

Annual Meeting
Wornall Homestead Homes Association
Thursday, November 1, 2012
Country Club United Methodist Church, 7:00 pm

In attendance: Beth Antrup, Tom Usher, Virgil Larson,, Lisa Duncan, Mark Forsythe, John Rich, Pierce Patterson, Eric Youngberg, Janelle Sjue

President Beth gave a welcome to all neighborhood guests and introduced the Board members.

The guest speaker was Anne Marie Tutera, the new Executive Director of Wornall House. She gave an overview of the Wornall House's history and it's goals for the present and future. Some of the upcoming events are Candlelight Tours December 7 and 8, and Father Christmas at Wornall House December 15. Beth presented Anne Marie with a donation from WHHA.

Elections of Board members: WHHA has nine board members. Tim Sholl motioned that Beth, Tom and John be re-elected with Mark seconding the motion. The motion carried. The rest of the board is delighted.

Tom gave a review of the Planning Committee's scope and projects. Their goal when they formed three years ago was to ensure better care of the neighborhood in both immediate and long term planning. Their current goal is to form relationships with St. Teresa's Academy, Wornall House, and the Brookside Merchants Association. The Committee presented a list of future projects they intend to work on in three phases: immediate, intermediate, and long term.

There was also discussion concerning proposed developments at 51st and Main that could have an impact on the Trolley Trail as well as vehicle traffic and density changes. The Trolley Trail has a maximum number of curb cuts as regulated already; the neighborhood prefers more not be added.

Treasurer's report: John noted that our fiscal year ends in February 2013. WHHA has had few changes in accounts; donations are always welcomed. We have \$5,610.40 slated for future snow removal. This is a restricted fund. Special assessments are not mandatory and cannot be enforced. John noted that administrative fees rose somewhat, but the overall report is that WHHA is doing well and is solvent. The fees generated by WHHA are for newsletters, special projects, and the like. Sue Sholl moved to approve the budget as presented. Tim Scholl seconded and the motion carried.

Greg Shaw, realtor, gave a neighborhood update on homes sales and the current market. The statistics are positive: eleven homes were sold between June1 and October 30.

Beth talked about current neighborhood issues involving the potential removal of the 59th and Wornall traffic light and Bryant School repurposing

proposals. It was encouraged for residents to send their opinions to Sherry McIntyre, head of Public Works concerning the traffic signal issue, using kcmo.org website. Beth elaborated on Bryant School deed restrictions, and that the city is vetting all proposals and their developers. She also noted that the Board sent a letter concerning proposed Trolley Trail cuts to Dick Jerald, Executive Director of the ATA, stating that we were against the cuts.

Eric moved to adjourn, several seconded the motion.

Respectfully Submitted,
Lisa Sanford Duncan, Secretary