WORNALL HOMESTEAD HOMES ASSOCIATION BOARD OF DIRECTORS MEETING

Saturday, April 8, 2006 The Children's Place, 2 East 59th St.

George called the meeting to order at 9:35 a.m. The following Board members were absent: Tom Cooke, John Rich, Sue Scholl, and Charlie Rogers. In attendance were: George Howard, Nancy Jonas Wilson, Karen Kvicala, Walker Woods, and Claudine Thomas. The minutes of the last meeting were approved as written.

George announced a request for participation for a Metro Patrol appreciation picnic. A meeting will be held on Tues., April 18, 6:30 p.m., at the Southtown Council. George is planning on attending and will report further details.

Sue reported, via email, that she has called on three new homeowners, but no one was available. John will have Budget information at the next meeting, per email.

George and Karen will have the Green Pages ready to go by April 29th, as well as the Flyer for Clean Sweep, which will be hand delivered.

Newsletter will go out the end of August. George announced one new ad, and will call the others, who have expired, to see if they want to renew. Discussion.

Tom Cooke has ordered two dumpsters for the May 2nd Clean Sweep. Discussion. It was suggested that someone call the Robesons and Tony Haynes, as they have volunteered in the past.

Discussion of Annual Homes Inspection with explanation for new members, Walker and Claudine. Basically this is a courtesy for homeowners that we alert them to problems before they come to the attention of the City. This keeps our association in good condition.

Discussion of meeting places for our monthly sessions. Mark had been in contact with The Toy & Miniature Museum and they are interested in holding meetings and interacting with the community. The person to contact is Jamie Berry, 5235 Oak St., K.C. MO 64112, Phone: 816-333-9328. Email: jaberry@swbell.net.

The next meeting will be held Saturday, May 13, 2006, 9:30 a.m., at The Children's Place, 2 East 59th St. Sue Scholl is responsible for refreshments.

The meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Nancy Jonas Wilson Secretary