

WARD PARKWAY HOMES ASSOCIATION BOARD MEETING MINUTES

Nov. 1, 2016

Ward Parkway Presbyterian Church
7406 Ward Pkwy., Kansas City, MO 64114

Board members present: Vice President Alison Baker, Treasurer Gaye Tillotson, Secretary Julie Wittman and board member Maureen Hardy

Board members absent: Carol Gould, Aaron Schwartz

Meeting was called to order at 7:37 p.m.

Ms. Wittman presented a draft of the fall newsletter for review and approval.

Minutes from the Oct. 4, 2016, WPHA Board meeting were approved.

The budget for 2016–2017 fiscal year was amended to reflect an increase in the WPHA post office box cost from \$98 to \$102.

Ms. Tillotson reported that 259 homes (30% of neighborhood) have paid membership dues for 2016–2017; 181 paid for security patrol, 61 paid for printed/mailed newsletter. The fall membership drive has netted \$10,850 (with \$253.15 in PayPal fees deducted). Ms. Tillotson noted that the WPHA bank balance is \$48,951.14.

Ms. Baker provided an update on special events. Two of the three winners of last year's Holiday Homes Decorating Contest have committed to judging this year during the weekend of Dec. 9. Holiday Caroling will take place on Dec. 18.

Ms. Baker reminded members that there will be a board meeting on Dec. 6, and that the January 2017 meeting is canceled.

The group discussed the importance of recruiting more board members. Mr. Schwartz had reach out to residents who've expressed an interest in serving, but they have yet to attend a board meeting. Ms. Wittman suggested using Facebook and Nextdoor to support recruitment efforts.

Tillotson proposed the following slate of officers for 2016–2017: Alison Baker as vice president, Gaye Tillotson as treasurer, Julie Wittman as secretary, with the position of president remaining open at present time. The slate of officers was approved.

The board discussed how to respond to a resident's complaint about a neighbor's persistent dog barking.

Meeting was adjourned at 8:38 p.m.

Minutes submitted by Julie Wittman.