

Minutes from Board of Directors Meeting
Wornall Homestead Homes Association
Saturday, June 11, 2011 9:33 am.
Triangle Park

Members Present: Lisa Duncan, John Rich, Tom Usher, Virgil Larson, Janelle Sjue, Eric Youngberg.

Members absent: Beth Antrup, George Howard.

The Board celebrated the planting of three new trees in Triangle Park- thanks, Virgil and volunteer crew!

Motion for approval of May's meeting minutes by Janelle, seconded by Virgil, approved by all.

- Treasurer's report: Tom reported \$1,173.42 in expenditures for May, which included \$374 for island maintenance and newsletter postage.

-New neighbor: Richard Vester, at 7 East 57th Street.

Eric reported information concerning codes for home businesses: some of these consist of a small sign no larger than designated size and employees that live at the residence only.

- Communication: newsletter deadline is the first week of July. Janelle may write an article on the Reading Reptile. Eric is continuing the neighborhood house history on 100 Year Old Homes. The first HYOH banner has been placed at Huntington and 57th street. Eric has received a lot of interest and requests for the banners.

An article was proposed concerning the additional funds WHHA neighbors donated along with their dues payment. The report will inform the 'hood that the amount raised was a success and exceeded our goal.

- Planning: Tom set a Planning meeting for intermediate/long term review and to assess PIAC information. Tom reported on the recent Bryant School tour and the proposals that were generated. PIAC items for consideration were bus stops and removal of some dead trees; three of which have been done. Eric volunteered to drive the neighborhood streets to check for other dead trees and will report his findings.

Virgil suggested a Brookside Island clean-up in our near future. Eric suggested the Board post signage after public space beautification that lists our website so neighbors can visit the site and keep informed about the neighborhood progress and activities. Lisa proposed \$100 for Eric to purchase these signs. John seconded and the motion carried.

- Virgil will arrange the 4th of July parade.

-New Business: none.

-Old Business: the deforestation issue in our neighborhood and other adjacent associations could be combined as a PIAC submittal. The consensus was that much of this is located near Brookside businesses and should be a merchant's association issue there, while we stay in our own area. Tom will discuss further in the Planning meeting as an intermediate goal.

Meeting adjourned at 10:00 am.

Informal conversation:

- Pierce was urged to entertain the possibility of becoming our newest Board member since Dan Bailey's departure last month.
- John volunteered (or was drafted) to become interim treasurer until further notice.

Respectfully submitted,

Lisa Sanford Duncan, Secretary