

WORNALL HOMESTEAD HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING

Saturday, February 11, 2006  
The Children's Place, 2 E. 59<sup>th</sup> St.

George called the meeting to order at 9:40 a.m. All Board members were in attendance, including Mark Forsythe, ex-officio. The minutes of the previous meeting were approved as written.

George passed out a Block Captain Mission Statement and List of current Block Captains for us to look over (attached to file copy). Subject tabled until next meeting.

John passed out preliminary Budget for 2007 (fiscal year begins March 1, 2006). We will look over and discuss further at next meeting. Some discussion followed and suggestions were made for follow up. (attached to file copy)

Sue reported no new residents this month.

Nancy and Karen have completed the Newsletter for February; however, due to some snafu at HACCD, it has not yet been received (mailed?). Karen will check again with HACCD on Monday. (Aside: Newsletter was received in mail by residents on Saturday, February 11.)

The date for the next event, Spring Clean Sweep, has to be decided soon. Mark will check on dumpsters and inform George and Tom (chairperson). A flyer will need to be either mailed or hand delivered to inform members. Other events planning will have to wait till closer to the actual dates. Discussion of Annual Business Meeting's program followed. It was suggested that the Real Estate Tax increase be discussed at that time: Scott Burnette of the Jackson Co. Legislature was suggested as someone to help understand the process of protesting such increases. Mark thought he might be able to get Scott to come to our next meeting. Also suggested was Author, Whitney Terrel, to speak about his new book about Wornall Homestead. Charlie will ask Mr. Terrel to speak.

The next meeting will be held March 11, 2006, 9:30 a.m., at The Children's Place, 2 E. 59<sup>th</sup> St. Walker Woods is responsible for refreshments.

Meeting was adjourned at 10:20 a.m.

Respectfully Submitted,

Nancy Jonas Wilson  
Secretary