

Board of Directors Meeting
Wornall Homestead Homes Association
Saturday, August 11, 2012
Bella Napoli, 8:00 am

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

Absent: Janelle Sjue, Eric Youngberg.

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

Treasurer's report: John reported July's expenses to be 450.53.

Planning committee: Tom gave a 25 dollar gift certificate to the Albrights' for usage of their hose and water for our new landscaping. Otherwise, there is nothing pressing. Upcoming tasks include grooming the median at Brookside Boulevard and 59th Street.

New Neighbors:

Katrina Cervantes, 17 East 57th Terrace
Margaret Keough, 244 West 62nd Street

The next newsletter deadline is September 5th. Virgil reports that HA-KC has requested our newsletter folded and tabbed again, which adds 30 dollars to the cost.

Guest: Shannon Jaax of the Kansas City Public Schools Repurposing office joined us. She gave an update on the Bryant school site, located at Wornall and 57th. She explained that title work arrived in January and the legal section had multiple interpretations. The recent description of it shows plat restrictions stating the site is doubly zoned as Single Family Residential within 100 feet of Wornall Road and still zoned for school use. The District does not intend to remove these covenants at this time. The site and Building have been appraised for 1.15 million. Bids are being accepted until October 12.

Mark gave the status on Google fiber sign-ups and our neighborhood standings. An event was suggested to get the Google fiber truck in our neighborhood. Mark will continue to monitor the standings and keep us informed through email.

Fall Clean Sweep: Pierce has secured 2 brush and 1 household waste dumpster for October 20th. He called the city August 10th and pre-paid, as this program was de-funded by KCMO after last fall. It was suggested that our new WHHA Project Banner be placed on the Google fiber truck should we lure it to our area, and placed on a dumpster during our Fall Clean Sweep. Eric stores the WHHA banners.

The WHHA annual meeting is November 1st. Lisa is checking with Country Club United Methodist Church to secure a room for the event. The October newsletter will be our 10 day notification. Beth asked for suggestions for a featured speaker interested in giving a

15- 20 minute presentation. Beth, Tom, and John are up for re- election, should they choose to stay on the board. The rest of the Board strongly encouraged this.

New Business: Mark has created a facebook page for WHHA. Virgil will note the new facebook page in the upcoming newsletter.

Lisa moved to adjourn, Virgil seconded the motion.
Meeting was adjourned at 8:55 a.m.

Respectfully Submitted,

Lisa Sanford Duncan, Secretary