

BOARD MEETING WORNALL HOMESTEAD HOMES ASSOCIATION
Saturday, September 11, 2010 9:00 am
La Cucina di Mamma

In attendance were Beth Antrup, Lisa Sanford Duncan, George Howard, John Rich, Janelle Sjue, Tom Usher, Eric Youngberg and Virgil Larson. There were also 2 Homeowners: Shawn Scheffler & Pierce Patterson.

Meeting was called to order at 9:10 am by President George Howard.

Review of minutes from meeting of August 14th. A motion was made by John Rich to approve as written, second by Eric Youngberg, agreed to by all.

George said he had emailed a copy of the homes inspection report to each Board member that morning.

Next was discussion that due to some recent conflicts that a change be made at the position of President of the Board. John made a motion that George step down as President and be replaced by Beth Antrup, who has volunteered to fill that role until elections later this year. Eric Youngberg seconded. There was discussion among members that there was a need for more communication and cooperation. A vote was taken, which was approved by all. Beth Antrup then took over the meeting as the new President.

Tom Cooke made an email request to the Board to use Homeowner address lists to supply information regarding the changes at Saint Teresa's. The Board agreed this was not an approved use. Tom Usher noted that it was a "dead issue" anyway, since Saint Teresa's had been granted the variance they sought and building was proceeding.

The floor was then opened to guest Shawn Scheffler. He made a request to the Board to remove George Howard from the Board completely. Shawn is a neighbor to George and made his request following an altercation between his family & George on or about September 3rd that required the police be called. Shawn stated that he thought George should be removed on the grounds that George did not meet the standards required of someone representing the Homes Association. George was given a chance to state his side of the story. Discussion followed among the Board members. George

declined to resign from the Board. The Board took no action at this time, but took the matter under advisement for future action.

John presented the finance report. Expenditures for August were \$995.32. Total assets are \$26443.46. John will prepare a report to present at the annual meeting in November.

Virgil & Janelle showed a copy of the newsletter to be sent out the first of October. Everyone had a chance to look it over. There was a mention of possible HO dues increase at the annual meeting. Eric suggested that maybe we hold off on asking for an increase until next year, so that homeowners could see all that has been and will be accomplished in the next year and would be more agreeable to an increase. It was suggested that homeowners could add an additional amount to their regular dues payment as a “donation”. John will check with HA-KC to see if that is possible.

Annual events were the next topic of discussion. Virgil noted that he has notes from the 4th of July parade for the future. He will supply Beth with a copy to be added to the historic file.

Fall clean sweep is scheduled for October 9th. George has ordered dumpsters for yard waste only. Board members are encouraged to volunteer, with a brief meeting afterwards.

The Planning committee is on track for their presentation at the annual meeting.

Tom noted that he had heard nothing on the PIAC grant for the Birds sculpture. It was agreed that Bill Mitchell would be notified to proceed with plans to refurbish the sculpture per the previous agreement that we would wait until September 1st before proceeding to see if grant money was available. John will make the appropriate contacts.

Virgil announced that the block captain meeting was successful. There are still some positions to be filled and he asked everyone to talk to their neighbors and get some excitement going about this program. A short presentation will also be made at the annual meeting.

The meeting was adjourned at 10:10 am.

Beth Antrup, Secretary