

WORNALL HOMESTEAD HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
SATURDAY, SEPTEMBER 10TH
MINUTES

Present were: Janelle Sjue, Beth Antrup, John Rich and Virgil Larson.

The meeting was called to order at 9:05 am by President, Beth Antrup. Since there was not a quorum in attendance, no official business was conducted.

The minutes from August were discussed but not approved. Virgil noted that the minutes state that water for landscaping could be obtained by tapping into the water fountain at Triangle Park, but this is not correct. City approval would need to be granted before this could take place.

John did not have the needed documents for a Treasurer report; however he said he would email all the pertinent information for review. He will also work on a budget for FY 2012 that he will send out so everyone has a copy before the October meeting.

We have one new homeowner: Silas Harris at 5841 Central.

Virgil noted that the deadline for the next newsletter is right away.

Virgil presented the plan for the island at Huntington & Brookside Blvd and will email a copy of the proposal to everyone for an email approval. He has also talked to nearby homeowners who have agreed to help with watering the new plantings. We discussed the plantings at 58th & Main and the amount of weeds there now. Virgil will spray the weeds with a commercial weed killer to clean it up.

Three dumpsters have been ordered and paid for the fall cleanup on October 15th. Pierce Patterson will follow-up to make sure everything is confirmed.

The annual meeting will consist of a business meeting, including presentation of the FY 2012 budget and an update of planning projects. LaDean Morton will also give a presentation on the Brookside Shops. Refreshments will be purchased from Bella Napoli/La Cucina di Mama. We will also present a proposal to increase annual dues to pay for snow plowing of streets in the winter. The increase would be in the range of \$10-\$15 per homeowner per year.

It was agreed that the Board will take a neutral stance in the Bryant Repurposing at this time. There is not enough information known to take an official stance on anything.

Meeting was adjourned at 9:45am

Submitted by:

Beth Antrup, President