

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, February 14, 2009

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

PLEASE NOTE: Correction of Lisa Duncan's email to: [sd12shine@sbcglobal.net](mailto:sd12shine@sbcglobal.net).  
Please correct your roster.

Tom called the meeting to order at 9:35 a.m. All Board members were present, except Janelle Sjue. Minutes of the last meeting were approved as written.

Sue reports no activity for new residents. John Rich reports we came in under Budget by \$1,300 for 2008. Our fiscal year begins March 1<sup>st</sup>. No other financial reports available at this time.

Tom wondered if we need to update our agenda to include the Website, under Communications, and Movies in the Park, under Social activities. We agreed the agenda should be whatever works best for him and for the efficiency of our meetings.

Nancy announced next Newsletter will be in June, featuring the July 4<sup>th</sup> event. George has obtained two new ads for the next issue. However, we do need to send out a postcard for the Spring Clean Sweep. Discussion. Dates selected for Spring and Fall Clean Sweeps are tentatively April 25 and October 10. John Tilton will order dumpsters on April 1<sup>st</sup>. Nancy and Peggy will get out postcards two weeks prior to the dates.

Future events will be held as follows: Spring and Fall Clean Sweeps, April 25 and October 10; Homes Inspection, mid-May; Planning Breakfast, possibly June (Nancy will contact Vangie Rich to see if needed); July 4<sup>th</sup>; Garage Sale, October 10; Annual Meeting, November 5; and Holiday Lights Contest, December.

Discussion of Annual Business Meeting, which needs improvement. John Rich will check with St. Andrews, Tom with Visitation, regarding a possible change of venue. Peggy suggested we make the Meeting an Octoberfest type of event with some activities, food, beer, and wine. Tom will check with the ByLaws for what is required.

Tom announced the movies chosen for this summer are as follows: "Star Wars" for June, "Ghostbusters" for July, and the August movie will be chosen by residents.

John Rich reported that he is investigating the ownership of our three islands, with no definitive answers as yet, as well as artwork on those islands. The three islands are Huntington & Brookside, 61<sup>st</sup> & Brookside and 61<sup>st</sup> & Wyandotte.

George, in answer to a resident's question, has found there are no restrictions on satellite dishes in our association.

In response to a request by Angie Splittgerber for Mandatory Neighborhood Notification Draft Ordinance, we approved sending a letter of support. John Rich so moved and Sue seconded. We also received a request for support of a hazardous material collection asking for a \$40 donation and volunteers for an August 29<sup>th</sup> collection date. Sue moved to grant the \$40 and John Rich seconded. Approved. Tom has details.

Discussion was held regarding a possible Directory for our Association. The general agreement was not to proceed with this as a separate publication, with a possible link to a future website on a voluntary basis only (suggested by Peggy).

Discussion of the length of our meetings. Do we need to set a time limit? Is one hour not enough? It was agreed to keep things as they are, with an effort to stay on the subject, with an hour being the goal.

The next meeting will be held on March 14, 2009, 9:30 a.m., at The Children's Place, 2 E. 59<sup>th</sup> St. John Rich is responsible for refreshments.

Meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Nancy Jonas Wilson  
Secretary