WORNALL HOMESTEAD HOMES ASSOCIATION BOARD OF DIRECTORS MEETING

Saturday, July 8, 2006 The Childrens' Place, 2 E. 59th St.

George called the meeting to order at 9:30 a.m. The following Board members were present: George Howard, Karen Kvicala, John Rich, Sue Scholl, and Nancy Jonas Wilson. Absent were: Walker Woods, Tom Cooke, Claudine Thomas, Charlie Rogers, and Mark Forsythe. The minutes of the previous meeting were approved as written.

John reported we had \$348.77 in expenditures for the last month—no other report received as yet. Sue reported no new residents since last meeting.

The Newsletter deadline is sometime near the end of August, for delivery September 1st. Articles can be given to Nancy at any time prior to that. Discussion of recent hail storm. It was decided to put a small article regarding this and insurance procedures in the Newsletter.

New Business: George received a complaint about 52 W. 59th St and forwarded it to HACCD, who will send a letter. The property owners have 90 days (from May) to start cleaning up before this gets reported to the City. We will keep an eye on this.

Also, there was a successful block party on 62nd Terr. On June 24th.

Discussion of possible 4th District Candidate debate, sponsored by WHHA. Possibly held in late January or early February, 2007. Another possibility would be to have this at the Annual Business Meeting, along with other programming.

The next meeting will be held Saturday, August 5th, 9:00 a.m. (note early time) at The Classic Cup "Cellar". We will invite Lon and Marybeth Robeson and Tony Haynes and anyone else interested in helping with the Picnic, September 9th. This is our Breakfast meeting and spouses are invited to join us to help plan the Picnic.

Meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Nancy Jonas Wilson Secretary