



January 18, 2007 Neighborhood General Meeting Agenda

Attendees: Melanie Loe
Joseph Hernandez
Jeremy Ratliff
Robert Curlin
John Ridgley
Lisa Tully
Andy Shell

Meeting called to order at 7:05 P.M. at Top's Cafe

I. Department Reports

A. President – Melanie Loe

1. Melanie called the meeting to order at 7:05. She welcomed all the members of the neighborhood to the new location of the general board meeting. Melanie recapped the events of 2006, and thanked the board members for all of their hard work.
2. Melanie announced that Board Elections will take place later in the meeting. anyone interested on serving on the Board or on a committee, please speak up during the meeting later tonight. All positions are open and all board members are asked to consider their commitments for next year.
3. This year, the board will be focused on getting back to the basics for the 2007 year. We were involved in many large projects, some spanning over years. The boards new focus will be getting back into focus on things like beautification, yard of the month, the newsletter, directory and the neighborhood website.
4. The president went on to explain that the Omni Watch camera project was currently being installed. She asked for any neighbors who have not had an opportunity to donate to the fund to consider doing so.
5. IF you haven't already done so, please update your information on the directory TONIGHT. The new directory will be going to print next week. If your information is not up to date, this is your last opportunity to correct it.

B. Secretary – Jeremy Ratliff

1. Jeremy went over the YOM and holiday lights winners for the third quarter. The winners have been posted to the web, and all neighbors are encouraged to visit the website as often as possible.
2. There is an exciting new update for the YOM winners starting 2007. Callaway's Nursery will give each winner of YOM a \$50.00 gift certificate. There is now a new incentive to get out there and make your yards bloom.
3. Jeremy went on to further explain the roles and expectations of the beautification position.

C. Treasurer – Robert Curlin

1. Beginning Balance for the General Operating Fund for the month of December - \$15,062.77 (including Omni-Watch deposits)
2. Ending Balance for General Operating Fund for the month of January - \$8,757.47 (after Omni-Watch deposits transferred to Security account)
3. An \$11,000.00 down payment was made to Omni Watch on 12/22/06 from Security account
4. End of 2006 balance of \$8,757.47 is in the General Operating Fund
5. End of 2006 balance of \$12,155.00 in the Security Checking account (Omni Watch donations)

D. Crime Watch – Andy Shell

1. Andy and Melanie are currently speaking to specific neighbors about hosting cameras on their properties.
2. There were no crimes reported for the previous month.
3. Cameras and signs are currently being installed.
4. VIP Program Update with Dallas Police Department – Andy explained what neighbors will have to do before they have access to OW
5. Enrollment update – Andy explained that there will be an “Agreement” that neighbors will need to sign, to ensure proper usage of the OW camera access.

E. Activities – John Ridgley

1. Recognize and thank hosts for Fall Wander and Holiday Party
2. The date for the Spring Wander has been set for April 28th. No homes have been selected as of yet.
3. The Spring Clean-up and third annual BBQ has been set for May 5th. We will consider having a Cinco De Mayo theme.
4. A tentative date for the Fall Wander has been set for October 20th.

F. Communications – Lisa Tully

1. Newsletters were received this weekend and handed out to the block captains. Many of the block captains have already passed these newsletters out to their neighbors.
2. Lisa asked for the new neighbors to stand, however Melanie had already introduced them earlier in the program.
3. Lisa Tully has stated that this was a sad year for Wynnewood, having lost four original members of our neighborhood due to old age.

G. Vice President – Joseph Hernandez

1. Old Oak Cliff Conservation League is currently looking for homes that would qualify for the “People Helping People” project where volunteers are organized to help fix and repair homes for people who currently do not have the means to do so for themselves. If anyone on the board knows of such a house in Oak Cliff, please pass that information on to Joseph.
2. Joseph has recently communicated with the representatives on the Parks Board of Dallas, and he was told that Wynnewood can indeed construct entrance signs similar to the one that currently sits on the corner of Llewellyn and South Manus. The Parks board will be more than happy to work with us on these.
3. Board Elections – The new officers for the Wynnewood neighborhood board are:
President – Melanie Loe
Vice President – Lorin Combs
Secretary – Cindy Kirk

Treasurer – Robert Curlin
Beautification – not posted, but Mike Wicker was nominated
Crime Watch – Andy Shell
Social Director – Don Henderson
Communications – John Ridgley
Publications – Laurie Wright
Special Projects – Gail Ridgley

II. Old Items

III. New Items

Meeting adjourned at: 8:30