



**MINUTES OF A GENERAL MEETING  
OF THE WYNNEWOOD NORTH  
NEIGHBORHOOD ASSOCIATION  
January 18, 2024**

A general meeting of the Wynnewood North Neighborhood Association (WNNA) was held on January 18, 2024, 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 6:32 pm. Ms. Requardt introduced the new Board members and thanked David Williams for his service as Crime Watch director.

**Neighborhood Conservation District Committee Update**

Pat Ford provided an update on the Neighborhood Conservation District Committee. First, he provided an overview of steps taken to date, the remaining steps in becoming a Conservation District, including the petition process, and the time frame involved. Next, he provided an update on meetings in other nearby neighborhoods regarding their progress and learnings. He then noted the five-signature memorandum filed by Chad West requesting a staff briefing on the impacts of reducing minimum lot sizes in single family districts and allowing tri- and four-plex housing (the "Zoning Memorandum"). A discussion ensued regarding zoning and conservation districts. The members present asked questions, and Mr. Ford and Ms. Requardt responded. He then stated that FAQs will be developed and distributed to the neighborhood.

Next, Ms. Requardt introduced Rep. Venton Jones, House District 100 State Representative, who then provided a legislative update.

**Business Meeting:**

**Minutes Approval**

As a preliminary matter, Ms. Gormely asked the members if they were prepared to approve the minutes of the general meeting held on October 19, 2023, that were previously circulated. Upon a motion to approve made by Susan Oakey and duly seconded by Janice Coffee, the members unanimously approved the October 2023 meeting minutes.

**Treasurer's Report**

Ms. Requardt presented the Treasurer's Report for Ben Orr for the period ending December 31, 2023, noting that the report was provided to the members in advance of the meeting and is posted on the WNNA website.

She then noted a discrepancy between the report posted in the neighborhood newsletter and the report provided with the General Meeting announcement. Following due consideration and discussion, upon motion to approve made by Janice Coffee and duly seconded by Paul Jolly, the members, along with the Directors, unanimously approved the Treasurer's Report.

### **President's Report**

Denise Requardt presented the President's report. First, she discussed the following events:

- Spring Wander: home volunteers needed
- Happy Hours: smaller group gatherings at neighbor's houses
- SNOW (Senior Neighbors of Wynnewood North): gauged interest.

She then discussed the response she received from Chad West's office regarding the Zoning Memorandum. Next, she provided a Brixmor update discussing construction of Target, including fencing, and various tenant updates. She then discussed the success of the reforestation project regarding planting 25 trees in the neighborhood.

### **Vice President & Beautification Reports**

Cynthia Michaels presented the Vice President and Beautification reports, discussing the following items:

- Monssen triangle improvements
- Holiday decorations in the triangle and throughout the neighborhood

### **Crime Watch Report**

Barb Nunn provided the Crime Watch report, introducing herself and presenting her goals for VIP. She then recognized the committee members who assist with VIP. She noted the number of patrols last year and reported crimes in the neighborhood. She then thanked David Williams for his service as Crime Watch director. Next, she held a drawing for gift cards for those VIPs who patrolled during the quarter.

### **Communications Report**

Janice Coffee provided a communications report, noting those who are leaving the neighborhood and new neighbors. She then requested food donations for a charitable organization. Ms. Requardt then noted memorial services for a neighbor who recently passed away.

### **Web Master Report**

Paul Jolly provided a Web Master update, discussing (i) the Microsoft subscription software the neighborhood utilizes and (ii) potential neighborhood communications via texting.

### **Other Business**

There being no further business to come before the meeting, the meeting was adjourned at 7:31 pm.

I hereby certify that the foregoing constitutes the minutes of the general neighborhood meeting of WNNA held on January 18, 2024.

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Beth Gormley, Secretary