

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING

Saturday, April 11, 2009

The Children's Place, 2 E. 59th St.

Tom called the meeting to order at 9:40 a.m. All Board members were present, except George Howard and Sue Scholl. Minutes of the previous meeting were approved as written.

Tom introduced Tom Usher, who would like to be a Board member (to replace John Tilton). The period of his service will be until the end of 2009, at which time he can run for re-election for a 3-year period. The Board unanimously agreed to accept him as a member.

John reported we had \$634.85 in expenses for March 2009, most of which were for insurance and administrative charges. As no report has yet been received containing the assets, etc., John estimates that we have approximately \$24,000 plus the two \$5,000 C.D.'s.

Nancy asked where and when we want our Green Pages directory for this year to appear. Discussion. It was agreed that we include it in our June newsletter. The deadline for the Newsletter is June 6th. The postcard containing the Spring Clean Sweep information, as well as the movie dates and a reminder of the July 4th event, will be mailed the first of May. Discussion was held regarding contents of the Newsletter. We are open to including anything of interest; send such articles to Nancy for editing, etc. Discussion of the suggested survey. It was decided to also include this in the Newsletter mailing, with the addition of a drawing for a Brookside Merchant Gift Card from the names of those returning the survey by July 5th.

George has ordered two dumpsters from the City for our Spring Clean Sweep on May 16th (the date had to be changed due to the City's Leaf pickup being April 24th). Two dumpsters have also been ordered for Fall, October 17th.

Nancy has made reservations for the June Planning Breakfast on June 13th, at The Classic Cup "Cellar", at 9:00 a.m. All volunteers and spouses are invited for this free breakfast meeting.

Vangie has reported (through John) that she has ordered tables & chairs for the July 4th event, plus will purchase plates, forks and real maple syrup from Costco.

Janelle is ready to proceed with our website, after finding out that we will have no control over our page if we go through HACCD, therefore she recommends we have our own page with a link from HACCD. Discussion. This will cost \$60 per year and we can link any number of things with it. She estimates that it will take about two months to complete.

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John has further information on the islands: first being that the island at 61st & Brookside Blvd. has been cleaned up and replanted with an oak tree by some of the neighbors. Also he read a letter from Bill Mitchell, explaining the sculpture at Huntington Brookside Blvd. It has been there since 1970 and was put up by WHHA. It is in disrepair now, but the base is still useful and he would like to see it updated. Discussion of possibilities for replacement.

The next meeting will be held on May 9th, 9:30 a.m., at The Children's Place, 2 E. 59th St. Peggy Keens is responsible for refreshments.

Meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary