

WESTWOOD PARK HOMES ASSOCIATION

Minutes of the February 29th, 2012 Board Meeting

Board Members Present

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

TOPICS OF DISCUSSION

WPHA's 90th ANNUAL MEETING - Date TBA (late April)

- Aryn is waiting on confirmation for a specific date from Taylor McCasky of Pembroke Hill. The event will likely be the last week in April. The meeting will begin at 7:00pm in the Pembroke Hill Student Center Cafeteria.
- When a date has been decided, Kirby will have HAKC send a meeting notice to neighbors a month in advance.
- Meeting agenda will include: approval of minutes, treasury report, security issues, speakers, new board directors, neighborhood social networks, and new business.
- Teresa and Todd's term dates expire in 2012. Their new term dates will be 2015. Terms are three years. There are seven members with a maximum of ten. Currently there is room for three new board members.
- Speakers:
 1. Eric of the Metropolitan Energy Center (www.kcenergy.org) will give a ten minute talk on Energy Work KC program for our neighborhood. MEC is a nonprofit organization who's mission is to help create resource efficiency, environmental health, and economic vitality in the Kansas City region.
 2. Ann Nixon will provide a park and neighborhood beautification update as well as a housing market update.
 3. Aryn is waiting on confirmation from the KCPD Central Patrol on possibly having a couple of our community partner police officers visit the meeting to network, meet neighbors and provide any security updates.

PARK & NEIGHBORHOOD UPDATES - Ann N.

- Landscaping completed last year in the park had various setbacks, but Ann and her assistants, with much effort kept the park looking great. Additional landscaping is in the plans for this spring. Last fall, the dead trees along the East side of the park were removed.
- All the neighborhood islands will continue to be attended to by the same people as last year.
- A possible new improvement could be decorative black wrought iron street name signs for the Westwood Park neighborhood.
- Aryn will check with the city about PIAC park funds. A segregated fund with account details should be available.

YARD SALE & DUMPSTER DAY - JUNE 9 & 16

- The yard sale will be Saturday, June 9 and the following Saturday, June 16 will be dumpster day.
- Announcements and advertisements for the yard sale will need to be done later in May.
- Volunteers will be needed for the morning of dumpster day.

NEWSLETTER

- The next newsletter will be delivered after the Annual Meeting. Delivery date should be in May to announce the yard sale and dumpster dates as well as publishing the April Annual Meeting minutes.
- Any info, articles, pics and new neighbors should be sent to Aryn (arynroth1@me.com) and she will forward the content to Julie to include in the newsletter.

NEW BUSINESS

- Kirby presented to the board a neighborhood social networking opportunity through a site called eNeighbors. A one-stop neighborhood resource covering news, events, groups, directory, newsletters, classifieds, photos, etc. Everyone can contribute content. The cost is about \$1K/year. Visit www.eneighbors.com to learn more!

NEXT MEETING

- Next meeting will be in March. Date TBA.