

WARD PARKWAY HOMES ASSOCIATION BOARD MEETING MINUTES

Dec. 4, 2018

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

Board members present: President Nancy Bader, Vice President Bob Gould, Treasurer Gaye Tillotson, Secretary Mike Allmon, Alison Baker, Maureen Hardy

Other attendees: Sgt. Sebastien Hanriot, Julie Wittman, Richard Murray, B. Michael McFarland, Alex Gill, Linetta Thurman

7:00 Nancy calls meeting to order

7:02 Bob- Introduces Sebastien Hanriot.

Package theft

Likes vacation home list. Gives them an activity sheet. Is recorded.

No monitored home has been hit.

Dues- each of 4 assns. pays for 2 a week- (4 hours total, 9 trips through)

Ward Parkway-list and times on the list.

Linetta asks about activity report.

Bob asks about cpas tie in.

All cars are marked at the present

Can send a picture of the car that cases houses and robs banks.

22 minutes to boot up patrol cars, hard to record how all the time is spent.

He is okay with reduced or added hours as budget allows.

KCSD police will respond to the illegal parking along Pennsylvania Avenue per Maureen's comment about child safety.

723

Guest Introductions:

Richard Murray

Terri Hage

Alex Gill

Meeting minutes:

Add Terri Hage, Liz Blondo and B. Michael McFarland as guests at the Nov. 13, 2018 Board Meeting.

November minutes approved as amended

2019 Calendar is reviewed and approved.

Financials Gaye:

Financials- dues coming in, up to 29% pay in. Few expenditures

Has not sent update to Lynne

Last fiscal year (3980)

This year projecting about the same, based on buy in.

Security Bob:

Keep info "pumping out" info, via digital media

CPAC info is a month behind. Betty Rae's burglarized , Pride Cleaners robbed.

Survey Results:

Paper based on rental info.

Promoted on social media

840ish neighborhoods, about 13% response rate.

Pay to help community

would like to see dumpster day again.

Would appreciate snow removal

Confused about benefits vs services

More social events

Security- what is is, why "private"? Activity log would be appreciated.

1/3 are neither satisfied nor dissatisfied.

Feelings about separate pricing shows 60 members and 20 non would like to see them combines.

Communication preference e-newsletter, next door, Some confusion.

More social events- whom can help make this happen?

54% most important is crime, then maintenance of public spaces.

Discussion of column maintenance was determined would not take place. Same for notifying residents of the column being private property.

Meeting 1/3/2019

Budget:

2019

2018 budget tools and line items presented. (41.64)

299 homes, 14452 in membership, 12060 in security.

Nancy suggests a budget of 26000

Admin budget is approved

Beatification is tabled

Communication

Hosting is paid for for the next two years at 302.00

Website may need Wordpress update

website software line item added. sll 212.00

Both will be divided for the budget line item.

Printing is divided amongst all events

3925.00 for special events

10194.00 in agreed upon items

Security is a 4K shortfall

It was agreed we will reconvene January 2, 2019 to further discuss the budget

9:00 Meeting adjourned

Minutes submitted by Mike Allmon.