

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, December 11, 2010
Bella Napoli, 9:00 am

Members in attendance: Beth Antrup, George Howard, John Rich, Tom Usher, Eric Youngberg & Dan Bailey. Absent: Lisa Sanford Duncan, Janelle Sjue & Virgil Larson.

Review of minutes from October 2010, motion to approve as written by Eric Youngberg, seconded by John Rich and approved by all in attendance. Review of minutes from annual meeting November 2010, motion to approve as written by John, seconded by Eric and approved by all as written.

Election of Directors: Beth Antrup agreed to continue serving as President, Tom Usher agreed to continue serving as Vice President. Both were reelected by all in attendance. John Rich asked if anyone else would be interested in serving as Treasurer, Dan Bailey said he would. Dan was elected to serve as Treasurer. There is still a vacancy at Secretary. It was noted that Lisa had previously said that she would be willing to fill that position. Subject to her approval she was tentatively elected Secretary.

It was reaffirmed that there would be no holiday lights contest this year.

George Howard volunteered to deliver welcome packets to the 2 new residents.

John gave the Treasurers report. He noted the only expenditure in the last month was \$8.50 for postage. Beth noted that she had received the an annual renewal request from John Wornall House. There is an existing budget line for \$500, so a check will be requested from HA-KC.

There was nothing new for Communications as Both Janelle & Virgil were absent. Tom will followup with Virgil on deadline for the January newsletter.

Tom advised that the Birds sculpture is nearing completion. Zahner was asked if they could "hold" it as long as possible so maybe the island work can be completed before reinstallation. The planning committee will meet and hopefully have a plan together for presentation at the March Board meeting. It was noted that a bench in the park has a broken arm, Tom will followup on PIAC grants to see where we stand.

Eric Youngberg gave a presentation on behalf of Friends of the Plaza. There was agreement by members in attendance that the Board should pass a resolution stating their opposition to the current plan for a new building for Polsinelli-Shughart. Eric had a resolution that was drafted by the Armour Fields Homes Association that we are able to use as a template. A copy of the presentation will be forwarded to all absent Board members for their review & feedback before anything is formally sent out.

Meeting was adjourned at 10:15am. Submitted by Beth Antrup, temporary Secretary