

WARD PARKWAY HOMES ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

MARCH 6, 2012

At Ward Parkway Presbyterian Church, 74th Street and Ward Parkway

Present were President Frank Haar, vice president Alison Baker, treasurer Gaye Tillotson, secretary Jon Rand, board member Mike Allmon, and Sean Wilson

Mr. Haar called the meeting to order at 7:05 p.m.

February minutes were unanimously approved

Ms. Tillotson gave the financial report. WPHA's account balance stands at \$40,434.38. Security balance is projected to fall about \$1,200 short of security dues received.

Jon Rand volunteered to chair Dumpster Day and said he would contact church to find a suitable date if KCMO is not scheduling a spring pickup.

Jenell Loschke has resigned from the board due to a new job in Wisconsin

The board reviewed a checklist for newsletter information to send to editor Mary Pfaff

Sean Wilson related a good neighborhood discussion about the Google project on Saturday, Feb. 25

Board discussed finding a new designer for the newsletter, and it was agreed to invite Melissa Saubers, a prime candidate for this post, to our April 3 meeting

Ms. Baker announced April 21 is set for Neighborhood Night Out, 5-7 p.m., at GAF. She is arranging for food and Mr. Haar will solicit Royals items for a raffle.

Christine Meyer will be sent \$200 for candy at Easter Egg Hunt on March 25, with rain date April 1, at Ward Parkway Presbyterian Church

Cleanup contract, which involves mowing, fertilizing and mulching of public grass areas, will be offered again to T&M Maintenance. Mr. Allmon said he would contact company and solicit a bid.

For Fourth of July picnic, Mr. Rand reported that McGonigle's Market will provide barbecued brisket for about \$75 for 15 pounds. Mr. Haar has arranged for Royals mascot Sluggerr to appear at noon.

Mr. Allmon said he would contact Terri Duffey about Garden Tour.

Mr. Haar said he would arrange for an Afternoon Out with the Royals on Sept. 16, the last Sunday home game of the season against the Angels. Tickets will be \$15 each with WPHA paying \$5 per ticket.

Ms. Tillotson said she needs to renew our insurance in May and needs a list of WPHA events

Sean Wilson was nominated and unanimously approved as a board member

Mr. Haar adjourned the meeting at 8:01 p.m.