

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

MAY 7, 2013

At Ward Parkway Presbyterian Church

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

Mr. Haar called the meeting to order at 7:08 p.m.

Ms. Tillotson reported a bank balance of \$43,508.24.

Mr. Haar notified the Board of an application for a Bier Station expansion, but the matter was dropped because the bar, on Gregory, is not within the WPHA

Mr. Haar relayed that Maureen Hardy, who was not in attendance, said that preparations were in order for garage sales May 17-18

Mr. Haar said the Night at the "K" deadline for ordering tickets is June 15, which should be mentioned in the May newsletter.

Mr. Haar reported buying 25 pounds of sliced brisket for \$275 from Fat Charlie's, near Kauffman Stadium, for the Fourth of July picnic.

Mr. Rand said he would start seeking Garden Tour hosts later in the month

Mr. Haar reported Neighborhood Night Out was a success. Ms. Baker added that the event has led to formation of an ad hoc play group for children ages 1-5. Ms. Baker asked Ms. Tillotson whether the group would need to buy insurance because it would be WPHA-sponsored. Ms. Tillotson said she would research that.

Ms. Baker said we need to advertise for a new beautification chair because she has taken on too many duties. She reported that we bought three urns for \$500, and will be reinstalling three urns, which were vandalized but are salvageable.

Ms. Baker said landscaper Mike Allmon was contemplating bidding on the WPHA maintenance contract this year, and would be billing us \$1,700 for shrubs, trees and plantings.

Mr. Rand said the newsletter would be out by May 15. It was suggested we print 50 copies for mailing and 20 for welcome kits.

Ms. Gould, the Street Ambassadors chair, reported that we could order welcome kit items with WPHA logos from Better Ideas. She quoted the following prices: 500 scratch pads for \$306.03, 150 bags for \$225.79, 300 pens for \$160.13, 100 stickers for \$181.86, and 250 magnets for \$255.72. She also displayed letters to local businesses that will invite them to submit merchandise for welcome kits.

The Board reviewed new logos presented by Ms. Gould. It was decided to order all items except the pads. Mr. Haar asked Ms. Gould to solicit a bid for 1,000 magnets, and she also was asked to get a bid on the entire batch of merchandise.

Ms. Baker said she noticed several outdated items on the WPHA website. She added that she had asked webmaster Adrienne Dickinson to update the site.

There was a discussion about contacting our old Street Ambassadors who may have not been called upon lately, and also recruiting new ones.

Mr. Haar said he would need one or two volunteers to help serve food at the Police Appreciation Picnic on June 22 at Metro Patrol. Ms. Baker moved that we contribute \$150 for food and gifts. The motion was approved.

Ms. Baker discussed the dues mailing that will go out in August to about 850 homes. She said the mailings would include a renewal letter, a WPHA magnet and instructions on how to sign up for eNeighbors. She added that she would price the mailings.

Ms. Tillotson reported holding \$14,155 for 393 memberships and \$13,220 for 369 security memberships, all for the current year.

Mr. Haar adjourned the meeting at 8:42 p.m.

