

**WARD PARKWAY HOMES ASSOCIATION BOARD OF DIRECTORS  
MEETING MINUTES**

**DEC. 4, 2012**

At Young residence, 7146 Pennsylvania

Present were President Frank Haar, vice president Alison Baker, treasurer Gaye Tillotson, secretary Jon Rand and board members Maureen Hardy, Laura Lavalley, Carol Gould and Dennis Young.

Mr. Haar called the meeting to order at 7:14 p.m.

The Board considered landscaper Mike Stein's estimate of \$1,170 to replace 18 dead shrubs with 18 five-gallon sea green junipers. He estimated it would cost \$150-\$300 to plant a tree at 75<sup>th</sup> and Belleview. Ms. Alison moved that we allocate \$1,500 to go ahead with planting and seek advice on what kind of tree is most appropriate. The motion was seconded and passed unanimously.

Mr. Haar reported approaching two prospective board members – Sara Wiercinski of Friends of Hale Cook and Tina Hill of Ward Parkway Presbyterian Church. He said neither expressed interest in joining the board.

Mr. Rand reported a delay in replenishing the welcome kits from the Southtown Council offices. He said he would contact Marti Lee at the Council the next day to find out whether local merchants had delivered more items.

Mr. Haar proposed the Board order 50 more homeowner journals for the welcome kits. Ms. Baker reported they can be bought on Amazon.com for \$14.95 apiece. The motion was seconded and unanimously approved.

Mr. Haar also discussed ordering pens and refrigerator magnets to market the WPHA to our homeowners.

Ms. Hardy, who lives at 74<sup>th</sup> and Pennsylvania, reported loud music from Quentin's on Wornall Road nightly past midnight. She said her attempts to get the music turned down past midnight have only been intermittently successful. No immediate Board response was discussed.

Ms. Baker reported that 510 dues mailings, at a cost of \$547.74, were scheduled for mailing on Nov. 30 or December 1. She also reported that newsletters will be mailed to 57 subscribers who each have paid \$5 extra to receive them.

Ms. Baker reported the fixing of a glitch on eNeighbors that caused several addresses to be registered incorrectly. She added that eNeighbors will be sending out its final invitation to potential subscribers.

Caroling was set for Dec. 16 at houses in the vicinity of Hale Cook School.

The Holiday Homes contest was set for Dec. 14-16. Ms. Baker reported that we were seeking a new coordinator for next year, though the incumbent will remain in the position in the meantime.

Ms. Baker reported a conflict between the most logical date of the Easter Egg hunt with St. Patrick's Day. She also pointed out that a date needed to be set for the Easter Egg hunt before a date is picked for Neighborhood Night Out.

Ms. Baker discussed buying banners to market WPHA events. Mr. Haar said he would ask co-workers at Kauffman Stadium to suggest options for banners or signs.

Mr. Haar reminded the board that the progressive dinner starting at his house would be held Jan. 19.

The Board was reminded there would be no meeting in January.

Mr. Haar adjourned the meeting at 8:31.