

WORNALL HOMESTEAD HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
Saturday, April 9, 2011 at Bella Napoli

Present: Beth Antrup, Lisa Duncan, Janelle Sjue, George Howard, Eric Youngberg, Virgil Larson, Tom Usher.

Absent: John Rich, Dan Bailey.

Guest: Pierce Patterson (neighbor).

March minutes: Virgil moved to approve minutes and Eric seconded; motion was unanimous.

Dan had emailed the treasurer's report for March. WHHA had \$2,075.42 of debits. The only two non-regular charges were for 5 dumpsters for the Spring Clean Sweep at \$275.00, and \$1,511.00 to 380 Property Maintenance for additional lawn care and maintenance at Triangle Park.

President Beth reported that WHHA contributions totaled \$1,641.73 as of March 31, 2011. Eric suggested WHHA send thank you notes to the neighbors who contributed. Beth can get a list of addresses from HA-KC of those who donated.

Beth followed up with HA-KC concerning delinquent dues homeowners. HA-KC sends a reminder notice every month to the owners. The interest is calculated daily but put on the dues notice annually. The interest fee is 10%. A lien can be filed after two years of delinquency and WHHA is charged \$100. This is refunded after the fees are paid.

Membership: there are 2 new neighbors; Mark Kelpel and Daniel Salazar at 5729 Wornall, and Chad Esslinger and Kelly Breuer at 6129 Brookside Blvd.

Communication: Virgil asked that articles be submitted to him this week for the newsletter. Beth and Janelle attended the Community Policing meeting last week. Janelle will write an article concerning what they learned. This included the news that graffiti tagging is a state crime due to cleaning costs. We are to report tagging but not to attempt to clean it.

Janelle noted that there are only 4 officers per shift covering our area from State line to Swope Parkway and 47th to 63rd streets. Janelle will post the evening Sargent's email address for neighbors. Beth and Janelle requested a stronger police presence in the mornings at 58th and Main, and Brookside Blvd. streets due to the volume of traffic for St. Theresa's that habitually speed and run the stop signs. Police were monitoring these intersections the next morning and intend to do so once a week. Janelle noted that other homeowner associations hired off-duty police officers for night patrol since our areas do not receive much patrol. The next Community Police meeting open to the public is scheduled for May 5th at 6 pm at the Metro Patrol Division located at 76th and Prospect.

Eric attended the Waldo Tower meeting and reports that this organization will post WHHA events for us. Eric will provide WHHA officer contact information as they requested.

Planning: Virgil reports that the maintenance contract is signed and holes for trees are dug for Triangle Park. Pierce received a bid for \$375 from Price is Right Tree Care to remove the pine trees and stumps. This is an elective operation as the city will not do this for us unless the bushes are dead, and we would have to wait for their schedule. Pierce will provide the formal bid for services copy and have the Tree company sign a waiver of liability release form. Virgil moved that the Board approve this action. Eric seconded with the provision that the forms be signed and

submitted to release WHHA and Triangle Park from any liability. The motioned carried with George opposing.

Tom reported on the stone wall design for the island and presented sketches. Tom marked the proposed wall location on the island. Discussion followed regarding type of marker as the Board felt that metal lettering would be stolen. Tom suggested doing stone relief lettering for permanency. Janelle will give Tom the name of a stone mason that Wornall House has used for bidding the stone wall. Tom will email the final proposed wall design for the Board's approval. It will be then be submitted to the city for approval. The Wornall Homestead sign needs to be moved from the island eventually. Virgil proposed moving it to the Park.

Eric spent a day at the Landmark Commission archives. He has a database started that lists addresses, architects of record and other pertinent construction information regarding 100 year old homes. The bulk of our neighborhood homes were built between 1912- 1916, with some constructed around 1910- 1911. Eric received a bid of \$371.65 for three 2ft. x 8ft. full color banners and passed around a sample of the banner print. These are intended to be tied to porch columns for display. Janelle will give Eric another supplier's contact information to compare banner costs. Beth suggested that Eric's newsletter article can list which homes could be on the list to display the banners. The Board discussed who may be responsible for installing and removing these banners from properties, as it may be the Board members doing so. Lisa moved that Eric be approved to order the banners after receiving a second bid for comparison. Virgil second and the motion carried unanimously.

Social/Events: Pierce Patterson has scheduled 2 dumpsters for household refuse, and 3 dumpsters for yard waste to appear after 5:00 am April 16 at 58th and Brookside. Pierce will try to locate a scrap metal dealer. Big Brothers/Big Sisters will be represented as well. The volunteers are encouraged to help properly load the dumpsters, and gather neighbor's email addresses. Virgil will remind the Block Captains to send email reminders for the Clean Sweep. Beth said if items look suitable for Restore or Habitat to be placed by her garage at 35 West 58th Terrace and she will deliver them.

Virgil reported a good Block Captain meeting last week. Almost all blocks now have a captain.

The Garage sale date is April 30.

Meeting was adjourned in record time at 9:45 am.

Respectfully submitted,
Lisa Sanford Duncan, Secretary