

MINUTES OF A GENERAL MEETING OF THE WYNNEWOOD NORTH NEIGHBORHOOD ASSOCIATION April 20, 2023

A general meeting of the Wynnewood North Neighborhood Association (WNNA) was held on April 20, 2023, at Kidd Springs Recreation Center, pursuant to notice duly given of the time and purpose of the meeting.

Call to Order

Denise Requardt served as chairman of the meeting and called the meeting to order at 6:30 pm.

Guest Speaker

Ms. Requardt introduced Alex Barkume from the City of Dallas Development Services, who discussed the property for sale on 200 N. Manus Drive. He noted (i) the current zoning for the property, (ii) the property is landlocked, (iii) the City of Dallas owns adjacent properties and (iv) most of the property is in a flood plain. He discussed potential easements or land sales. He then stated that any changes will be a long, time-consuming process and the neighborhood will have an opportunity to be involved. A discussion ensued regarding discussions with the seller, the asking price for the property, the other property the seller owns on Beckley and potential solutions for the property. Mr. Barkume then discussed the residential permitting process and improvements that have been made. The members asked questions, and Mr. Barkume responded. Mr. Barkume then departed the meeting.

Business Meeting:

Minutes Approval

As a preliminary matter, Ms. Gormley asked the members if they were prepared to approve the minutes of the general meeting held on January 19, 2023. Upon a motion to approve made by Janice Coffee and duly seconded by Barb Nunn, the members unanimously approved the January 2023 meeting minutes.

Treasurer's Report

Ben Orr presented the Treasurer's Report for the period ending March 31, 2023, noting that the report was provided to the members in advance of the meeting and is posted on the WNAA website. He presented a P&L summary, discussing (i) total revenue and (ii) total expenses. He then discussed beginning and ending cash balances. He discussed upcoming fund raisers. Following due consideration and discussion, upon motion to approve made by Barb Nunn and duly seconded by Cynthia Michaels, the members unanimously approved the Treasurer's Report.

President's Report

Denise Requardt presented the President's report, discussing the following:

- Spring Fling: noted successful event
- Upcoming events:
 - Neighborhood Yard Sale with Elmwood and Polk-Vernon is on May 20th which is the same day as Spring Wander
 - Spring Wander on May 20th noting tickets are now available
 - o Fourth of July potluck will be held at a neighbor's house
 - Potential events: food truck & movie nights
- Overlay vs. Conservation District Exploratory Committee update, noting (i) speakers that spoke to the committee, (ii) the preliminary survey of homes, (iii) upcoming meeting with city representatives and (iv) next steps
- Wynnewood Village Shopping Center: Discussed (i) size of Target, (ii) timing of opening, (iii) traffic flow and (iv) improvements planned for the shopping center. A discussion ensued regarding traffic patterns in the neighborhood.

Vice President Report

Cynthia Michaels presented the Vice President's report, discussing the following items:

- Heritage Oak Cliff 2023 Grant: \$35,000 grant funds available, noted suggestions for grants and requested grant ideas
- Directories: noted new directories were distributed

Beautification

Next, Ms. Michaels presented the Beautification report, discussing the following items:

- It's My Park Day on April 22: the neighborhood will hold the greenbelt clean up in May
- Triangle cleanup: noted success with triangle clean up

Crime Watch Report

David Williams provided a Crime Watch update, noting patrols for the quarter and an upcoming training class. He then held a drawing for gift cards for those who patrolled during the quarter.

Communications Report

Janice Coffee provided a communications report, noting new neighbors and those who are leaving the neighborhood. She then recognized the new block captain on South Manus and the current block captains.

Web Master Report

Paul Jolly provided a Web Master update, noting that Spring Wander tickets are available on the website.

Other Business

Denise recognized Barb Nunn and Lynn Sulander for the quarterly newsletter publication. Barb Nunn requested articles for the newsletter. It was then noted that (i) Methodist Hospital will hold a recycling of prescriptions event and (ii) a shredding event will be held at Redbird. There being no further business to come before the meeting, the meeting was adjourned at 7:43 pm.

I hereby certify that the foregoing constitutes the minutes of the general neighborhood meeting of WNNA held on April 20, 2023.