

## **WNNA GENERAL MEETING**

**Thursday, April 19, 2007, 7PM**

### **I. Call to Order** -President Melanie Loe called the meeting to order at 7:06 PM.

Three board members were not able to attend the General Meeting.

Oak Cliff Earth Day is coming up April 22 at Lake Cliff. Lots of vendors with activities for children and adults alike. Seventy-five vendors will have booths set up. They are expecting 3-5 thousand people. This event and schedule is posted on the website and also in the newsletter.

You can still order blue recycle bins from the website.

**Approval of Minutes** – Mike Wicker moved to approve the minutes from last meeting. Lynn Sulander seconded.

### **II. Departmental Reports –**

#### **a. President- Melanie Loe.**

Dean McKinnon has agreed to spearhead the committee to look into Conservation District Project. Sue May said that there should be lots of information from a similar project in the previous years.

David Johnson suggested looking into the overlay program instead of Conservation District designation. Conversation on looking into both programs as an option. Pat Ford was mentioned as a resource for overlay program.

Melanie mentioned other ideas for fundraisers if we cannot find other people to volunteer to be hosts and asked for volunteers for this April 28th Wander. Auctions at Wanders was suggested by Sue May with donations from the neighborhood and other local retailers.

Liz Edwards suggested a casino type party/wander that would be coordinated with a company for dealers and tables, etc. Ala Las Vegas type party.

Robert Curlin mentioned that Cindy was trying to get information on running a concession at ballgames, etc. Some people indicated a willingness to participate.

Another fundraising idea: Antique dealers - Liz Edwards mentioned an “Antique Roadshow” type event much like Scottish Rite Hospital.

- b. Vice President - Lorin Combs. No report.
- c. Secretary - Cindy Kirk. No report.
- d. Treasurer – Robert Curlin.

Account has one outstanding check - Bishop Art Floral has moved/shut down.

Security Checking account - after paying for 10 cameras. We now have all 12 installed. \$8500 left in account. Customize signs for better visibility. We think that we could get our customize signs done better.

The account will get a major hit because of the OOCCL project running about \$5K. If you haven't bought your Wander tickets, you may purchase them tonight.

Silver asked about enlarging signs for the entrance ways. Mike Wicker responded that we are working on a more recognizable sign with a picture icon, perhaps just for the entrance ways.

- e. Crime Watch – Andy Shell

Andy showed logon screen (static) for Omni-Watch because of a technical difficulty with showing live demo because Melanie's computer's firewall wouldn't allow a connection. Seven/eights (7/8) of the cameras are working, and Omni-Watch has plans to improve website (more cameras watch at once).

VIP program will be held for four hours each on two Saturdays. Date for May 19th, Saturday. There will be an email blast with dates when they have been decided.

Two week period of archives will enable you to look at the cameras and find image that you need. Omni-Watch will spool these to better picture and saved. Recordings are motion-activated: meaning that when car/person goes past, cameras will catch the image.

Are we still canvassing neighbors? 50 neighbors have donated to the Omni-Watch project. We are still \$5500 shy of initial goal. But, in the span of seven (7) months, we raised \$25K for security system. The cameras have been recording since mid-January.

Crime Report - an air compressor on Monssen has been stolen again. One BMW; only two burglaries have taken place since installation of signs.

Question was asked about success from cameras to find out perps for the burglaries, crimes that have been reported.

If anyone is interested in VIP program, let Andy know. Will there be another opportunity to attend another session? Yes, you can attend perhaps with another group, not necessarily Wynnewood North. Training sessions at least twice a month normally are given.

Small Omni-Watch signs - if you have any interest in putting signs up or putting them on your property/fence in alleyway.

We are planning a press release about our OW installation

f. Activities – Don Henderson

You can clean your own yard. Just come join us at 12 noon. Everyone invited. Bring chairs, will supply burgers and dogs. please bring side dishes, desserts.

Spring Wander tickets are \$35/resident and \$40/guest. So far there have been 40 tickets sold - only 15 tickets available. Don will pass out tickets with map to everyone.

\$10 donation for May 12th garage sale. WNNA will advertise. Buy t-shirts to wear.

g. Publications/PR – Laurie Wright. No report.

h. Communications/Block Captain – John Ridgley

Track of new neighbors to greet them to the neighborhood. We need neighbors to send any information, births, death, events. John gave out email address for [blockcaptain@wynnewoodnorth.org](mailto:blockcaptain@wynnewoodnorth.org).

Stacey Garner at 743 Bizerte.

i. Beautification – Mike Wicker.

Jesus is moving triangles; castro pruned Woolsey triangle trimmed big Oak tree. Jesus \$150 cleaned triangles which was a very good deal.

John will be spearheading the plans to clean up shrubs near Wynnewood park sign. Jesus may place steel edging about area and dig grass out of area. Needs to be watered because of summer's brutality.

Deadline extension - OOCCL lighting on triangles - uplight on Cedar and Cyprus on other triangle. Originally written into grant. Signage is in progress which will be a surprise. Jesus is doing maintenance yardwork for \$25/triangle/week. If you feel like sponsoring a month, the summer months would be preferable. This is an ongoing steady expense.

Spring cleanup Saturday, May 5th. Breakfast at Mike's house. coffee, juice at 8:30 am. 9 am we will organize into groups. All of the triangles are in good shape. There will not be any huge projects. Afterwards, everyone (whether they worked or not) is invited for burgers and hotdogs by Monssen triangle.

Janice Coffee mentioned problems with people putting out bulk trash before the time. Lyn Sulander asked if we would have problem spending money from OOCCL grant. Mike Wicker responded that we would have no problem spending beautification grant.

j. Special Projects – Gail Ridgley.

Gail demoed the new website.

### **III. Open Discussion –**

New Business - Vicki Patsdauter is a member of a Water Group. If you have a pond and would be interested in joining them, there will be a meeting in June at Vicki's house. If you would like to get a notice, please let Vicki know.

Gregg is talking with the owner to buy the car from the owner at 330 N. Manus.

Mary mentioned SSNOW get-together on Saturday 11-2 PM at Liz Edward's and Cheryl Ballou's house. Talk with Liz about donating food. There have been 24 RSVPs to date.

Silver mentioned HEAT records have been lost from two years ago. Silver checked with police, and no records could be found. Silver has seventy-five applications for HEAT. Police are alerted if they see you car out after 2 am - 5 am. Please give application to Silver for HEAT sign-up.

Joseph Hernandez mentioned that New Plan has sold Wynnewood Village to Australian development firm. This Saturday, April 21st at Hampton Illinois library, there will be a district candidate forum from 2-4 PM.

**IV. Adjourn - Meeting was adjourned at 8:25 PM.**