

**WYNNEWOOD NORTH NEIGHBORHOOD ASSOCIATION
GENERAL MEETING
THURSDAY, JULY 19, 2012**

- I. Call Meeting to Order** - The meeting was called to order at 7:04 p.m. by Joseph Hernandez.
- II. Approve minutes of April 19, 2012 General Meeting.** A motion was made by Tom Claeys and seconded by Silver Poteete The motion carried unanimously
- III. Guest Speakers - Darren Smith of Bank of America.** The land is about 4-5 days before transferring the land, and 3-4 weeks from closing the financing. Within the next few weeks you will see crews tagging buildings for demolition. Darren brought boards along with brick and paint choices and requested input from the neighborhood. Darren discussed the progress of the new constructions, the anticipated start date and addressed neighborhood concerns such as the logistics of the building and how to help create the least amount of impact on the neighborhood during construction. The facility calls for a dog park and watering station that will be open to the neighborhood as well. Darren also explained the current status of the LURA and the concept of getting land released after construction. HUD holds a second note on the property, once it pays down (which it will be) the primary concern will be with the TDCHA. The LURA has not been removed yet until the first phase of construction is complete.
- IV. Officer Reports**
- a. Beautification - Bruce Litzenberg -**
Yard of the Month - May - 717 Bizerte, June - 548 Bizerte, July - 708 Mayrant.
All Tree Parents - time to water your trees! We also now have doggie pooper poles! Let's use them!
- b. Communications - Janice Coffee (Terry Thomas) - Introduction** of new neighbors.
- c. Crime Watch - Pam Westerheide -** There was 10 crime incidents for the last quarter. Pam encouraged everyone to volunteer at least 1.5 hours a month to the VIP patrol. Our VIP patrol has been recognized by the Dallas Police as being one of the best in the city. Clarice Tinsely recognized Pam as one of our "hometown heros." Pam believes that the Dallas Police will be holding a VIP training in the near future. Winners for the quarter on the VIP drawing were Lynn, Susan and Jan.
- d. Publications - John Sarlay (absent) -** Newsletters have gone out.
- e. Social - Dwayne Privott - Recap** since the past quarter. We have had the clean-up, the garage sale and a very successful Wander. 619 Woolsey, 707 Mayrant, 635 Bizerte and sponsored by Hattie's and 630 Mayrant. In June we had movies on the Lawn and hosted Dream Girls. There will be a happy hour in September and October is National Night Out and the Fall Wander. There will be another movie on the lawn in November and in December will be the holiday lights contest and the holiday party. Thanks to Janice and Terry for hosting the 4th of July party.

Aja Olsen who is on the Board of RECPTA advised us about the loss of our neighbor due to ALS. She left behind her husband and three small children. If you are interested in helping to provide meals to the family to help out, please contact Aja.

f. Treasurer - Richard London presented the Treasurer's Report. Current balance is \$9087.00. A motion was made by Ben Bledsoe and seconded by Lynn Sulander to approve the Treasurer's report.

g. Vice President - John Tackleberry - (Absent)

h. President - Joseph Hernandez. Update on the Parks at Wynnewood. Joseph met with Bank of America on Tuesday. BOA is waiting on HUD with their approval to move forward. They have until May 16th to get all of their contracts back, and sometime in June they will begin the relocation program. They are currently in design mode, and interior finishes, will include granite countertops, hardwood flooring, etc. TDHCA approved creating a smaller footprint which will free up some of the land. The City of Dallas is participating and cooperating as well. They will be adding a dog park with a gate and WNNA residents will be able to access the dog park as well. BOA has also come up with a donation to help beautify the greenbelt which would be a water line to the greenbelt. In the lobby of the senior facility there will be murals of what Wynnewood looked like in the 1950's. BOA will probably be here in July at the next General meeting.

Robert and Andrew and will be moving to Tennessee. They will be having a big estate sale next Friday and Saturday. The new owners are originally from Texas and have lived in NYC for the past 11 years.

Discussion regarding the noise from the highway - the noise is increasing. Is there anything we can do to lower the noise level? Joseph advised that there are noise reductions included in the plan to widen I-35.

Also questions regarding the noise from the AC units on top of the building units in Wynnewood Village. Joseph advised he will put that on the list to address with Wynnewood Village management.

Meeting adjourned at 8:30 p.m.