

WARD PARKWAY HOMES ASSOCIATION BOARD OF DIRECTORS MEETING

March 3, 2015 at Ward Parkway Presbyterian Church

Present: President Frank Haar, Vice President Alison Baker, Treasurer Gaye Tillotson, Secretary Jon Rand, board members Maureen Hardy, Laura Lynch, Julie Wittman, Aaron Schwartz, and Dennis Young.

Mr. Haar called the meeting to order at 7:36 p.m.

Mr. Haar announced that Laura Lavalley has resigned from the board because she is moving out of the neighborhood.

The February minutes were approved, with one correction.

Ms. Tillotson reported a bank balance of \$44,724.72. For the current fiscal year, she reports \$11,740 in dues, representing 39 percent of our homes. She also reported security receipts of \$11,670, leaving us \$810 short of the break-even point prior to adding a weekly patrol shift.

Ms. Tillotson was asked to come up with a date for the internal audit requested by Mr. Haar.

Ms. Baker reported rescheduling Neighborhood Night Out to Sat., April 18, starting at 5 p.m., and that a menu has been picked. Several members reported receiving donations from area businesses. It was agreed to have flyers distributed the week of April 6.

Mr. Haar reported Ward Parkway Presbyterian Church is available for the Easter Egg Hunt on March 29 from 1-3 p.m. It was agreed to have flyers distributed the week of March 16.

Ms. Hardy suggested adding a garage sales notice to the Neighborhood Night Out flyer.

June 7 or June 14 was suggested as the date for the Garden Tour, from 1-4 p.m. Ms. Wittman suggested holding a planning meeting, to be scheduled at the April meeting.

Ms. Lynch and Ms. Wittman reported their progress on the website re-launch.

Mr. Rand said the Spring newsletter would be printed March 16 and mailed out shortly thereafter.

Ms. Baker suggested rescheduling the Harvesters Food Drive to next fall.

Ms. Baker reported on plans for spring urn maintenance and flower deliveries. Because of problems getting homeowners to water the plants and flowers regularly, it was suggested we might consider an adopt-an-urn program. Ms. Baker said she would deliver flowers for the urns in early May.

Ms. Lynch asked whether any action could be taken to address a vacant house on 72nd Street, where an abandoned truck sits. The board could not determine any action beyond calling 311.

Ms. Hardy asked if we could take action to remove unsightly orange barrels that seal off a parking area at the corner 75th St. and Pennsylvania. No solution seemed immediately available.

Mr. Haar proposed adding a four-hour security shift at \$120 per week. It was approved by voice vote.

July was picked as the most likely month the next board progressive dinner.

The meeting was adjourned at 8:46 p.m.