## WARD PARKWAY HOMES ASSOCIATION BOARD MEETING MINUTES Oct. 3, 2017 Ward Parkway Presbyterian Church 7406 Ward Pkwy., Kansas City, MO 64114

**Board members present:** Vice President Alison Baker, Secretary Julie Wittman, Maureen Hardy

Board members absent: Gaye Tillotson, Carol Gould

**Other attendees:** Linetta Thurman, Nancy Bader, Bob Gould, Mike Allmon, Josh Preut, Dennis Young, KCPD Officer Mikki Cassidy, unnamed resident

Meeting was called to order at 7:34 p.m.

KCPD Officer Mikki Cassidy, community interaction officer for Metro Patrol, presented tips for improving home security, including pruning landscaping, locking detached garages, adding motion lights and doorbell cameras on motion sensors, metal storm doors, closing and locking windows on lower level, ensuring deadbolt mechanisms are in place. KCPD is working to put together a home security audit checklist for residents. Video footage from residents' cameras provide evidence and leads for criminal investigations. Cassidy also suggested videotaping an inventory of household possessions for insurance purposes.

Josh Preut introduced himself as a Lead on the Nextdoor social media platform interested in identifying other residents who want to assist with monitoring and maintaining the site.

A motion to approve minutes from the Sept. 12 WPHA Board of Directors meeting was made and seconded. The motion was unanimously approved.

Bob Gould reported on plans for Neighborhood Night Out on Oct. 22 from 4-7 p.m. at District. Pour House + Kitchen. A photo booth has been secured and door prizes are still being solicited.

Alison Baker reported on other upcoming events. Julie Hull is still seeking volunteers to assist with the WPHA Harvesters food drive in November. Anyone can participate in the Holiday Homes Decorating Contest on Dec. 8-10, but winners must be paid dues-paying WPHA members. Holiday Caroling event is Dec. 17 from 5-7 p.m.

Julie Wittman reported on behalf of the Communications Committee about topics for the October e-newsletter.

Bob Gould reported on behalf of Community Policing Action Cooperative about the KCPD Homeless Outreach Team that works to get homeless individuals access to services.

Mike Allmon reported on behalf of the Beautification Committee. Initial bids to clean, repair and seal WPHA-maintained stone pedestals in the neighborhood average around \$900 each. Alison Baker reviewed the proposed budget for fiscal year 2017-2018. It was determined that the document did not reflect changes discussed at the September WPHA Board meeting. Further discussion postponed until November when budget document can be revised.

The following slate of WPHA board members was nominated and seconded for fiscal year 2017-2018: Gaye Tillotson, Maureen Hardy, Alison Baker, Nancy Bader, Mike Allmon and Bob Gould. The motion was unanimously approved.

Meeting was adjourned at 8:51 p.m.

Minutes submitted by Julie Wittman.