showing a budget breakdown.

NEWSLETTER

- Next newsletter will be delivered after the WPHA annual meeting. All content is to be sent to Theresa so Julie has one source providing the content. The more complete the content, the more efficient it will be for Julie.

- Newsletter to include: annual meeting minutes, park improvements, new neighbors, annual dues, etc.

- At the block rep meeting a couple topics were suggested: first, having a blurb about sidewalks being the responsibilities of homeowners, and second, include in the green corner a recycle drop off location list.

NEW BUSINESS

- A big shout out to neighbor Jeff Hanson who voluntarily plowed a few of the streets on the neighborhood after the last snow storm. A nice surprise for homeowners who had not had plowed streets yet this winter.

- If neighbors leave blue recycle bins out for too long, kindly remind them to remove from the curb.

NEXT MEETING

- Next meeting is the WPHA Annual Meeting at Pembroke School. Date TBA.