

**WARD PARKWAY HOMES ASSOCIATION
MINUTES FOR APRIL 1, 2014 BOARD MEETING**

ATTENDEES: Frank Haar, Aaron Schwartz, Laura Lavalley, Laura Lynch, Dennis Young and Gaye Tillotson.

The meeting was called to order at 7:37 by President Frank Haar. Frank called for a vote on the minutes from the March meeting and they passed unanimously.

NEWSLETTER: Frank reported that the newsletter was currently in Jon Rand's hands and, if it wasn't already out, it should be shortly. Dennis reported that he had received his copy by mail on 3/25.

SPECIAL EVENTS:

Easter Egg Hunt: This year our Easter Egg Hunt is being combined with that given by Ward Parkway Presbyterian Church and they are handling it. We will be providing several volunteers and will be stuffing eggs with candy to help defray their costs.

Dumpster Day: Frank reported that we will not be hosting a Dumpster Day at this time.

Neighborhood Night Out: Per info received from Alison Baker, this event will be held at District on April 26th from 5:00 until 7:00. Laura Lynch will be putting this information on Facebook and doing a flyer.

Garage Sale: Maureen Hardy is handling this event and it is scheduled for May 16 and May 17. The usual ads will appear.

4th of July: Frank and Jon will be handling this event and Frank asked Gaye to start the permit paperwork for the use of Hale Cook School. The event starts at 11:30. Jon plans to pick up brisket from McGonigles and Sluggerrr is scheduled to make an appearance. Frank will also look into getting the fire truck and Laura Lynch will put something on Facebook about donating small stuffed bears or other animals to the fire department.

SIGNS: Laura Lynch suggested that we could possibly think about having a sign for each board member that they could customize as needed and place in their yard before each event. She also liked the idea that Alison and Jon suggested for WPHA t-shirts to be given away, raffled off, sold or worn by board members as needed.

IRS STATUS: Aaron reported that he had looked into WPHA becoming a 501(c)(3) under the Internal Revenue Code, but found that it would be very difficult. He suggested instead that we qualify for a 501(c)(4) which applies to most homes associations. Gaye told him that we had already been recognized as a 501(c)(4) per a letter on file from the Internal Revenue as determined by a letter issued in February

1964. Donors may not deduct contributions to our homes association. An “e-postcard” is filed each year as our gross receipts are normally \$50,000 or less.

Aaron asked Gaye to provide him with a copy of our general liability policy so he could look it over. She promised to do this as the insurance company had emailed her a copy last year.

The meeting was adjourned at 8:00.

Submitted by Gaye Tillotson, Treasurer
in the absence of Jon Rand, Secretary