



Wynnewood North Neighborhood Association

General Meeting

Thursday, October 18, 2018

Board Members Present: Denise Requardt, Cynthia Michaels, Kristen Hensley, Jeff Sappenfield, Janice Coffee, Lynn Sulander, Ric Shanahan, Gary Ellis, Pat Parrish and Teri Lipscomb.

Not in attendance Becca Leonard.

Call Meeting to Order – The meeting was called to order at 7:05 pm by Denise Requardt

Guest Speakers –Dallas Councilmember District 1, Scott Griggs, Public Work and Transportation Department Staff Representatives

Scott Griggs, City Council member District 1 presented status reports and updates on projects that are important to the neighborhood followed by our quarterly business meeting.

Councilmember Griggs stated that the status of the Wynnewood Village Redevelopment Project is as follows:

- LA Fitness – 4th quarter of 2019 (anticipated completion and available to the neighborhood)
- Maya Cinemas – 2nd quarter of 2020 (expected completion and available to neighborhood)
- July 2018 Storm drainage project began and is ongoing (cause some pushback on the redevelopments.
- DPD Staffing
- Tyler – Polk 2-way Conversion
- Southern Gateway Improvements

Councilmember Griggs committed to email Denise a list of action items discussed during the meeting. Denise also committed to send the link showing the status of all city projects.

Board of Director Elections

Denise Requardt presented the following slate of candidates per the Board of Directors 2019 – Ballot

Executive Director Positions

President	Denise Requardt
Vice President	Ric Shanahan
Secretary	Pat Parrish
Treasurer	Gary Ellis

Director Positions

Beautification Director	Cynthia Michaels
Communications Director	Janice Coffee
Crime Watch Director	Jeff Sappenfield
Parent Liaison Director	Trisha Windham
Webmaster/Technology	Teri Lipscomb
Social Director	Kristen Hensley
Publications Director	Open

Colter Hoggan was nominated for Publication Director

A motion was made by Colter Hoggan and second by Fallon Jones to approve the slate of directors as amended to the ballot, adding Colter Hoggan as the candidate for Publication Director. Motion Passed.

Denise introduced Teri Lipscomb to the membership as the new Webmaster. Denise also introduced Paul Jolly and reported that Paul would be working with Teri on the Webmaster/Technology Committee and Trisha Windham was introduced to the membership.

Approval of July General Meeting Minutes: A motion was made by Janice Coffee and seconded by Silver Poteet to approve the General Meeting Minute for the previous quarter. The motion passed unanimously.

Officer Reports

Secretary – Pat Parrish reported that as Community Engagement Representative for Brixmor she will be collecting recommendations and opportunities for improvement at the Shopping Center. Safety Now was voiced as a concern that should be addressed sooner rather than later. Pat will be working with the association to address concerns and recommendations for the redevelopment project.

Treasurer – Gary Ellis walked through the financials for the Month Ended September 30, 2018.

Revenue - Total Revenue was \$404.23 which consisted of Advertising Revenue of \$325.00 and Merchant Donations from Kroger and Albertsons in the amount of \$79.23

Operating Expense- Totaled \$1,759.10 which consisted of \$1,100.00 of Admin Expenses for Kidd Springs Meeting Room Renewal and Web Hosting Renewal, \$359.10 of Beautification Expenses for Mowing, Signage, Utilities and Yard of the Month Awards and \$300.00 for the July 4th Brunch.

Net income/<loss> for the month ended September 30, 2018 was a loss of (\$1,354.87) and Cash on hand was \$12,541.38.

Outstanding Accounts Receivable at Month End was \$325.00 for Advertising Invoices Billed to Sala Air Conditioning and Castro Tree Service. Both Customers Paid in October.

A motion was made by Lynn Sulander to approve the Treasurer's report and seconded by George Roberts, motion passed unanimously.

Vice President – Ric Shanahan reported the Heritage Oak Cliff Tour of Homes is scheduled for The Tour of Homes is October 20-21, 2018 and encouraged the membership to attend the event. He reported that the revenue gained from this event is returned to neighborhoods. Ric reported that tickets may be purchased on the day of the event by going to the front of Momentos Center (formerly Old YMCA) on Beckley Blvd and Tenth. He also reported that there are 4 of 7 board positions vacant and he was assuming the role of President of Heritage Oak Cliff .

Social - Kristen Hensley - Kristen reported the "**Movies on the Lawn**" is cancelled due to the weather. She reported that the Fall Wander is scheduled for November 10, 2018 and encouraged members to purchase their tickets due to capacity of 80 tickets available for the event. Kristen also reported that the holiday party is scheduled for December 1, 2018 at the Wax Space. Members are encouraged to bring donations for the less fortunate, WNNA has not designated the organization that will benefit from the donations. Kristen reminded members that the DPD staff that works on Thanksgiving Day will be away from their families in order to protect our neighborhoods and encouraged members to contribute to an all long pot luck as a thank you for the Public Safety Officers that would not be able to celebrate this date of thanks with their families.

Parent Liaison - Trisha Windham reported that Kidd Springs Recreation Center was sponsoring Halloween events for the children in the neighborhood and encourage neighborhood participation.

Beautification – Cynthia Michaels – reported that the WNNA sign at Mayrant and N Manus triangle has been enhanced by the newly installed lighting.

Webmaster/Technology– Teri Lipscomb reported that she was in the process of updating address and emails with the information that she has in her position and encouraged the membership to go online and update their information Teri reported that this updated information would be used for the new directory that is schedule to be published later. Teri

reported that the process to update the information was published in the newsletter and encouraged members to take advantage of this helpful information.

Publications – Lynn Sulander – Encouraged the membership to submit more neighborhood good new stores and personal stories that will help the neighbors to learn more about the residents of the neighborhood.

Crime Watch – Jeff Sappenfield. There will be three neighbors attending the upcoming VIP classes that will be conducted at the Southwest Substation. Jeff reported that winners of the raffle were:

- George Roberts
- Terry Thomas
- Barb Nunn

New Business –

The DISD Propositions ABC are important to the neighbor and members are encouraged to vote.

Meeting was adjourned at 8:20 pm