

Ward Parkway Homes Association Board Meeting Minutes

September 11, 2018

Waldo Area Business Association
7222 Wornall Road, Kansas City, MO 64114

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

Board members absent: None

Other attendees: Carol Gould, Linetta Thurman, Julie Wittman

Meeting was called to order at 7:04 p.m.

A motion to approve minutes from the August 7, 2018 WPHA Board of Directors meeting was made and seconded. The motion was unanimously approved.

Neighborhood Night Out was discussed. Initially planned for September 30th, many concerns were raised. The first issue discussed was about having adequate funding for the party and whether it would be coming from the 2018 budget or the 2019 budget. That also prompted a discussion of how much food and drink to provide. The next issue was whether this would be a members-only party or an all-residents party and the last issue was how to manage checking members in, if the party was restrictive. After much discussion exploring all of these concerns, it was decided the party would be funded by the 2019 budget. Carol, who has been handling the negotiations with the District Pour House for our NNO events, would work with Maureen and the District to look at the food options. She would also talk with them about having the party on Oct. 14th if the 30th wasn't available. The party will include all residents, with the board intending to revisit this option for the spring party. No budget was decided for the party.

During the NNO discussion Gaye presented our latest financial report. It was estimated that after expenses have been paid, there may be a surplus for the 2018 fiscal year. That was an informal discussion about the budget, not a formal end-of-year report.

Julie spoke about the e-newsletter and other communications. She will include NNO once the date is confirmed. She presented the cover letter that would be sent out with the membership renewal packet. The board provided editing input. With NNO quickly approaching Alison presented the idea of including a flyer about the event in the membership packet, saving us money by not paying to have it distributed. Alison checked with the printer to determine if it could be added. After confirming the flyer could be added it was decided the membership packet would include the cover letter, membership form, volunteer form, NNO flyer and the resident and non-resident surveys. The surveys had been discussed at the last meeting. Julie created the surveys and distributed them to the board via email prior to the board meeting. The surveys can be filled out electronically or via paper. The electronic versions were included in the September e-newsletter. It is hoped the board will have enough feedback to help with budget discussions in the Nov. board meeting.

Bob presented CPAC information. Unfortunately, there has been an increase in stolen vehicles. The police continue to encourage phone calls regarding any problems at the bus stop at 75th and Wornall. There is a proposed ordinance in Kansas City to try to minimize panhandling. It is currently in committee. ADT is rolling out a new camera service for businesses that will report a crime in progress. At this time, there is no similar service available for individual citizens.

Mike presented ideas around using Google Drive to store our resident information, making it easier to update and share. He wants to continue to explore the possibility with Lynne, who currently maintains our list. He also would like to provide a training session for anyone who will be working with the data and would like to learn more about Google Drive. November's board meeting might provide an opportunity to train if more details can be worked out. Julie inquired about using Jackson County's parcel viewer lists with Google Drive. It is still unknown if the county information can be merged with our information.

The next WPHA Board Meeting will also be the Annual Meeting, held on Tuesday, October 2nd, 7:00 p.m. at the Waldo Area Business Association office. Sgt. Sebastien Hanriot will be invited to speak about security in the area.

Meeting was adjourned at 8:38 p.m.

Minutes submitted by Nancy Bader