

WESTWOOD PARK HOMES ASSOCIATION
Minutes of the April 17th, 2013 Board Meeting

Board Members Present

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

TOPICS OF DISCUSSION

WPHA ANNUAL MEETING - APRIL 25th

- The 91st Annual Meeting will take place on Thursday, April 25 at Pembroke's cafeteria at Halls Student Center.
- 6:00-7:00 pm social hour, 7:00 pm meeting kicks off with guest speaker Councilwoman Jan Marcason. The board will have a Q&A session following her talk.
- Appetizers, desserts, and beverages will be served compliments of Pembroke. The addition of food items will hopefully encourage greater attendance.
- Teresa will have a raffle drawing for a L'Occitane gift bag.
- Agenda: welcome, guest speaker, introduce board members, block representatives, home of the month, new neighbors, board member reelection (Kirby, Dick and Aryn), etc.
- A reminder mailer will be sent to neighbors announcing details. People interested are kindly requested to RSVP to HAKC.

NEWSLETTER

- Dick Nelson, our newsletter liaison, has been compiling plenty of content. Dick's email: dicknelson459@gmail.com; Julie's email: jatkc@aol.com.
- Newsletter content: new neighbors, home of the month, Neighborhood Housing Services/Westwood Road house renovation, parking, directory updates, Sweeney School development, special dates, NextDoor.com. The Annual Meeting minutes can be included if there is room.
- The board would like to have the newsletter delivered sometime after the annual meeting.

NEW BUSINESS

- Aryn consulted with Google fiber about next steps. Neighbors need to visit online and choose a plan.
- Ann N. mentioned that neighbor Caroline Robinson is willing to join the board at some point. The board would be thrilled to have her. Ann also mentioned that Caroline's husband, Rich, is an enthusiastic cook and is willing to perhaps grill for the annual picnic in the fall. The board was pleased with that offer.

FUTURE DATES

- WPHA Annual Meeting is Thursday, April 25th, 6:00 pm social and 7:00 pm meeting.
- Yard Sale is Saturday, June 1st, 8:00 am to 1:00 pm.
- Dumpster Day is Saturday, June 8th, 8:00 am to 12:00 pm.
- The Annual Picnic will be in the fall. Date, location and food options will be discussed later.

NEXT MEETING

- Look for an email announcing the next board meeting, working with the third Tuesday of the month.
