

WHHA Board of Directors Meeting
Saturday, August 10, 2013, 8:00am
Bella Napoli, Brookside, outside!

In attendance: Pierce Patterson, Mark Forsythe, Lisa Duncan, John Rich, Beth Antrup, Tom Usher. Absent: Marty McDonnell, Virgil Larson, Eric Youngberg.
Guest: Ellie Callison, who produces the newsletter.

Mark moved to accept the May 2013 minutes, Pierce seconded. All agreed. John presented the July treasurers' report; WHHA has 27,166.33 in total assets. Lisa moved to approve the budget, Mark seconded. Vote was unanimous.

Planning Committee:

Tom said that our public area islands received mulch, plans for watering have been made.

Communication:

- Ellie (emcallison@mac.com) will email us a draft of the newsletter.
- Mark and/or Tom will contact Tim Sadie regarding managing our website.

Ellie proposed an article concerning area realtors' comments about neighborhood home sales and statistics. Tom was contacted by a local realtor, George Medina, regarding a WHHA home that may be featured on a HGTV's "House Hunters" episode. Homes continue to sell well in the neighborhood.

The Board discussed businesses to solicit for ads in the newsletters. Beth told Ellie to work with Jamie Marley/ HA-KC for their preferred methods of newsletter folding/labeling practices.

Upcoming Events: Fall Clean Sweep is the third Saturday in October. This is the date of Waddell and Reed's race; neighbors will be alerted concerning road closings between them and the dumpster site at Triangle Park.

Old Business:

Tom will contact Bev Evans regarding the status of our neighborhood directory.

New Business:

A new board member is needed as President Beth is moving; and will be elected at November's annual meeting. Eric spoke to some homeowners along Brookside Blvd. about becoming potential candidates, as that area is not represented on the Board.

Mark suggested snow removal costs to be on November's agenda. WHHA will require money for future snows. \$5,805 was spent in 2013. Mark will investigate WHHA's bylaws and procedure concerning raising WHHA's annual dues to help cover this cost.

Mark made a motion to adjourn, Pierce seconded. Meeting was adjourned at 8:45 am.

Respectfully submitted- Lisa Sanford Duncan, Secretary