

Minutes from Board of Directors Meeting
Wornall Homestead Homes Association
Saturday, May 14, 2011 9:00
Bella Napoli

Members in attendance: George Howard, Janelle Sjue, Beth Antrup, Eric Youngberg, Dan Bailey. Members absent: Lisa Sanford Duncan, John Rich, Tom Usher, Virgil Larson

Review & approval of minutes from April meeting: first by Janelle to accept as written, second by Eric, approved by all.

Dan Bailey tendered his resignation from the Board effective immediately as he will be moving from the neighborhood. Any Board member interested in becoming Treasurer should let Beth know, more discussion will be made at the next meeting. Any one interested in serving on the Board should also notify Beth or another Board member. Names will be collected and a decision made at some point in the future.

Dan gave a Treasurer's report: \$29026 on hand, expenditures for April totaled \$442 (insurance & fees).

New residents to the neighborhood are Peter & Nancy Gross at 6125 Wornall Rd and Joe & Heidi Arb at 228 W 62nd Terrace.

Janelle had no new information on the newsletter. It was discussed that a free ad should be placed in the newsletter for Bella Napoli in exchange for allowing us to use their dining room without charge. Also maybe an article about the restaurant for the next newsletter.

Beth mentioned she had been contacted by 2 residents who wondered why there weren't signs out earlier for the garage sale on April 30th. George noted he put 4 signs out on Friday, but 1 was taken. It was discussed that next year we should purchase more signs & display them earlier in the week.

Eric had a banner for the 100 year old home program for us to view. He also mentioned he had already received 3 reservations for banners. A release has been written & approved for those checking out a banner to sign. It was agreed we will not make any homeowner replace a banner unless there are unusual circumstances.

The next Sectors as Teams meeting with KCPD is June 1st at 6:00 at the police station.

Meeting was adjourned at 9:35.

Beth Antrup, President & temporary Secretary