WARD PARKWAY HOMES ASSOCIATION BOARD MEETING MINUTES

Aug. 2, 2016

Ward Parkway Presbyterian Church 7406 Ward Pkwy., Kansas City, MO 64114

Present: President Frank Haar, Vice President Alison Baker, board members Julie Wittman, Aaron Schwartz, Carol Gould, and guest Det. Brent Parsons from Kansas City Police Department

Meeting began at 7:43 p.m.

Det. Parsons was asked to provide an overview of how the WPHA private security patrol works and an update on current crime trends in the neighborhood. Greenway Fields, Romanelli, Stratford and WPHA pay for two four-hour shifts per week on staggered days and hours. The patrol is focused on property crimes, and there are currently no consistent patterns of activity. Parsons agreed to provide some data for use in the annual membership mailing, including the number of vacation house watch checks this year and examples of situations where patrol helped identify a suspect or prevent a crime.

Ms. Wittman moved that her name be added to the minutes as an attendee at the June board meeting. Motion and June meeting minutes were approved.

Board members reviewed the 4th of July picnic. Mr. Haar will continue to secure Sluggerrr for the event even after he moves out of the neighborhood. The group agreed to provide better street barricades, heavier plates, more paper goods.

Laura Lynch is coordinating the fall Neighborhood Night out event at District + Pour House.

Ms. Baker has a message out to Julie Hull regarding the fall Harvesters Food Drive.

Mr. Schwartz will propose some bylaws changes for review at the September board meeting.

The annual budget Gaye Tillotson provided previously via email will be discussed in September and finalized in October.

The fall membership mailing will go out to residents around Sept. 1 to coincide better with the start of the fiscal year on Oct. 1. The mailing will consist of board president's letter, membership form, volunteer form and a return envelope. Ms. Wittman and Ms. Baker are coordinating the contents of the mailing. Ms. Wittman confirmed that a new online dues payment option is now available via PayPal on the WPHA website.

Due to attendance conflicts, the September board meeting will be rescheduled from Sept. 7 to Sept. 13.

Meeting adjourned at 9:04 p.m.

Minutes submitted by Julie Wittman.