

**WARD PARKWAY HOMES ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES**

NOV. 6, 2012

At Ward Parkway Presbyterian Church, 74th St. and Ward Parkway

Present were President Frank Haar, vice president Alison Baker, secretary Jon Rand and board members Laura Lavalley, Carol Gould and Dennis Young.

Mr. Haar called the meeting to order at 7:09 p.m.

Mr. Haar announced two board vacancies in the wake of resignations by Sean Wilson and Mike Allmon.

Mr. Haar asked if anyone objected to retaining the slate of four officers for 2012-2013: Mr. Haar president, Ms. Baker vice president, Mr. Rand secretary and Ms. Tillotson treasurer. The slate was approved unanimously.

The meeting minutes for September and October were approved.

Mr. Haar said he was still waiting to get a bid from Mike Allmon for replacement of landscaping that was ruined by the drought.

Ms. Baker pointed out that eNeighbors subscriptions have stalled and opened the discussion for ways to generate more interest. Ms. Lavalley suggested signing up people for eNeighbors at the Neighborhood Night Out event in the spring.

Ms. Baker suggested we retrieve Ambassadors information and welcome kits from Mr. Wilson. Mr. Rand agreed to do that.

Ms. Baker asked Mr. Haar whether a member can sign up for security patrol without becoming a paid WPHA member. A difference of opinion ensued. She suggested the issue be tabled until the spring, at which time the policy would be more specifically explained to homeowners.

Ms. Baker suggested a second dues mailing with a membership form, separate eNeighbors instruction sheet and brief winter newsletter.

Mr. Rand nominated Ms. Gould as our new director of Street Ambassadors. Her appointment was approved unanimously. Ms. Baker asked Ms. Gould to determine the success of the Ambassadors' recent canvassing.

Mr. Young suggested updating the WPHA website.

Mr. Haar announced that bags were out for the Harvesters Food Drive and would be picked up Saturday, Nov. 10.

Ms. Baker suggested someone retrieve the Home of the Month sign from last winner, on 75th St.

Ms. Baker suggested we find volunteers to oversee Home of the Month awards, beautification projects, the Garden Tour, caroling and holiday lighting.

Mr. Haar suggested we invite a Friends of Hale Cook member and a Ward Parkway Presbyterian Church representative to join the board, providing both are WPHA members. He agreed to proceed with that search.

Mr. Haar suggested holding a holiday party in January.

Ms. Baker suggested we meet December 4, but not in January.

Meeting was adjourned at 8:20 p.m.