WPNA Meeting

November 8, 2014

The November Meeting of the Windsor Park Neighborhood Association was called to order at 10:00 am on November 8, 2014.

Martin spoke about the election of officers, term limits and the responsibilities of the officers.

Minutes of previous meeting were read, amended and approved as amended.

Yard of the month winners Rob and Rose Brooking.

Jeanette’s reports:

Parks committee: $ 17,472 in shade account.

Bartholomew Pool will open for winter hours on November 15th. Weekday hours are 2:00 pm to 7:00 pm. Weekend hours are 1:00 p.m. to 5:00 p.m.

Jeanette updated those present on the condition of the median at Berkman and Hwy 290. There was some discussion on the subject and it was agreed that the Friday morning park volunteers would meet at the median to spread mulch.

She mentioned that Frost Bank will host a fund raiser probably mid-January to raise funds for the Shade project.

The Habitat Challenge ends November 14th.

She mentioned that there are "free" bees available didn't hear who.

Martin introduced Jannic Zechert a representative from real-estate and development company that will build a multiuse property with 3 floors of apartments and a ground floor of retail at Aldrich and 51st, previewed their plans for the property adjacent to the AISD property.

Officers for 2015 were elected by acclamation:

President, Karen Pagani

Vice President, Charters Wynn

Secretary, Meghan Dougherty

Treasurer, Ward Davison

ANC Representative, Ashley Holmes

 Martin thanked Rebecca for serving as Treasurer. Surety bonds were discussed for both President and Treasurer but no action taken. Background checks will be done by Sheryl Cheatham on the President and Treasurer as they sign on WPNA’s bank account.

Holiday party will be December 13th, 10am at The Nomad. Greg McCallum will provide entertainment. The meal will be pot-luck as always.

A suggestion to invite Mayoral candidates Alder and Martinez plus Sharon Cole and Laura Morrison to December meeting.

Monday, November 10th, Harris Elementary School will be honoring veterans.

A discussion concerning raising the annual membership dues, and some of the uses of our dues.

Newsletter is self-supporting. WPNA will continue donations to Delwood Little League, Memorial United Methodist Church, and Drive a Senior. The increase in dues will have continued discussion and possibly a vote at the January meeting. The dues increase might be mentioned at the holiday party.

Discussed including in the next newsletter that Drive a Senior needs drivers.

Rebecca presented next year's budget and what is in the bank. There was some discussion then the budget was passed unanimously.

designated funds = $24,000
Shade project = 17,000

Rick Krivoniak gave an update of activities in Mueller Committee. He reported that a new member to committee is needed and asked that anyone interested attend the next meeting, held on the second Monday of each month at 6:30 p.m. at the usual location.

Meeting closed at 11:50 a.m.