

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING

Saturday, May 9, 2009
The Children's Place, 2 E. 59th St.

Tom called the meeting to order at 9:35 a.m. All Board members were present, except Lisa Duncan. The minutes of the last meeting were approved as written.

Sue reported no new residents at this time. John Rich said the April expenses included \$220 for 4 dumpsters (two in May and two in October). We have \$15,443 cash and \$10,537 in C. D.'s as of March 31st.

Nancy hoped everyone got the Postcard which went out the 1st of May, regarding the Spring Clean Sweep, the Movies and the July 4th event. The deadline for the June newsletter is June 1st and will include the following articles: Crime report, new Trees, the usual calendar, board list, plus separate pages for the Questionnaire and the Green Pages. Tom asked us to go over the Questionnaire for comments and changes. We agreed to use the word "planned" for the website question. Tom asked for some help tabulating the returned questionnaires and Sue and Peggy volunteered to do this in July, after all the results were in.

George reported the Dumpsters will be in Triangle Park on May 16th as ordered. He again asked for volunteers. Several Board members have agreed to help. The Homes Inspection will be held on May 17th, with George and Peggy on board. We will use our form letter for those homes with problems.

Nancy has reserved The Classic Cup "Cellar" for June 13th at 9:00 a.m. PLEASE NOTE EARLY START TIME. She needs firm reservations by June 9th. Spouses and volunteers for the July 4th Event are welcome. We will discuss and firm plans for this event.

Vangie submitted a written report on the July 4th Event, which was passed out during the meeting. A copy is attached to the file. Briefly mentioned were a cleanup committee and Popsicles. Tom will again try to get them free from Price Chopper.

Janelle called the Plaza Library and they will let us use a room for the November Annual Business Meeting for no charge. Wine and food will be allowed. She will book at earliest convenience.

Discussion was held about the statue issue, "The Birds". We are slowly getting information regarding this statue on the Huntington & Brookside island. We need to get as much information as possible, including what was there prior to 1971, when this was installed, the costs involved in removing and/or replacing it, and our options, before we can proceed with a decision of any kind. Peggy suggested a Power point presentation at the Annual Bus. Meeting (she can prepare this and get a projector for same), including photographs of past statues and WHHA events, etc. At the end of the discussion, Tom mentioned that HACCD has the files on the sculpture, including the cost, name of artist, and that the sculpture belongs to WHHA. He will check to see if HACCD has a picture of the original sculpture.

Janelle has been working on the Website and has listed three different URLs we can use. We chose to use "WornallHomesteadHomesAssociation.org". She suggested several highlights, including a calendar, special events, officers, links to local businesses, and a WHHA "Craig's List". Discussion followed. This item has been tabled until July. We all thanked Janelle for her work up to this point.

Tom has found that we have \$10,000 left from our PIAC grant, which was supposed to be used to resurface the playground. However, estimates on this part of the project have run into much larger amounts. Discussion followed as to how to spend the rest of the money. Tom will look into how we can spend this money on other uses in the Park. Parks & Rec. also mentioned that we need "updated playground equipment", but general opinion was that this money could be better spent in other areas, especially in light of the current economic situation everywhere.

The next meeting will be breakfast at The Cellar at 9:00 a.m. on Saturday, June 13th.

Meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary