

**WYNNEWOOD NORTH NEIGHBORHOOD ASSOCIATION
GENERAL MEETING
THURSDAY, OCTOBER 20, 2016**

- I. Call Meeting to Order** - The meeting was called to order at 7:00 p.m. by Brian Davis.
- II. Guest Speakers** – Update from Officer Bryan Martinez advised that the main theft seems to be pick-up tailgates. Easy to take the tailgate, but much more difficult if the car is backed in to the driveway. Officer Martinez suggest we engrave our tailgates, or get an additional lock from Autozone. Operation “Hold the Line,” for the next 3 months will be targeting high crime areas for the holidays. They are also focusing on the homeless/panhandling.

Dallas Animal Services – Senester King, Officer for DAS. Officer King advised that the new driving force is to focus on responsible pet ownership. Officer King is trying to attend neighborhood association meetings to stress spay and neuter. DAS has partnered with some vendors that will spay and neuter. Trying to deal pro-actively with citizens rather than reactive to things that happen. If you see a stray animal, call 311. It’s not the best system, but currently it is the only system as that is how they are tracking the calls that come in for certain areas. Dallas has a law that all animals must be spayed and neutered, if the animal is intact, they must have a certificate from the City of Dallas for that animal. The TRT Team will try and work with citizens to help them find low cost or free spay and neuter. If they decide not to write a citation, they will be following up and writing citations if there is no compliance. They are also going to schools to teach children how to be responsible with pets. If you don’t call 311, there will be no record. With no record, nothing will get done. When you call you will get a service request number. You can call back on that service request to see what happened. If they didn’t do what you think should have been done, then you can call down to the shelter. No longer under Code Compliance, now under DPD and more money has been allocated for funding. They are hiring 10-15 new officers. TRT – Target Response Team.

- III. Approval of July General Meeting Minutes.** A motion was made by Cynthia Michaels and seconded by Gail Moore to approve the General Meeting Minutes. The motion passed unanimously.

IV. Board Elections

Nominations:

President – Brian Davis
Vice President – Denise Requardt
Secretary – Cindy Kirk
Treasurer – Tracy Lofts and Gail Moore
Social Director – Christopher Quadri
Communications Director – Janice Coffee
Publications – Lynn Sulander, Colter Hoggan
Crime Watch – Jeff Sappenfield
Beautification – Cynthia Michaels
Webmaster – Dean Rose
Parent Liaison – Becca Leonard

Nominations are closed.

V. Officer Reports.

- a. Treasurer – Denise – Review of expenses and income. YTD funds on hand are \$13169.56. General fund, and two cds. A motion was made by Lynn Sulander and seconded by Susan Oakley. The motion was approved unanimously.
- b. Vice President – Fallyn – Announced 2017 Board elections. 2017 Board will be:
President – Brian Davis
Vice President – Denise Requardt
Secretary – Cindy Kirk
Treasurer – Gail Moore
Social Director – Christopher Quadri
Communications Director – Janice Coffee
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Beautification – Cynthia Michaels
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- c. Beautification – Cynthia Michaels – Creek has now been cleaned out. There is a lot of trash in the water, but the dead trees are now gone. Vicki will be working to get the little Library up and running. The Tail Wagger event is to identify dogs in the neighborhood that belong to our neighbors. We will be taking a picture of your dog, if they are chipped, the chip number, the color of your dog, etc.
- d. Communications - Janice Coffee – Janice advises we have new neighbors in Petri's old home.
- e. Crime Watch – Jeff Sappenfield – The VIP class was moved from this Saturday to Nov. 12th. Brian Hensley just moved into the neighborhood and drew the winners for VIP. Susan Oakley, Nell Garcia and John Tackaberry won the \$50 gift certificates.
- f. Publications – Newsletter was prepared by Lynn Sulander, and then Janice and Terry organized and distributed to the block captains so that the newsletter is delivered.
- g. Social – Ric Shanahan – This Saturday is movies on the Lawn. BYOB chairs, etc. Wander is Nov. 4th, the Christmas party at 506 Woolsey. December 4th is Christmas Caroling. Saturday Nov. 12th is the Wynnewood Waggers pop-up dog park.
- h. President – No report
- i. Webmaster – No report.
- j. Secretary – No report
- k. Parent Liaison – Coordinating neighborhood event for Trick or Treating. Leaving from Shelly Morgan's home at 6:00 p.m..

No new business.

Meeting was adjourned at 9:07 p.m.