

**BOARD OF DIRECTORS MEETING OF THE WYNNEWOOD NORTH
NEIGHBORHOOD ASSOCIATION GENERAL MEETING
August 21, 2008**

AGENDA

I. Call Meeting to Order at 7:07 PM

II. Departmental Reports

a. President – Melanie Loe

1. Approval of April General Board Minutes

- a. Motion to approve last quarter's minutes made by Tom Claeys and was seconded by Larry Libby. The motion passed unanimously.

2. Kroger Management's visit to WNNA

- a. Manager's name is Kevin Cole and introduced himself, and relayed to the neighborhood that he can be reached by calling 214-941-8311
- b. Kevin introduced other Kroger management - Gary Hudleston Public Relations District Director, Kevin Cole and store manager, Lee Honeycut is now the new District Manager, make up the team of representatives who are present.
- c. Melanie explained that Kroger is present due to growing neighborhood concerns.

- i. Residents are concerned that the Kroger that serves our neighborhood is a store of value.
- ii. Safety is a major issue, and people feel scared to come to Wynnewood at night.
- iii. Lighting at night was a major issue.
- iv. Securing the dumpsters and clean up the loose trash.
- v. A question was asked why we can not receive support from the store with neighborhood initiatives.
- vi. Neighbor-to-Neighbor program is a good way for the neighborhood to give feedback to the store. Melanie said that the program will be applied for tomorrow.
- vii. The service center will have a list where residents can request particular food items.

3. Legacy House

- a. President, Melanie Loe explained that a possible community service opportunity for our 501(C3) status has made itself available.
 - i. Legacy House is a hospice housed right up the street to help terminally ill clients. Joseph Hernandez will create a committee for those who are willing to help, and/or volunteer time or resources.

- b. Vice President –Joseph Hernandez
 - 1. OOCCL Home Tour
 - 1. John and JP's home on Woolsey has been selected to represent the neighborhood in the upcoming tour this year.
 - 2. Joseph reminded everyone that the election for new board positions will be coming up in January. Please think about volunteering your time if you would like to serve in a board capacity.
 - 3. The general meeting is scheduled for November 6th will be an open forum for questions and answers. Neighbors are encouraged to come with questions and concerns to be discussed in open forum.

- c. Beautification – Dwayne Privott
 - 1. YOM Dwayne once again has asked that neighbors get more involved and nominate homes for yard of the month. There is a nomination form in the newsletter or you can contact him by phone or e-mail. You can find his information on the neighborhood website.
 - 2. Dwayne has stated we are still waiting for the grant information to begin with Phase two for the beautification projects.

- d. Treasure – Richard London
 - 1. Approval of Treasurer's report. The Treasurer received over six hundred dollars in donations tonight. The \$10,114.20 is the current balance of the neighborhood's treasury balance. To see a more detailed accounting of the neighborhood's treasury report, please see the neighborhood website for August's treasury report
 - 2. Jane Sullivan made a motion to approve the treasurer report. Silver Poteete made the motion. The motion passed unanimously.

- e. Crime Watch – Andy Shell
 - 1. VIP/Crime Watch Update
 - 1. Crime has been reduced. Many factors are due to the increased vigilance of neighbors. However, two significant incidents have occurred, both were serious burglaries. Please continue to be watchful and do not hesitate to call 911 if you suspect any criminal activity.
 - 2. VIP training and volunteer sign up sheet has been passed around. The VIP program has been discussed in detail for the last 18 months. If you would like more information, please contact a neighbor who regularly attends neighborhood general meetings, or contact a board member.
 - 3. VIP patrol schedule is also being passed around. Residents are asked to sign up to help patrol and watch the cameras.

- f. Social – Don Henderson
 - 1. The Neighborhood Night Out is scheduled for Tuesday, Oct 7 – It will be on Hoel again. Residents are asked to bring a side dish to share with about 10 – 12 neighbors. Contact a board member for more information.
 - 2. The Fall Wander is scheduled for the night of October 25th, and we are still looking for homes to host. If you are interested, please contact Don Henderson.

3. The Block Captain Appreciation party will be at the home of John and JP, on Woolsey. This party will be held to thank the block captains for their time and energy given to benefit the neighborhood at large.
4. The Holiday Party will be on December the 13th and we are still looking for a house. If any resident is interested please contact Don Henderson.

g. Communications –Lisa Tully

1. WNNA welcomed 744 south Manus and 521 Heiser, and 622 Mayrant (Phil Perry).
2. Directory update is currently being passed around. Please contact Doug Norton to update your directory or make any changes.

h. Publications – Doug Norton

1. Newsletters have recently been passed out.
2. Directories will be in a new and improved format. Please update your information if you are new to the neighborhood or if your information needs to be changed.

i. Special Projects –John Sarlay

1. Update on website
 1. John has stated that he will be sending an email asking residents to confirm their e-mail address. Please respond when you get that so the addresses can be updated and cleaned.

j. Secretary –Jeremy Ratliff

III. Old Items

IV. New Items

- a. **The Neighborhood has expressed interest on having a large neighborhood garage sale.**

V. Meeting Adjourned at 8:35.