

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, March 14, 2009

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

In the absence of Tom Cooke, George called the meeting to order at 9:35 a.m. All Board members were present, except Tom Cooke and Peggy Keens. The minutes of the last meeting were approved as written (one correction, found later, Spring Clean Sweep date is October 17th and the Garage Sale date is October 10th).

Sue reported only one new homeowner has moved in.

John reported the end of our fiscal year finances are as follows: Assets of \$23,728, with \$10,727 Cash and \$10,537 in C.D.'s. We were \$986 over budget, an improvement over predicted overage.

Nancy said she and Peggy will be working up a postcard for the Spring Clean Sweep, April 25th, pending approval of the City for this date. Discussion was held regarding size of postcard and contents. Board will leave this up to their discretion. Should go out approximately April 4th. The Newsletter will be mailed in June, featuring the July 4th Event. Nancy is working with Vangie (chairperson) on the front page.

Nancy mentioned that, since John Tilton has resigned, we need a chairperson for the Spring Clean Sweep. George will take this over and call the City, etc.

Nancy spoke with Vangie regarding the June breakfast meeting and she agreed we should go ahead with it as planned. June 13th will be the date, unless otherwise notified. Nancy will call for reservation at Classic Cup "Cellar".

Janelle mentioned a middleschool band, with Tony Haynes' son and friends, who do a version of "Brookside Rap" which is very funny. We discussed the possibility of having them at one of our functions, possibly the July 4th event.

Garage Sale is set for October 10th and the Clean Sweep for October 17th. Discussion of Annual Business Meeting. There is no requirement in the Bylaws about presenting financial information at this meeting, but it was agreed that we should at least have a balance sheet, etc., available. Discussion of change of venue, as Tom did some research with the Public Library, Visitation Church and a school gym. All prices were from \$180 to over \$300. Janelle knows someone at the Library and will double check to see if nonprofit groups can use a room for no charge. The date is November 5th, 2009.

Janelle is ready to go with the Web Page; she has spoken with HACCD and we can either connect with their site or have our own with better control. Discussion of what we want to include, but no decisions made. Discussion of the need for a new Board member; at this time no one has come forward. Tabled for further attention. John reported he has found out that the two islands on Brookside Blvd. (Huntington intersection and 61st Street intersection) belong to the City. The one at Wyandotte and 61st St. is still unknown. They are also researching the sculpture at Huntington to see who put it up, who owns it, etc.

New Business: Tom had the idea of a questionnaire (attached) for residents, regarding our programs, etc. Discussion. Several ideas were presented as to how to present this to residents; ie. Pass out at Annual Meeting or at July 4th event, email Mark's list, or have a contest, with a prize drawing from those who participated in the survey. Tabled for further discussion.

The next meeting will be held on Saturday, April 11th, 2009, 9:30 a.m., at The Children's Place, 2 E. 59th St. Nancy is responsible for refreshments.

Meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary