

WARD PARKWAY HOMES ASSOCIATION BOARD MEETING MINUTES

June 6, 2017

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

Board members present: Vice President Alison Baker, Secretary Julie Wittman, Carol Gould, Maureen Hardy

Board members absent: Gaye Tillotson

Other attendees: Jeremy LaFaver, Bob Gould, Ryan Underwood, Linetta Thurman, Nancy Bader

Meeting was called to order at 7:34 p.m.

Ryan Underwood reported on behalf of the Block Ambassadors program. Has lined up 25 ambassadors so far. Could use help recruiting for State Line Road to Ward Parkway, 75th Street, Wyoming, Terrace and State Line Road. Underwood will assess existing stock of giveaway items for new residents and figure out what to reorder. He will ask ambassadors to get a roster of their block and serve as a conduit to/from the Ward Parkway Homes Association throughout the year.

Bob Gould reported crime stats and trends on behalf of the Community Police Action Cooperative. Almost all recent auto thefts involved keys in ignition. Kansas City Police Department is understaffed, and Metro Patrol station is now closed to the public overnight.

Linetta Thurman reported on behalf of Security Committee. She has tried to contact KCPD officers to schedule a sample home security audit, but the officers' contact information is incorrect on the KCPD website. The committee would like to hand out a private security patrol and safety tips flyer at the 4th of July Picnic and include flyer in new resident welcome kits.

Jeremy LaFaver reported that he wasn't able to attend the kickoff meeting for the Country Club/Waldo Area Plan Steering Committee. He intends to focus efforts on sidewalk repairs.

Alison Baker reported on behalf of the Beautification Committee. Flowers have been planted in all existing corner post urns. The order to replace the big urn at 72nd Terrace and Terrace Street was lost and has been reordered. Two more residents are getting urns in next week (74th and Wyoming and 74th and Summit).

Baker reported on behalf of upcoming events. the 4th of July Picnic. Volunteers are lined up to apply temporary tattoos for kids. Carol Gould is seeking additional prizes for the raffle. Baker is seeking volunteers to help coordinate the fall Neighborhood Night Out event, and Carol Gould offered to help.

Baker reported on the fall membership drive. She would like to get the pieces to the printer in August in order to send the membership mailing to all residents by Sept. 1. Board members agree to cancel the print newsletter and transition to an e-newsletter format. Private security

patrol costs will go up Jan. 1, 2018, according to Det. Brent Parsons because officers need a raise. Hourly rate will be \$40.

Baker made a motion to change the WPHA bylaws so that dues can be set prior to the start of next fiscal year so the association can plan the budget in a more accurate and timely manner. Carol Gould seconded the motion. The motion passed unanimously. The Board of Directors will notify residents via the website and social media that a discussion about setting dues for FY 2017–2018 will take place during the Aug. 1 meeting.

Baker moved that the Board of Directors approve the expense of printed a double-sided flyer with the 4th of July Picnic details and private security patrol and safety tips. Maureen Hardy seconded the motion. The Board of Directors passed the motion unanimously.

The minutes for the April 4, 2017, WPHA Board meeting were read and approved.

No financial report was provided.

Meeting was adjourned at 8:56 p.m.

Minutes submitted by Julie Wittman.