

WHHA Board of Directors Meeting
Saturday, October 12, 2013, 8:00am
Bella Napoli, Brookside

In attendance: Mark Forsythe, Lisa Duncan, Virgil Larson, John Rich, Tom Usher.
Absent: Marty McDonnell, Pierce Patterson, Eric Youngberg.
Guest: Tom Porto, 5732 Central 913- 707- 3443 cell.

Ellie Callison took the September 2013 minutes, Lisa will ask for copies. John emailed the month's treasurer report earlier in the week and had a draft of the FY 15 budget. Virgil moved to approve the budget, Lisa seconded. Motion carried.

Committees: Approve the contract for the snow removal company for this winter. Mark suggested adding "curb to curb" to the contract. All agreed that this service is appreciated. Tom will review the bylaws to see if homeowners can opt out of paying the snow removal assessment fee.

Planning Committee:

- Tom set a date to meet before the annual meeting. He asked that the committee meet every month. The Planning Committee's 2014 focus is the same as 2013, with hopes for a shorter list. Volunteers and funds are needed. Tom has not been successful in contacting Peter Gross, the new Parks and Rec Partner in Parks representative. He has asked for a new contract for Triangle Park's lawn since March and is now focusing on 2014.
- Topics for the Annual Meeting will be 2013 accomplishments with encouragement for neighbors to help fund future efforts.
- Bryant School: the city has tabled any offers for future development at this time.
- Marty McDonnell attended the streetcar meeting and will share the information with us.
- Eric will provide a PIAC update concerning tree reforestation. Countryside and South Plaza neighborhoods are with us on this PIAC grant request. The emerald ash bore has entered Jackson County. There is a "trap tree" the city has set up to catch emerald ash borers on 52nd street by Visitation Church.

Communication:

- The newsletter is back from the printers and goes in the mail Monday.
 - Tim Sadie hopes to have our website presentable in a few weeks.
- Advertisements cost \$30 per issue or 4 ads for \$25 each.

Events:

- Tom, Mark, and Tom Porto will be at the Fall Clean Sweep to assist neighbors in dumping their brush and trash.

Annual Meeting:

- The "Wyandotte gang" is up for re-election (Eric, Virgil, and Pierce). There is one vacant seat. John moved that our guest Tom Porto, be elected to the WHHA Board if he was willing. Tom Porto agreed, we agreed that John was brilliant for that motion, the

2nds were in unison, and the vote was unanimous. Welcome aboard, Tom! Tom's cell number is listed at the top of the minutes, and his email is tporto@pophamlaw.com.
- Tom Usher gave a draft of the meeting's agenda. Lisa volunteered to bring refreshments.

Old Business: none.

Virgil moved to close, Tom seconded. Meeting adjourned at 9:02 am.

Respectfully submitted- Lisa Sanford Duncan, Secretary