

**WYNNEWOOD NORTH NEIGHBORHOOD ASSOCIATION
GENERAL MEETING
THURSDAY, January 25, 2018**

I. Call Meeting to Order - The meeting was called to order at 7:00 p.m. by. Denise Requardt

Officers Present:

Denise Requardt
Ric Shanahan
Pat Parrish
Janet Barter
Janice Coffee
Lynn Sulander
Gail Moore
Cynthia Michaels

II. Guest Speakers – Cyndi Kirk provided an update on the Seniors Housing at the Park. Unfortunately, due to BOA securing the city of Dallas’ support for the project, BOA will not move forward on the project at this time. She indicated that BOA has not given up on the project and is seeking alternative avenues.

III. Approval of April General Meeting Minutes. A motion was made by Cindy Kirk and seconded by Lynn Sulander to approve the October 2017 General Meeting Minutes. The motion passed.

IV. Officer Reports.

- a. Treasurer – Gail Moore Beginning balance was \$11,759.90, YTD Income is \$15,487.77, YTD Expenses were \$17,53.77 and our ending balance as of 12/31/2017 was \$9,993.90. A motion was made by Lynn Sulander and seconded by Susan Oakey to approve the Treasurer’s Report.
- b. Communications – Janice Coffee – Welcomed new families and recognized new neighbors that have lived in the neighborhood. However, this meeting was their first opportunity to attend a general meeting, David and Debbie Williams moved here from SMU area, David and Debbie lived at their prior residence for over 30 years. Janice recognized new residents living on North Manus Liz and Paul Sickman. Janice recognized guest from Kansas Jack Newport.
- c. Crime Watch – Cynthia Michaels explained the VIP to the residents; the VIP are doing good on patrol. In December 2017 WNNA had the most patrol, and she thanked those that do patrol the neighborhood. No new information on scheduling another VIP training with police. Drawings for October, November and December VIP patrols. The October winner was Michael Moore; for November was Terry Thomas, he declined, making Susan Oakey the winner for November, and December was Ronnie Rossie. Some of those new to the neighborhood inquired if someone could ride along with the VIP to become oriented to the duties. The residents were informed that those interested would be permitted to ride along with the VIPs. Cindy Kirk expressed interest in starting to patrol.

- d. Beautification – Cynthia Michaels – Thanked Colter for spearheading electronic recycle round up. He has volunteered to gather resident’s old electronics and other disposable hazards and properly dispose of them. Those interested are asked to drop their old electronics and disposables off at Colter’s house. Dates for drop off to be determined and a flyer / notification will go out to residents. Greenbelt clean-up will be February 24 (10am – 12noon). All residents are encouraged to participate. Cynthia reported that the Little Library is still up and running. Residents are encouraged to drop their recyclable cans off at Terry Thomas’ home. She also reported that she had received several compliments on the neighborhood curb signs project. Denise indicated that she had received inquiries from two other neighborhoods wanting to get information on WNNA projects.
- e. Parent Liaison – Denise reported that Becca Harper is looking at kid type activities, the information on the proposed projects will be going out soon, sometime in the first or second week of March.
- f. Vice President – Ric Shanahan -shared information obtained at January 24, 2018, meeting “Understanding and Protecting an Oak Cliff Resource.” The meeting was coordinated by Heritage Oak Cliff formerly OOC. In summary, the status of the Creeks is, of the original three that had designated, only Coombs Creek remains. Heritage Oak Cliff is seeking homes for the 2018 Tour of Homes. The 2017 Homes Tour was a success; receipts were higher than last year. Heritage Oak Cliff Home Tour – we need a home from our neighborhood for the tour. The Tour is in October. They are looking for homes with character and illustrates the diversity of the area.
- g. Publications – Lynn Sulander – WNNA will put out another directory this year. Please update information and list your emergency contacts as soon as possible. The directory will be published in the fall. Block Captains will verify information, WNNA will send out eblast, and Denise will put a notice on Next Door.
- h. Social – Ric Shanahan on behalf of Kristen Hensley– “we now have a social committee.” The members are Dwayne Privott, Colter Hoggan, Fallyn Jones, Rick Shanahan, Lynn Sulander and Kristen Hensley. The subcommittee met on Monday, January 22, 2018. The first social event, a happy hour is going to be on February 23 at Jed’s.
 - Upcoming events: Spring Fling - March 31, Spring Wander – date TBD, Spring Garage Sale May 19, Happy Hour in June – date and time TBD, Fourth of July - 715 South Manus, Happy Hour August – date and time TBD, Fall wander in September, October 2 National Night Out, Movies on the Lawn October 20, and Holiday party December 1.

Denise and Ric will attend the March 3 Heritage Oak Cliff symposium to review grant expectations for 2018. Sunday, Feb 11, Oak Cliff Mardi Gri Parade, HOC is giving a prize for the best float. Wednesday 2/21/18 Neighborhood leaders meeting. Ric and Summer attended the Oak Cliff Speakers Series, Creek. Janice and Terry OOAC will be switching over to HOC.

- i. Denise – don’t forget about Kroger, Tom Thumb, Albertson, donations from the neighborhood, personal donations were appreciated.
- h. Webmaster –Janet Barber– No report
- i. Secretary – Pat Parrish - No report

j. President – Denise Requardt reported that several of the WNNA members attended the Brixmor Meeting on the status of the redevelopment of Wynnewood Shopping Center. She informed the members that she had her copy of the handout presented by Brixmor for review by any member in attendance, who is the long-standing owner of the Wynnewood Shopping Center. She stated that she would be requesting reimbursement for the Heritage Oak Cliff Grant and the association updated on its progress.

k. New Business

Cynthia is looking for someone to put up American flags in the neighborhood during days of patriotic recognition. She stated that the cost to the resident is \$30.00 per year per house; the groups will take care and maintain the flag for the property. Cindy Kirk will call the Boy Scouts Troop in the neighborhood to determine if they would be interested in this project.

The meeting was adjourned at 8:20 p.m.