

WORNALL HOMESTEAD HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING

Saturday, May 13, 2006  
The Children's Place, 2 E. 59<sup>th</sup> St.

George called the meeting to order at 9:40 a.m. Present were Tom Cooke, George Howard, Nancy Jonas Wilson, Karen Kvicala, John Rich, Sue Scholl, and Claudine Thomas. Absent were Charlie Rogers and Walker Woods. Minutes of the last meeting were approved as written.

Sue reported ongoing calls on new homeowners. She leaves the packet if no one is at home. We have had a little more activity than during the winter months.

John presented the Finance Report, including details of expenses listed, but not explained, including Meetings, Picnic and Computer Services. It was decided to move the August Planning Breakfast to be a Picnic Expense. As of 4/30/06 we have assets of \$28,992.96 and cash of \$24,147.69. John recommends that we purchase a CD with \$5,000 of this after our total reaches \$25,000. HACCD gave him a list of all the Homes Associations and their cash reserves. We are average compared to these in the amount we are worth.

Nancy noted that the Green Pages and flyer for Clean Sweep went out as planned. However, she noted that the flyer was missing the Wornall Homestead logo, etc. We will be sure to include this on future flyers.

The Newsletter deadline will be towards the end of August. Tom and George will have articles to include. Nancy is always open to new articles of interest.

George and Tom reported that the Spring Clean Sweep was successful. We filled 1-1/4 dumpsters. We had 7 volunteers delivering flyers and 3 at the site. Tom suggested that for the Fall Clean Sweep, we give people two weeks notice, instead of one.

Homes Inspection is set for Saturday, May 20<sup>th</sup>, with George and Tom doing the honors.

Discussion of August Picnic Planning meeting. Nancy will reserve Classic Cup "Cellar" and will check with Lon Robeson regarding who qualifies us for a discount. We missed this last year, as we found out too late. It will be held Saturday, August 5<sup>th</sup>.

Short Discussion of ideas for Annual Business Meeting in November. We will all try to come up with ideas by the next meeting.

At the next meeting, we will need to pick a date for the Fall Clean Sweep, so it can be announced in the Newsletter.

New Business: Nancy read a Public Announcement of a Restaurant/Bar hoping to be going into the corner of the shops at 63<sup>rd</sup> & Wornall, The Avenue Bistro Brookside.

Discussion. John explained that everyone on the included list, the school and the businesses affected received a copy of this. A vote was taken whether or not to circulate a Petition against this establishment. Unanimous "no" vote.

The next meeting will be held June 10<sup>th</sup>, 9:30 a.m., at The Children's Place, 2 E. 59<sup>th</sup> Stl. Charlie Rogers is responsible for refreshments.

Meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Nancy Jonas Wilson, Secretary