

## **Ward Parkway Homes Association Board Meeting Minutes**

August 7, 2018

Waldo Area Business Association  
7222 Wornall Road, Kansas City, MO 64114

**Board members present:** Mike Allmon, Bob Gould, Nancy Bader, Alison Baker, Gaye Tillotson

**Board members absent:** Maureen Hardy

**Other attendees:** Carol Gould, Julie Wittman

Meeting was called to order at 7:06 p.m.

A motion to approve minutes from the June 5, 2018 WPHA Board of Directors meeting was made with an amendment to correct the date of this meeting. It was seconded. The motion was unanimously approved.

July 4<sup>th</sup> picnic was discussed. It was a successful event with enough food, attended by approximately 90 people. Sluggerr and the fire truck were enjoyed by everyone.

Julie brought up that our flyer for our picnic had been combined with a solicitation for a painting company. She will take that up with the delivery company.

There was some illegal dumping reported in our area. We will take care of it and encourage residents to call the city hotline for illegal dumping when they see it.

Sidewalk repairs were discussed. The city has two programs, the Sidewalk Spot Repair and the New Systemic Sidewalk Inspection Program. Residents can review these programs on the city website. The 75<sup>th</sup> Street improvement project has been delayed. Design plans are still being reviewed.

The board approved our annual \$200 donation to Hale Cook Elementary School.

Julie discussed the August E-Newsletter. It will contain photos from the 4<sup>th</sup> of July picnic, a reminder that the annual membership mailing is coming up, future events and the mention of the Hale Cook donation. A tentative date for the next Neighborhood Night Out is September 30<sup>th</sup>.

Bob reported on CPAC. Crime is down in our area, however, there is a great deal of concern about the increase in homicides in our city. The board is evaluating how many hours we will employ the security patrol based on the amount of income we have from members.

Gaye presented the latest financial report. There were no questions about the report itself, but the board is looking at making different financial commitments based on the upcoming membership mailing and survey responses from our residents.

Mike reported 6 welcome bags have recently been distributed to new residents. There was discussion around improving the data we have about our residents. Mike is going to reach out to Homes Association of Kansas City to research using their services. It is desired to have a more automated, up-to-date database about our residents and to use that database in a more effective way of reaching out to residents to improve our membership numbers.

Mike also discussed using a survey to get feedback from people about what they value in a homes association. Julie talked about ways of structuring the survey to get responses from people who belong and people who don't belong and why. The survey would be in electronic and paper form. After discussing questions that could be asked, Mike said he would send a survey out to be reviewed by the board members.

A change in board meeting dates was discussed due to holidays and elections. In September the board will meet on the 11<sup>th</sup> and in November the board will meet on the 13<sup>th</sup>.

The next WPHA Board Meeting will be held on Tuesday, September 11 at 7:00 p.m. at the Waldo Area Business Association office. The next WPHA Security Committee meeting will be held on Tuesday, August 28 at 6:00 p.m. at Crow's Coffee.

Meeting was adjourned at 8:55 p.m.

Minutes submitted by Nancy Bader