

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, January 10, 2009

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

Tom called the meeting to order at 9:40 a.m. All Board members were present. Minutes of the last meeting were approved as written.

First order of business was to elect a replacement for Walker Woods, who had one year left in his term. John Tilton came to the meeting and has been a member of our association since 1954. John Rich nominated John Tilton to the empty board place and it was unanimously approved.

There have been no new homeowners since last month as reported by Sue. John Rich passed out new 2009-2010 Budget for approval. Discussion followed. It was decided to make Movies in the Park a separate budget item and approved for \$500. We have \$12,337.34 in Cash and \$10,371.92 in CD's. The entire corrected Budget was approved.

The Newsletter deadline is today. Nancy asked that those contributing honor her requested deadlines. She and Peggy are meeting Monday evening to go over and possibly change the Newsletter. The next issue will come out approximately February 1<sup>st</sup>.

Tom asked for Event Chairmen for the coming year. The following are the volunteers:

Spring & Fall Clean Sweep, dates to be announced, John Tilton.

Homes Inspection, date to be announced, George Howard

Planning Breakfast, in place of June meeting if agreed to by chairperson, Vangie.

Movies in the Park, dates to be announced, Tom Cooke

July 4<sup>th</sup> Parade, etc., Vangie Rich

Garage Sale, to be announced, George Howard

Annual Meeting, November 5<sup>th</sup>, John Rich and Janelle Sjue

Holiday Lights Contest, Sue Scholl and Peggy Keens.

Janelle asked for more guidance regarding Web Page. We are waiting for HACCD to complete their plans before we proceed. We want a separate address.

Short discussion of the suggestion last meeting regarding Art on the Islands. John Rich volunteered to check into which islands are ours, etc.

The next meeting will be held on Saturday, February 14<sup>th</sup>, 2009, at The Children's Place, 2 E. 59<sup>th</sup> St. George Howard is responsible for refreshments.

Meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Nancy Jonas Wilson  
Secretary