WARD PARKWAY HOMES ASSOCIATION BOARD MEETING MINUTES Feb. 13, 2019 Waldo Area Business Association 7222 Wornall Rd., Kansas City, MO 64114

Board members present: Vice President Bob Gould, Treasurer Gaye Tillotson, Richard Murray

Board members absent: President Nancy Bader, Secretary Mike Allmon, Alison Baker, Maureen Hardy

Other attendees: B. Michael McFarland, Julie Wittman

Meeting was called to order at 7:01 p.m. A quorum was not present.

Gaye Tillotson reported on financials. She filed Form 990-N with the IRS, as the Ward Parkway Homes Association's annual gross receipts are less than \$50,000. She also sent Form 1099-MISC to security patrol officers whom we've paid more than \$600.

Bob Gould reported that he is trying to aggregate crime data for the WPHA neighborhood but his inquiry to the Community Policing Action Cooperative has not received a response yet.

Richard Murray reported that the Membership Committee's work door-to-door canvassing work has been impacted by the inclement weather this winter. He, Mike Allmon and Alex Gill plan to follow up with residents who paid dues for FY 2018 but not FY 2019 to encourage them to renew their membership.

Murray briefly reviewed the Beautification Committee report presented by Nancy Bader via email, and it was tabled for further discussion at the March meeting.

Julie Wittman asked about confirming a neighborhood garage sale weekend, as the WPHA is getting inquiries from residents about this. Discussion was tabled for the March meeting.

Murray offered to follow up with Allison Baker about plans for the Easter Egg Hunt in April. The WPHA will print and deliver a flyer to each household promoting the Easter Egg Hunt, with a membership reminder message on the back side.

Neighborhood Night Out event planning was tabled for discussion at the March meeting.

Wittman presented a draft newsletter story list for February. She said that a resident had suggested at the last Security Committee meeting that the WPHA consider researching options for an SMS text alert service as a form of neighborhood notification.

Attendees briefly discussed exploring the possibility of offering payment plan options for membership and security patrol dues.

Meeting adjourned at 7:41 p.m. Minutes submitted by Julie Wittman.