Ward Parkway Homes Association Board Meeting Minutes

October 2, 2018 Waldo Area Business Association 7222 Wornall Road, Kansas City, MO 64114

Board members present: Bob Gould, Gaye Tillotson, Nancy Bader, Alison Baker, Maureen Hardy

Board members absent: Mike Allmon

Other attendees: Major Karen True, Carol Gould, B. Michael McFarland, Richard Murray, Linetta Thurman, Julie Wittman

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

Major True spoke of current crime trends and outreach by police in the area. There is an increase in auto break-ins and thefts. Hondas seem to be a favorite vehicle to steal. Thieves are using unmarked tow trucks in some auto thefts. A tow truck contracted with the city in our residential area will have a Metro sticker. Most thefts are happening overnight. The cameras people have placed on their homes are helping. If a person has a surveillance camera and would be willing to make the footage available to police upon request, they can go to the WatchKC page on the kcmo.gov site and fill out a form. Another problem occurring is when a house is under renovation. Thieves will come in pretending to be working for the contractor and steal tools and equipment.

Major True also spoke of a variety of events the police were participating in, such as Kansas City United Against Crime, Coffee with Cops at a variety of Starbucks locations and Trunk or Treat. Trunk or Treat will be held at the Metro Patrol Station on Oct. 27th from 2:00-5:00 p.m.

A motion to approve minutes from the September 11, 2018 WPHA Board of Directors meeting was made and seconded. The motion was unanimously approved.

Gaye provided current financial information and fiscal year information. To date there have been 96 households sign on as members and 67 households sign up for security patrol. The board will be discussing the budget at the next meeting.

Julie indicated that we have already received 55-60 survey results. The October E-newsletter will include information on Neighborhood Night Out (NNO), survey and membership reminders, marathon information, security tips, brush and leaf collection dates and a list of the 2019 board members.

Carol reminded us of NNO, October 14th from 4:00-6:00 p.m. at the District. The board is trying to keep expenses to a total of \$1000.00. Julie will be bringing the neighborhood map and push pins for residents to indicate where they live. She will also bring a folding table and see if that helps with checking people in. Linetta will bring sharpies.

The slate of board members for 2019 is Mike Allmon, Nancy Bader, Alison Baker, Bob Gould, Maureen Hardy and Gaye Tillotson. A motion to approve the slate was made and seconded. The motion was unanimously approved.

Alison reported the membership mailing went out and the printer has been paid. She also presented a spread sheet she created of the resident information received from the Jackson County parcel viewer list. She, Mike, Lynne and Gaye will be working on merging the information from Alison's spreadsheet with the spreadsheet Lynne currently maintains of our residents and members. That merged information will eventually make its way to the Google Drive document that will be more readily accessible and easily updated by the selected individuals tasked with updating our information.

Alison also mentioned the Holiday Lights contest will be judged early December and Caroling will be later in the month, maybe the 16th or the 23rd.

The next WPHA Board Meeting will be held on November 13, 2018 at the Waldo Area Business Association office. Officers for the board will be elected and the budget will be decided at that meeting.

Meeting was adjourned at 8:07 p.m.

Minutes submitted by Nancy Bader