

WYNNEWOOD NORTH NEIGHBORHOOD ASSOCIATION

General Meeting

THURSDAY, January 16, 2014

Location: HighPoint Senior Apartments

1/16/2014 Board Meeting

- 1) 7:00 meeting called to order by President Lynn Sulander
- 2) Brian Roop is introduced from Bank of America to discuss on-going construction of the High Point property and provide an update on the other phases of the project. Dog park should be done by early Feb.
- 3) 7:27 Crime Watch Director, Jeff Sappenfield introduces Officer Martinez. Officer Martinez reports that our beat is looking good for crime and has low numbers year over year. The most important point Officer Martinez made is that residential burglaries are often a crime of opportunity and to take time to remove anything that might entice a criminal.

Dallas also has a 311 app to report stray animals and iWatch app to report crimes.

- 4) **Motion made by Janice Coffee: Approve the minutes of the October General Meeting.” Motion seconded by Cindy Kirk. The membership unanimous approved the motion.**
- 5) **A motion is made by Vicki Patsdauter: To approve treasures report as presented by the Treasurer.” Motion seconded by Janice Coffee. The membership unanimous approved the motion.**
- 6) Social Director Fallyn Gray updates the group that Friday Feb 21st will be the next social event night. The April Wander aiming to be scheduled to happen in early April and the Spring Fling is scheduled for April 19th. The neighborhood garage sale will happen sometime in May.
- 7) Beautification Director Phil Perry was unable to attend so President Lynn Sulander presented the Yard of the Month winners since the last General Meeting. The winners were 517 Mayrant, 507 South Manus and 708 Mayrant.

The neighborhood triangles are brought up for future beautification projects which will be decided on by the beautification committee.

The spring cleanup is scheduled for Saturday April 19th.

- 8) Webmaster Phanessa Romero updates with current status of the Wynnewood North website and digital directory.
- 9) Communication Director Janice Coffee asks for members to please update the website with contact information so block captains or VIP patrollers can contact you if you leave a garage open.
There will be a block captain meeting in the next few weeks to cover duties and make sure that all block captains understand their duties including handing out welcome baskets, greeting new
- 10) Crime watch Director Jeff Sappenfield begins update by mentioning that VIP training will be occurring soon on February 22nd. Daphne Alexander, former 2013 Crime Watch Director, presented OD Vegas as the number one VIP patroller with 42 patrols. She receives a 75 dollar gift card as a thank you. Other VIP individuals recognized were:
 - a. Janice Coffee did 40 patrols
 - b. Donna Libby did 32 patrols.

In 2013 458 patrols – over 600 hour's worth of patrolling was done in Wynnewood North. The winners of the VIP drawings were:

Marge Flowers –October winner for VIP patroller of the month

Jan Scott – November winner for VIP patroller of the month

Terry Thomas – December winner for VIP patroller of the month

- 11) Brian Davis gave Vice President Report. On February 10th the Old Oak Cliff Conservation League will be having their meeting. If anyone has ideas for beautification grant, please email vp@wynnewoodnorth.org . Grant requests are due in April.

Brian is forming two committees and asking for volunteers to serve on the committees. A Committee for exploring closing Llewellyn near Kroger to limit crime and trash and a committee to explore the pros and cons of designating Wynnewood North a conservation district.

Brian also discussed previous WNNA grants which included to restore the triangles, place street sign toppers, purchase the bulk trash/meeting signs, help build the entrance sign at Mayrant, and the reforestation of greenbelt.

- 12) Lynn Sulander opened the floor to all those in attendance for comment. John Tackleberry raises the point that we should consider entertaining the thought of moving the general meeting to another time/day at some point.

A new couple who moved into 406 North Manus mention that they went to the Elmwood General Meeting when they heard the Kroger manager speak. They asked that others provide feedback to help Kroger improve.

- 13) At 8:23 the meeting is adjourned.