

## WARD PARKWAY HOMES ASSOCIATION BOARD MEETING, MAY 3, 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 Maureen Hardy, Aaron Schwartz and Julie Wittman.

Mr. Rand called the meeting to order at 7:40.

Mr. Haar and Ms. Baker reported that Neighborhood Night Out on April 30 was highly successful. The crowd was estimated between 70 and 80 with a cost of \$1,300. It was agreed that if another NNO event is scheduled in the fall, it should be scaled down in cost, as was last fall's event. Ms. Baker said she would check with secretary Gaye Tillotson to check on the cost of the fall event.

There was still no word on the results of the Easter Egg Hunt, which was rescheduled because of foul weather. Ms. Baker said she had emailed co-planner Rachel Mason to check on the event, but had not yet heard back.

The minutes of the April meeting were unanimously approved.

Mr. Rand said he would start posting Craigslist ads next weekend for the May 20-21 garage sales. Ms. Baker said she would remind Dennis Young to post signs advertising the sales.

Assignments were made for the Fourth of July picnic at Hale Cook School. Ms. Wittman will design the flyer and secure a block party permit to close off the street. Ms. Tillotson will apply for a permit for use of the Hale Cook School grounds. Ms. Hardy will arrange for a fire truck to visit. Mr. Haar already has hired Royals mascot Sluggerr and will procure door prizes from the Royals. Ms. Baker will provide trash cans, recycling bins and other accessories and also contact Annette Young about face painting for children. Mr. Rand will pick up brisket, hot dogs, condiments, bottled water and ice. He will drop the hot dogs off to Gene Hardy for pre-cooking.

Preliminary discussion was held on the upcoming membership drive. Ms. Baker said renewal letters would go out the first week in August with a cover letter from Mr. Haar. It was agreed we would pursue allowing dues payments through Pay Pal, pending Ms. Tillotson's research on how our bank would process deposits to the WPHA account.

Though she was unable to attend the meeting, Ms. Tillotson emailed that she had sent in the application to renew our general liability insurance policy.

Mr. Schwartz said the insurance company that will insure our board members requires a change in WPHA bylaws concerning the possibility of the board's dissolution.

Mr. Rand said the summer newsletter would be out by mid-June, with the Fourth of July picnic and membership drive serving as the main stories.

Ms. Hardy asked if anyone had information about garage break-ins at 75th and State Line that had been reported on the local television news.

The meeting was adjourned at 8:23.