WORNALL HOMESTEAD HOMES ASSOCIATION BOARD OF DIRECTORS MEETING

Saturday, June 10, 2006 The Children's Place, 2 E. 59th St.

George called the meeting to order at 9:30 a.m. The following Board members were absent: Tom Cooke and Claudine Thomas. We were joined by a guest, T. Fennesy, and Jackson County Prosecutor, Mike Sanders, who is a candidate for Jackson County Executive. Mike spoke and answered questions for about an hour.

Minutes from the previous meeting were approved as written.

George attended the Police Appreciation Picnic on June 3rd, with about 90 persons attending. Sue continues to call on new residents, with information packets. John has not yet received the May report on Finances from HACCD. Nancy has reserved "The Cellar" at the Classic Cup on the Plaza for our annual Picnic Planning Breakfast on August 5th. Also, the Newsletter deadline is sometime near the end of August. Articles are requested. Mark has two new possible ads and will refer to George.

The annual Homes Inspection was conducted May 20th by George and Tom. George has initiated a "TLC Booster Award (last place!) with a \$50 paint donation to the home in question (George has already taken care of this). Discussion followed. All are in agreement, but Nancy thought this should have been presented to the Board before action was taken. All agreed.

Discussion of the program for the Annual Business Meeting on November 2nd. Some suggested ideas were: Bill Worley, History Prof. & Author from UMKC, to speak on the history of Wornall Homestead (a repeat from previous year, but popular), Emergency/ Disaster procedures and preparedness, speaker from the Board of Equalization regarding the way to protest your Real Estate Taxes, and lastly, a suggestion to serve wine and cheese, instead of cookies and punch. Due to time restraints, we agreed to postpone further discussion until the July meeting.

The next meeting will be July 8th, 9:30 a.m., at The Children's Place. Karen Kvicala is responsible for refreshments.

Meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Nancy Jonas Wilson Secretary