

WARD PARKWAY HOMES ASSOCIATION BOARD MEETING MINUTES

Jan. 3, 2019

Waldo Area Business Association
7222 Wornall Rd., Kansas City, MO 64114

Board members present: President Nancy Bader, Vice President Bob Gould, Maureen Hardy, Alison Baker

Board members absent: Treasurer Gaye Tillotson, Secretary Mike Allmon

Other attendees: Linetta Thurman, Richard Murray, Alex Gill, Julie Wittman

Meeting was called to order at 7:07 p.m. A quorum was not present.

Minutes from the December Board meeting were reviewed and several questions and corrections were discussed. No action taken.

Richard Murray will talk with Gaye Tillotson and Lynn Madeo about membership roster for purposes of following up with residents who haven't paid/renewed.

Bob Gould reported on security patrol options based on budget constraints.

- Option 1: Keep paying for eight hours of patrol per week and shift money out of reserves, if needed (\$16,600).
- Option 2: Alternate between paying for eight hours and four hours of patrol every other week (\$12,080).
- Option 3: Pay for six hours of patrol per week.

Board could cut further down to four hours, with the understanding that we could ramp patrol hours back up if more revenues come in. A discussion followed about how integral the security patrol service is to the neighborhood. The Board does not want to reduce patrol hours.

Gould reported on November crime figures presented during most recent Community Policing Action Cooperative meeting. In the WPHA neighborhood, there were two stealings from autos and one burglary.

Nancy Bader asked Richard Murray to bring ideas for WPHA member benefits to February meeting.

Murray, Alex Gill and Mike Allmon have worked on plan for formalizing a Membership Committee, which is listed in the bylaws as a standing committee. Murray made a formal presentation about the proposed goals to increase WPHA membership 20% by June and 50% by September. The committee will meet monthly and provide updates at Board meetings. The three main thrusts include a ground game, neighborhood visibility and technology.

Alison Baker arrived at 7:56 p.m. and a quorum was reached.

Murray made a request for \$500 to support Membership Committee activity, and will bring a recommendation for future funding requests later in the year. Funding was incorporated into the subsequent budget discussion.

Bader led a discussion on the proposed budget for FY 2019.

Gould made a motion to maintain security patrol service at eight hours a week (\$320 per week) for total of \$16,600 in 2019. The motion was not seconded.

Bader made a motion to approve the FY 2019 budget as a whole, which would include security patrol service at current levels, for a total of \$28,095.

- Administrative: \$1957.50
- Beautification: \$2100.00
- Communication: \$1402.40
- Membership: \$2000.00
- Security Patrol: \$16,710.00
- Special Events: \$3925

Gould seconded the motion. Motion passed unanimously.

Gould will follow up with Sgt. Sebastien Hanriot about security patrol plans through September, which is the end of the WPHA fiscal year.

Bader reviewed current committee chairs.

Approval of December 2018 Board meeting minutes was tabled until February.

Bader made a motion to elect Richard Murray as a new Board member, and Alison Baker seconded the motion. Motion passed unanimously.

Meeting was adjourned at 8:57 p.m.

Minutes submitted by Julie Wittman.