## WORNALL HOMESTEAD HOMES ASSOCIATION BOARD OF DIRECTORS MEETING

Saturday, April 12, 2008 The Children's Place, 2 E. 59<sup>th</sup> St.

Tom called meeting to order at 9:40 a.m. The following Board members were absent: George Howard, John Rich and Charlie Rogers. Tom introduced guest, Craig Nulan, from Telephone Alert Network, who spoke and demonstrated his product to us from 9:45 a.m. to 10:30 a.m. In a nutshell, this network can call and notify our members within a short period of time at a cost of 3.9 cents per minute. No contract involved, just a deposit for pay-as-you-go. \$100 would buy us quite a few messages for 380 households over a period of a year. Questions and discussion followed. This is tabled for further discussion.

Regular meeting resumed at 10:30 a.m. Minutes were approved as written. No reports on membership or finance at this time. Deadline for the June newsletter is June 1<sup>st</sup>. Nancy suggested postcard notification of Spring Clean Sweep (May 3<sup>rd</sup>) should be mailed prior to April 26<sup>th</sup>. Karen will also mail out the newest edition of The Green Pages, possibly combined with Clean Sweep notice. She will follow up with HACCD. Postcard will mention that volunteers are needed for this project.

Nancy has made reservations at The Classic Cup "Cellar" for our June Planning Breakfast.

Tom said all arrangements for the Banners have been made and we are waiting for City approval. He wrote a letter to the Brookside Merchants telling them of our completed plans and they expressed a problem with the banner on the same pole as theirs at  $63^{rd}$  & Brookside Blvd. (not the one at  $63^{rd}$  & Wornall). Nicole mentioned that this was discussed at the Merchants meeting, attended by Mark Forsythe, her husband, and they had objections. Discussion followed and Tom will ask Mark if he can elaborate on what exactly is their objection. The Banners should be installed sometime in May of this year.

The Neighborhood Movie Night idea has been dropped for this year, for a variety of reasons.

Tom received a notice from the Water Department, regarding sewers and asking if we would like a meeting with our members to discuss upcoming sewer work in our area. Tom will contact HACCD and/or some other homes associations in our area to possibly combine groups. The KCMO Neighborhood & Community Services Dept. has announced a meeting, May 3<sup>rd</sup>, for the Block Captain program. Short discussion, as this conflicts with the Spring Clean Sweep. Tom will talk with George to notify our existing Block Captains for their possible attendance.

The next meeting will be held May 10<sup>th</sup>, 9:30 a.m., at The Children's Place, 2 E. 59<sup>th</sup> St. Sue Scholl is responsible for refreshments.

Meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Nancy Jonas Wilson, Secretary