



General Meeting Minutes

October 18, 2012, 7 p.m.

Oak Cliff Bank Building

Dean Rose called the meeting to order at 7 P.M. Five board members were present.

Ben Bledsoe moved to approve the minutes from the July 19, 2012 General Meeting; Silver Poteete seconded, motion carried.

Dean gave the treasurer's report in Richard London's absence. The beginning balance from 12/31/11 was \$11,465.95. The Year to Date income is \$5,418.85; year to date expenses are \$6,759.21. The ending balance for September 30 is \$10,125.59. The general account balance is \$4,050.41 with 2 CDs at \$3,037.59 each. Jan Scott moved to approve the treasurer's report, Jane Sullivan seconded; motion carried.

Crime watch: Pam Westerheide said the attendance at National Nite Out was about 60, the largest ever. All of the food was eaten. She is selling WNNA T-shirts for \$15. VIPer T-shirts will be ready soon. There were 2 thefts in April, 2 burglaries in May, 1 theft, 1 burglary, 1 assault and 1 home accident in June. George Roberts won the July drawing for a \$50 gift certificate from Inforzato's and Greg Gormley won the \$50 gift certificate for August.

Beautification: Bruce Litzenberg said that 422 Monssen won the Yard of the Month in September; 412 Mayrant won for August; 520 Monssen won for October.

Publications: Dean Rose said before the end of the year, a blast will go out for information for the new directory along with a chance to vote for email delivery of the newsletter versus a hard copy.

Social: Dwayne Privott said that Colter Hoggan put the newsletter together. There will be three homes on the Wander this year, one on Monssen and two on Mayrant. As of tonight there are five tickets remaining. The next social events coming up will be Movies on the Lawn November 3; Holiday party December 8 with the light judging December 6. Three \$50 gift cards will be given to the top three winners.

Ground breaking for the new senior housing center will be October 23 at 10:30. The construction entrance has been moved to Zang.

2013 Board Elections (conducted by Dean Rose). Nominees are as follows:

- President: Joseph Hernandez
- Vice President: Chris Hayes
- Secretary: Cindy Kirk
- Treasurer: Richard London
- Beautification: Bruce Litzenberg
- Crime: Daphne Alexander
- Communications: Janice Coffee
- Publications: Colter Hoggan
- Social: Dwayne Privott
- Webmaster: Dean Rose

Ben Bledsoe moved to nominate the Board list by acclamation; Susan Oakey seconded; motion carried.

Dean asked if there were any other questions or concerns. Frank Rios said he would like to see speed bumps to slow down people speeding down some of our streets. Speed limit signs were also suggested.

The meeting was adjourned at 8:18.

Submitted by Janice Coffee (acting secretary)