

Board of Directors Meeting
Wornall Homestead Homes Association
Saturday, April 14, 2012
Bella Napoli, 8:30 am

In attendance: Beth Antrup, John Rich, Tom Usher, Virgil Larson, Eric Youngberg, Pierce Patterson, Janelle Sjue, Lisa Duncan & Mark Forsythe.

Special guest: Brock Rule, homeowner in Brookside, to discuss the 4 proposed new developments in the area. He urged homeowner associations to be involved as a cohesive group for strength of opinion.

Minutes from March 2012 were reviewed. John made a motion to approve them as written, with a second by Virgil. All were in favor.

John reviewed the treasurer's report. He reported that most people paid their special assessments, with \$590.00 overage in contributions for March. The Island project needs \$1,500 for stone and dirt to complete the project. Eric proposed adding an additional \$1,100 to the original \$400 designated to finish the wall and landscaping. After discussion, Eric amended his motion to spend up to \$1,600 for completion of the island. Tom seconded the motion and all were in favor.

Eric reported on the upcoming tree planting day scheduled for April 22. There have been 70 requests for trees. A \$100 check was received from the neighbor at the NW corner of 59th and Wornall for trees, which will be held until the sites are approved. The city gave a waiver on Brookside Blvd and trees will be allowed here.

Eric reported that all the 100 year old House banners are in use, with 5 reserved for one specific block in May. There will be a press release concerning this.

New Neighbors: 5909 Brookside has been purchased by a renovator; Quality and Value Homes, LLC.

Virgil reports that the next newsletter is in August. A postcard will be sent to notify neighbors of the re-dedication of the island, which is planned for July 4th. This will occur after the 10:00 am parade. John will speak with Bill Mitchell, who intends to have an event for this.

Mark will send an email notification concerning the 5K "Run, Mom, Run" race on May 12 and 13. Street closings include Main, 58th terrace, and Wyandotte.

Spring Clean Sweep: Pierce has secured 3 brush and 2 household waste dumpsters for April 28th. This program has been de-funded by KCMO and Pierce suggested that we secure and pay for the dumpsters we want for the Fall Clean sweep at least three months in advance. He advised to have 2 brush and 1 household trash dumpster reserved. Each dumpster costs \$60. John moved that this be paid now. Virgil seconded and the vote

was unanimous. Beth will mail a check and Pierce will send the form to HA-KC and the city treasurer.

Big Brothers/Big Sisters will have a trailer present as well. Metal scrappers will be alerted.

WHHA Neighborhood Garage sale is May 5th. Beth will post the 4 signs.

Beth asked if WHHA board meetings were required to be held during the summer months. The bylaws state that meetings are not required to be held every month. The WHHA board can communicate by email to decide if meetings will be held.

Virgil noted that he needs an assistant for the newsletter as Janelle is moving out of the WHHA neighborhood soon. He confirmed that ads can be placed in the newsletter by anyone. A newsletter advertising rate card can be sent to businesses. Mark will send on to Dr. Hodges, a dentist in Brookside.

There was discussion concerning notification of additional cost for dumpsters in the newsletter, now that KCMO is not paying for them. At this time, the board hesitates to continue asking for funds.

Janelle reports that the Wornall House Garden Tour is June 9th. They are asking for volunteers to commit for three hours. Volunteers will receive a free ticket to the event.

New Business:

- The establishment that was "Jack Gage restaurant" on Main Street is now open as "The Beacon".
- Several neighbors reported to Beth that they had received citations from the city concerning property upkeep. Beth confirmed that WHHA is no longer issuing citations.

Mark moved to adjourn, Lisa seconded the motion.

Meeting was adjourned at 9:40.

Respectfully Submitted,

Lisa Sanford Duncan, Secretary