

WARD PARKWAY HOMES ASSOCIATION BOARD MEETING, APRIL 5, 2016

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

Present: President Frank Haar, Vice President Alison Baker, Secretary Jon Rand, and board members Carol Gould, Maureen Hardy and Aaron Schwartz

Mr. Rand called the meeting to order at 7:36

During Mr. Haar's transition out of the presidency, Mr. Rand agreed to serve as temporary meeting facilitator.

The March minutes were approved

In response to treasurer Gaye Tillotson's email query about renewing our liability policy, Mr. Schwartz said the new policy covering board members would not affect the current policy covering WPHA events. He also said he would procure the new policy. Mr. Rand said he would pass that on to Ms. Tillotson.

Ms. Baker asked if the entire board would like to receive the security shift schedule, which is currently sent by patrol chief Brent Parsons to three members. Mr. Haar said he would forward the schedule to the entire board.

No one had any information on the results of the Easter Egg Hunt, which was rescheduled to March 20 because of rain on the original March 13 date.

Mr. Rand displayed the flyer for Neighborhood Night Out on April 30 and said it would be distributed the week of April 11. Mr. Haar said he would get Royals gear and tickets as door prizes. Ms. Baker said she has received the menu but has not picked out the food items yet. She also said she is awaiting word on whether we can move inside the District Pour House from the deck in case of nasty weather.

Ms. Hardy asked about the Summit Grill's move and was told it will take over the 75th Street Brewery space with its old space becoming a ramen restaurant.

Mr. Rand said he would post an ad for the May 20-21 garage sales on Craigslist.

The meeting was adjourned at 7:58.