

**GENERAL MEETING OF THE WYNNEWOOD NORTH
NEIGHBORHOOD ASSOCIATION
October 21, 2010**

- I. Call Meeting to Order – Meeting was called to order at 7:06 p.m.**
- II. Approval of July 15, 2010 WNNA General Meeting Minutes. A motion was made by Joseph Hernandez and seconded by Jane Sullivan. The minutes were approved. The 2011 General Meetings will be held in the Orion room.**
- III. ELECTIONS FOR 2011 BOARD OF DIRECTORS**
 - a. Accept nominations for all positions**
 - b. Cast votes**
- IV. Departmental Reports**
 - a. President – Lynn Sulander**
 - 1. 2011 Board Elections next meeting**
 - 2. Welcome to new neighbors – Welcome to “Bud” our new neighbor on Manus. Chris Hayes 517 Mayrant is also new to the neighborhood.**
 - 3. City Sidewalk cost share program – check the city’s website if you are interested.**
 - 4. Code Enforcement – As a neighborhood we will support the city in code compliance regulations.**
 - b. Vice President – Jeff Falin**
 - 1. OOCCL Update – Jeff was unable to attend the meeting, but received an update from Phil Perry. OOCCL made \$26,000 on the tour this year. OOCCL will have grant money available, so be thinking of grant ideas. Elections for OOCCL will be in November, if you have an interest in holding office or getting involved – be sure and attend. This year on the OOCCL Home Tour there were eleven homes and one church. Attendance was approximately 2,100.**
 - c. Treasurer – Richard London**
 - 1. Approval of Treasurer’s Report – As of 9/30/2010 we have \$8,898.35. During the year, we have \$3452.11 in expenses. Richard thanked everyone for supporting the Wander and advised the Wander raised approximately \$1,500. There was another \$600 from neighbor donations. Richard reminded us that we can also raise money by using the Kroger card. The formula is complex but is paid out once a year. Any money is good money. A motion was made by Dean Rose to approve the Treasurer’s Report and seconded by Jane Sullivan. The report was approved.**

d. Beautification – Jeremy Ratliff

- 1. YOM – John and JP on Mayrant were YOM for September. This year we have received numerous email nominations and notes voting for YOM. Keep up the good work!**
- 2. Reforestation Project Update – We will planting 17 trees on November 6th. Initially the city was going to remove some of the dying trees, however, due to budget cuts, the city will not be removing the dying trees. Karen Woodard, the City Forester will be planting approximately 6 new trees that will be long term trees. The location for these trees is marked with a large orange circle with an X. The markings of the groupings of three will be redbuds. There will be 3-4 groupings of the redbuds. We have had neighbors take advantage of the free trees for their yard.**

We need to have volunteers to assist in watering the trees. The trees must be watered once every two weeks for two years. The trees will be planted on November 6th. Jimmy Turner is assisting with vendors for the digging of the tree holes. We also need volunteers to help with planting the trees.

- 3. Wildflower Project – The City of Dallas is planting wildflowers in three different locations. The city is also looking at a fourth location, but it is dependent on how much sun the location will receive. Due to drastic budget cuts, the city won't be mowing the greenbelt. Call 311 to complain about the lack of mowing.**

e. Crime Watch – Donna Libby

- 1. VIP Training Date(s) – next training will be in January. Think about becoming a volunteer in patrol – 90 minutes a month is not much to dedicate to your neighborhood. We believe the yellow flashing lights are making a difference. Now is not the time to become complacent – crime occurs 24 hours and doesn't take a holiday. Donna thanked everyone for all of their support during the past year.**
- 2. Crime report – Incidents are down, but we have had some problems. Our new neighbor had building supplies stolen. We have also had planters and an air conditioner stolen. A potential burglary was averted by quick police response. Keep a watchful eye on the homes facing the greenbelt. Donna thanked Jeff Sappenfield for all the hard work he does on the VIP schedule.**

f. Social – Benjamin Bledsoe

- 1. Holiday Party December 11, 2010. Ben gave an update on recent social events including National Night Out and the Wander. Both were successful events. Ben thanked everyone who donated money, time, and their homes. The Holiday Party will be at John and JP's home on Woolsey. The Board will be driving around the neighborhood to pick a home with the best holiday decorations. Have your lights up by December 10th.**

g. Communications – Jane Sullivan

- 1. Electronic Newsletter – Jane advised that we are trying to go paperless. If you have email – please consider signing up. It is the “green” thing to do. Being paperless saves the association money and it saves the Block Captains from having to deliver newsletters to numerous homes. Jane thanked the Block Captains for all their work and for helping to keep the neighborhood informed. Please volunteer to be a block captain. We still need a block captain for Shelmire – if you live on Shelmire, please consider volunteering. You don’t have to live on the block to be a block captain, but it would be great if you did.**

h. Publications – John Sarlay

- 1. Directory – we will be distributing the directory in PDF format. If you need a printed copy, let us know and we will deliver one to you. If you have had any changes to your email address or phone number let us know. You can make changes online or contact John directly. Because we are going electronically, the electronic version can be updated more frequently, however we are only going to distribute the hard copy once a year. Contact numbers are important for the directory because the VIP uses the directory as a means of contacting homeowners if there is a problem.**

Support the advertisers who advertise in our directory. They are helping to support us, so please help to support them!

Also thanks to Dean Rose for his great work as our Webmaster.

V. ANNOUNCE THE 2011 BOARD OF DIRECTORS

Nominations

President – Joseph Hernandez

Vice President – Lynn Sulander

Dean Rose

Secretary – Cindy Kirk

Treasurer – Richard London

Communications Director – Jane Sullivan

Social Director – Dwayne Privott

Ben Bledsoe

Communications Director – Jane Sullivan

Publications Director – John Sarlay

Crime Watch – Pam Westerheide

Beautification Director – Lance Ivy

Webmaster - vacant

Election Results:

President: Joseph Hernandez

Vice President: Lynn Sulander

Secretary: Cindy Kirk

Treasurer – Richard London

Communications Director – Jane Sullivan

Social Director – Dwayne Privott

Publications Director – John Sarlay

**Crime Watch – Pam Westerheide
Beautification Director – Lance Ivy
Webmaster – Dean Rose**

A motion was made by Susan and seconded by Steve Westerheide to approve the non-contested nominees by acclamation.

NEXT MEETING IS January 20, 2011