

WARD PARKWAY HOMES ASSOCIATION MONTHLY MEETING, SEPTEMBER 2,  
2014

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

Present: President Frank Haar, Vice President Alison Baker, Secretary Jon Rand, board members Maureen Hardy, Laura Lavalley, Dennis Young, Laura Lynch, and Aaron Schwartz.

Mr. Haar called the meeting to order at 7:38 p.m.

The August minutes were approved.

Mr. Haar reported that State Representative Jeremy LeFaver and Sixth District Councilman John Sharp confirmed attendance at the Oct. 14 annual meeting, as did pet advocate Terry Raumschuh. He also said he would pick up bottled water and cookies and that the church's, downstairs area was reserved for the meeting. It was agreed to start promoting the annual meeting on Facebook and eNeighbors.

Mr. Haar checked to see if all directors were willing to continue in their positions, pending the election of board members at the annual meeting. None demurred.

Ms. Tillotson's financial report and budget proposal were reviewed. WPHA's bank balance stands at \$44,102.30.

For the proposed budget for 2014-2015, estimates were adjusted for line items including costs for administration, beautification, communication, membership activities, and special events. Ms. Lynch reported that Julie Wittman would provide estimates for website costs.

The proposed 2014-2015 budget (Oct. 1-Sept. 30) totals \$25,291.60. Dues returns to date cover two thirds of that.

The budget was approved unanimously.

It was discussed how to identify residents whose names we lack for membership mailings. Ms. Lynch said that due to privacy issues she was unable to pay for a list of those residents, but suggested envelopes with WPHA logos might better catch the attention of residents than current envelopes.

On the issue of installing speed humps on 72nd Street, Mr. Haar reported the city requires petitions to add speed humps or stop signs with approval from 75 percent of residents on the affected streets. Because these rules require individual blocks to take the initiative, Mr. Haar suggested that the board should support any efforts by residents to apply for these improvements.

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