

WARD PARKWAY HOMES ASSOCIATION MONTHLY BOARD MEETING, MARCH 1, 2016

At Ward Parkway Presbyterian Church, 74th Street and Ward Parkway

Present: President Frank Haar, Vice President Alison Baker, Secretary Jon Rand, and board members Aaron Schwartz and Julie Wittman.

Mr. Haar called the meeting to order at 7:39

The February minutes were unanimously approved.

Mr. Schwartz, the board attorney, explained the terms of two insurance policies for board consideration. He explained that we could keep our policy covering our most important events for \$1,200 and add coverage for board members for an additional \$460 per year. The alternative would be a more comprehensive policy for \$3,500 per year. The board voted unanimously to add the \$460 coverage to the existing policy.

There was a discussion on how to improve communications with security patrol director Brent Parsons in light of recent neighborhood crime. Ms. Baker agreed to email Detective Parsons and ask him to send us regular updates about patrol shifts and their results, as he had done in the past but not recently.

Ms. Baker reported that the Easter Egg Hunt is set for Sunday, March 13 with the rain date a week later. She said volunteers were needed to help hide the eggs and Mr. Rand said he would do that.

Ms. Baker said flowers would be provided to all corner urns as is done annually and residents would have until April 30 to inform her if they don't wish to participate.

Ms. Wittman presented the Easter Egg Hunt fliers. Mr. Rand said he would get them printed and distributed.

Ms. Baker said likely dates for Neighborhood Night Out were April 16, 23 or 30. She said management of District Pour House, our usual site for this event, was suggesting a 3-6 p.m. time, which the board agreed was too early to assure good attendance. Ms. Baker said she would pursue a later time.

Mr. Haar, who will move to Lee's Summit in November, asked the board to begin its transition from his leadership. Mr. Rand agreed to solicit the agenda for the April meeting.

Mr. Haar adjourned the meeting at 8:46.