

**WYNNEWOOD NORTH NEIGHBORHOOD ASSOCIATION
GENERAL MEETING
THURSDAY, JULY 18, 2013**

- I. Call Meeting to Order** - The meeting was called to order at 7:02 p.m. by Joseph Hernandez.
- II. Approval of April 18, 2013 General Meeting Minutes.** A motion was made by Janice Coffee to approve the minutes and seconded by Silver Poteet. The motion carried unanimously
- III. Guest Speakers** - Dallas Police Officer Sean Hayka. Crime stats for the last 6-8 weeks and the VIP program. Since June, 2013 there have been two thefts. One was the theft of an air conditioner; the other was a theft from a remodel stolen by the sub-contractor. Our crime stats are excellent and very low for the area. The VIP program is very successful in our neighborhood and has created a visible presence against crime. WNNA has the best VIP program in Southwest sector. Next training is August 3rd at the Southwest station. Daphne's has the information packets for VIP training if you are interested in attending the training.

Darren Smith from Bank of America gave an update on the progress of the construction at the Parks at Wynnewood. BOA anticipates being done at the end of October. Darren handed out the draft brochures and aerial shot of the project. The project will be LEED certified but they don't know if it will be a Silver or Gold certification. There will be a lot of brick on the buildings. Everything looks very good. The sidewalks will stop near the dog park and runs along Pratt. The city required the construction of the sidewalk and the retaining wall. Darren reiterated that the subcontractors are not cutting through the neighborhood and if we see any construction vehicles, we need to take a picture and send it to Darren. Victor Sur is the project manager and he is very proactive. Neighbors requested that safety cones and orange vests regarding the work in the street.

Phase II - Brent Brown from the Design Studio of Dallas lead the meeting. BOA has partnered with the city regarding what they would like to see design. Phase II will be built on the South East side of Zang. There were three different plans that came out of the design meetings with the neighborhoods and the Design Studio. As soon as we get to the 404 units, then BOA will go back to the state to attempt to get the land releases from under the LURA. Currently it appears that Phase II will be funded as well.

IV. Officer Reports

a. Beautification - Position Vacant - Joseph advised the winners for the YOM for the months of May, June and July. May's winners were 606 Monssen, June's winner was 548 Bizerte and July's winner was 707 Mayrant.

b. Communications - Janice Coffee voiced her appreciation for the block captains who went out and got the names and numbers of new neighbors for the directory. Brian Davis new neighbor on Mayrant. There have been twelve Welcome Baskets distributed this year. Neighbors expressed thanks to Janice and Terry for hosting the annual Fourth of July event. Janice asked that everyone please update their information for the directory.

c. Crime Watch - Daphne Alexander recapped that VIP training is in August and packets are available from her. If every VIP would pick up just one patrol a month we would have plenty of patrols during the summer. VIP drawings - winners are: Phil Perry (Mesa Gift Card); Donna Libby (Home Depot) and Larry Libby (Tom Thumb).

d. Publications - Solicited ideas for inclusion in the newsletter.

e. Social - Dwayne Privott - Recap of social events. On April 28th was the Spring Wander and was a huge success making it the largest fundraiser we have ever had. Rick and Colter hosted, Michael and James on Mayrant and Candy and Lisa on Monssen (where the sing-along was a big hit!!!). We also hosted the Movies on the Lawn with a double-feature of Bridesmaid and 9-5. On July 4th, the WNNA partnered with Janice and Terry for the Fourth of July parade and brunch. Upcoming events possibly in August, but there will be a happy hour in September, National Night Out in October and the Wander also in late October; in November will be Movies on the Lawn and December will be the neighborhood Christmas party.

f. Treasurer - Richard London presented the Treasurer's Report. As of this evening, we have \$10,883.50 ending balance. Susan Oakley made a motion to approve the Treasurer's report as presented and Silver seconded. The motion passed unanimously.

g. Vice President - Chris gave an update on the OOCCL grant awarded to WNNA for the street-toppers. We were given \$1,107.00. The toppers will be completed by end of the year. On September 9, the houses for the home tour will be revealed. Chris encouraged everyone to join OOCCL and support them since they support us. For joining, you receive home tour tickets.

Road humps - There was a monitor on the street to measure speed. The City of Dallas contact said there were no major violations, so it will be difficult to get the road humps installed. We can't lower the speed limit, but it was suggested we put up signs that state "20 is Plenty!" Chris will look into locating those signs for pricing.

h. Webmaster - Dean is working on the directory. Everyone enjoys being able to vote for the Yard of the Month online.

i. President - Joseph Hernandez. Dean will re-send out the materials from the Design Studio. Discussion regarding if we have discussed becoming a Conservation neighborhood. Joseph advised that the Board will look at that and put something on the agenda for the October General Meeting. If anyone is interested in serving on the Board please encourage them to run. Silver voiced concern about the alleys not being kept clear. Silver was advised to call 311.

Meeting was adjourned at 8:20 p.m.