WARD PARKWAY HOMES ASSOCIATION BOARD MEETING, MARCH 4, 2014

At Ward Parkway Presbyterian Church

Present were President Frank Haar, Vice President Alison Baker, Treasurer Gaye Tillotson, Secretary Jon Rand, board members Maureen Hardy and Laura Lavallee, and Laura Lynch and Julie Wittman.

Mr. Haar called the meeting to order at 7:34 p.m.

Minutes were approved for November and February, when the last two board meetings were held.

Ms. Hardy announced that spring garage sales would be held May 16-17. Ms. Lynch asked where our signs to advertise the sales would be posted.

Ms. Lavallee reported that she and Ms. Baker have been looking at The Well and The District.Pour House+Kitchen as possible locations for Neighborhood Night Out. Dates have not been finalized, though a two-hour window on a Saturday night in April is likely. Mr. Haar said he would get door prizes from the Royals. Ms. Wittman suggested approaching local businesses for additional prizes.

Mr. Haar suggested that we might get Ward Parkway Presbyterian Church volunteers to coordinate the Easter Egg Hunt in light of our regular coordinator's inability to conduct the event this year.

Mr. Haar, Mr. Rand and Ms. Lynch agreed to coordinate Fourth of July picnic. Mr. Rand said he would pick up 15 pounds of brisket at McGonigle's. It was also informally agreed that we hire Royals mascot Sluggerr for the picnic.

Additional yard signs, costing up to \$270 plus tax, as requested by board member Dennis Young, were approved.

Ms. Lynch and WPHA attorney Aaron Schwartz were unanimously elected to one-year terms as board members.

Mr. Haar asked for opinions on whether to move the monthly meetings from Tuesdays. A discussion seemed to indicate no desire to pick another night.

Ms. Baker suggested delaying the spring newsletter until dates for all key events are finalized.

There was a discussion whether Facebook should be emphasized more, in addition to eNeighbors, as a WPHA communications tool.

Mr. Rand suggested paying a service to deliver flyers promoting the Fourth of July picnic and other spring and summer events.

Mr. Rand said he would price T-shirts with the WPHA logo. Ms. Baker suggested inquiring about ordering 100 blue with white letters.

Ms. Wittman agreed to join the communications committee.

Ms. Baker suggested we present a Volunteer of the Year Award. The suggestion was favorably received.

The meeting was adjourned at 8:55 p.m.