

## WARD PARKWAY HOMES ASSOCIATION BOARD MEETING MINUTES

Nov. 7, 2017

Waldo Area Business Association  
7222 Wornall Rd., Kansas City, MO 64114

**Board members present:** Alison Baker, Maureen Hardy, Mike Allmon, Nancy Bader, Bob Gould

**Board members absent:** Gaye Tillotson

**Other attendees:** Carol Gould, Linetta Thurman, Julie Wittman

Meeting was called to order at 7:38 p.m.

A motion to approve minutes from the Oct. 3 WPHA Board of Directors meeting was made and seconded. The motion was unanimously approved.

Alison Baker presented a slate of board officers for 2017-18: Mike Allmon as president, Bob Gould as vice president, Nancy Bader as secretary, Gaye Tillotson as treasurer. The motion was unanimously approved.

Mike Allmon's business is a contracted vendor with the WPHA. He will recuse himself from decisions involving related beautification work.

Carol Gould, Bob Gould and Julie Wittman provided an update about the fall Neighborhood Night Out event. Wittman proposed sending follow-up letters to non-members who attended the event to encourage them to join the association. It was agreed to proceed with this proposal. Nancy Bader would like to see block ambassadors follow up with non-members to invite them to join. Allmon will follow up with Ryan Underwood about getting a block ambassadors report.

Alison Baker reported on behalf of upcoming events. Harvesters Food Drive donation bags will be delivered the weekend of Nov. 11, and the pickup date is Nov 18. For the Holiday Homes Decorating Contest, two of three judges are confirmed from last year's winners. Baker would like to recruit more participants for the Holiday Caroling event on Dec. 17.

Julie Wittman reported on plans for the WPHA e-newsletter, including topics and timing for the November and December issues. More than 290 residents are newsletter subscribers. Discussion ensued on security patrol messaging, and it was agreed that the November newsletter would focus on holiday security tips related to package thefts and car/house break-ins.

Baker presented a revised proposed budget for fiscal year 2017-18. Allmon provided an update on ballpark estimates to repair or maintain around 70 deteriorating stone posts/markers in the neighborhood. Nancy Bader would like more information about the scale of the problem in order to develop a long-term strategic plan for addressing the issue, including requesting input from residents about budget priorities. Alison Baker suggested maintaining stone posts with urns in which the WPHA plants flowers each year because we already have a relationship with homeowners. Nancy Bader offered to help Allmon calculate the data he has gathered so

far. Bob Gould moved to approve the FY 2017-18 budget with a placeholder amount for the urn maintenance line item until more information is known. The motion was unanimously approved.

The January 2018 WPHA Board meeting was canceled. The next WPHA Board meeting will be held on Tuesday, Dec. 5, at 7 p.m. at the Waldo Area Business Association office. The WPHA Security Committee will meet on Tuesday, Nov. 28, at 6 p.m. at Crows Coffee.

Meeting was adjourned at 9:09 p.m.

*Minutes submitted by Julie Wittman.*