



## **Wynnewood North Neighborhood Association**

### **General Meeting**

**Thursday, January 24, 2019**

**Board Members Present:** Denise Requardt, Cynthia Michaels, Kristen Hensley, Janice Coffee, Ric Shanahan, and Colter Hogan, Teri Lipscomb.

**Not in attendance:** Gary Ellis, Pat Parrish, Jeff Sappenfield and Trisha Windham

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

**Guest Speaker:** Monte Anderson, owner of Tyler Station and Options Real Estate - Community Real Estate Developer gave an update of his profile and workings with within the Dallas community, businesses, organizations and individuals. As well as, an informal general update on development in Oak Cliff and surrounding areas along with questions / answers.

**Denise announce the business portion of the meeting would be recorded.**

**NOTE: The business portion of the meeting was recorded. Not all audio was clear.**

**Secretary:** Pat Parish unable to attend.

**Treasury Report:** Compiled by Gary Ellis, reported by Denise Requardt

**Narrative:**

My apologies for not being able to attend tonight's meeting as I have had to attend an emergency work meeting.

During the 4th quarter ended 12.31.2018, WNNA collected \$5,851.76 in Revenue which was primarily \$2,290.00 from Landscaping Grant and \$2,960.00 from the Fall Wander.

WNNA has 4th quarter expenses totaling \$2,966.76 which were \$373 Admin Expenses, \$618 Beautification Expenses for Utilities and Grounds, \$1,774 of Community Events (Wander, National Night Out and Christmas Party) and \$200 for VIP and Welcome Baskets.

This resulted in a 4TH QTR NET INCOME of \$2,885.00.

WNNA ended the year with a NET INCOME of \$5,757.48

WNNA ended the Year with \$15,751.38 Of CASH IN THE BANK

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Treasury Report – Note: Due to recording could not hear all that was announced therefore was unable to hear who made the motion to approve, 1<sup>st</sup> and 2<sup>nd</sup>. Motion was approved.

**President:** Denise Requardt – Asked members how many joining tonight: new neighbors since October 2018 = 0, past year 2018 = 0, first time at meeting = 1 neighbor that lives on the edge of Wynnewood and 1 neighbor within Wynnewood.

Denise announced 2 new board members – Trisha Windham / Parent Liaison and Colter Hogan / Publications Director. Members in attendance welcomed both.

Denise went over the list of concerns that neighbors relayed at the October 2018 meeting with Scott Griggs in attendance. The list was compiled by Steven and ensure all concerns were addressed. The list was discussed and conversation with neighbors took place.

Denise mentioned in the near future – next quarter – a survey would go out to neighbors in reference to events, newsletter, and workings of the neighborhood.

She referred to neighbors asking why a Newsletter was not published prior to the General Meeting. Denise informed all that Publications Director will discuss.

**Vice President:** Ric Shanahan - Relayed information about Heritage Oak Cliff and updates. Looking for homes for the yearly home tour. Will start the process in May 2019. Looking for committee members and chairman. HOC General Board Meetings are the second Monday of each month. Everyone is welcome to attend. Kristen Hensley is the new WNNA liaison. Attendance for home tour was not as great as previous years, but other events also were happening same weekend.

Stressed that a survey for the neighborhood will go out on Survey Monkey and encouraged everyone to participate when it goes out.

Denise relayed that membership to HOC is only \$20.00 per month and encouraged everyone to join.

**Communications:** Janice Coffee announced the new neighbors that have moved in the neighborhood.

Note: Due to recording could not hear all that was announced.

**Crime Watch:** Jeff Sappenfield not in attendance – Cynthia Michaels managed the drawing of names for VIP. Past 3 month drawing winners:

Cynthia Michaels, Denise Requardt, Jane Sullivan

**Beautification:** Cynthia Michaels – Information relayed to members:

Guard rail by Pratt and Mayrant was painted

Request submitted to City to have creek cleaned out

Christmas lights now \$100.00 per house – 3 houses

Vernon and Monssen – spoke to Steve and Scott – city is doing a survey to see what can be done with the lanes at that location

Grants – Neighborhood Vitality Grant – applied \$3,325.00 for Sign Toppers and Crime Watch signs. They will pay for the full amount. Will not know status until possibly May time frame.

Used car lot – house on Bancroft and Vernon – neighbor selling cars from their home. This was reported to code enforcement. Code enforcement is involved and there is not activity at this time.

**Webmaster:** Teri Lipscomb – Asked if everyone is getting emails? If you are not. Please update profiles on the Wynnewood North Website. Gave pertinent information on how this is done.

Denise relayed the YOM and Meeting announcement went out the past few months. If not received let Teri know.

**Social:** Kristen Hensley - Reiterated survey information.

Mardi Gras Parade – relayed information about the event and encouraged attendance. WNNA covering cost of the space - \$100.00. Asked neighbors to raise hands if interested. Appeared around 20 raised hands. Explained we don't have to go as far as building a float. We can walk and decorate, use our banner.

Denise also encouraged neighbors to attend. It is a feel good event, passing out beads, talking to those on the sidelines.

In the process of creating the 2019 Social Calendar. Asked for neighbors to send her ideas.

Need help for the Spring Wander. Explained the importance and there will be help all the way around for the hosts.

**Parent Liaison:** Kristen Hensley discussed on the behalf of Trisha Windham

Trisha is very involved in schools – Raising Oak Cliff. Team will put together school options and try to put together socials for parents and children.

Ric reminded members that there are neighbors willing to help host homes for Wanders.

**Publications:** Colter Hogan – Noted that grants help fund Newsletters. Goal this year is to bring that cost down in the future. Discussed recycling and effort to gradually shift presence in social media. More articles on social media and less items in the newsletter. Move to more relevant neighborhood information such as highlighting businesses, new neighbors, new types content in general. Colter relayed his opinion on how reworking the newsletter content vs social media will be a benefit.

Discussion between Colter and neighbors in reference to different ways the newsletter can be presented and other items of interest.

### **Wrapping up the meeting:**

Denise relayed that newsletter the full amount of pages as it appears, but actually is double sided, therefore would be half of what is actually printed.

Denise noted workings of the directory will start soon.

If neighbors need receipt for taxes let Gary Ellis know. Wander, any type of donations for WNNA. General discussion on donations.

Note: Due to recording could not hear all that was discussed.

### **New Business:**

Denise asked if anyone had new business. No one did.

**Meeting Adjourned - 9:00 pm**