

**West Kessler Neighborhood Association**  
**Minutes: May 29, 2012**  
**Meeting held at the home of Allen Haskell & David Cooper**

**Call to Order:**

**Lynn LaCaze**

- Call to order at 7:04 PM

**Attendance:**

**David Cooper**

- President Lynn LaCaze
- Vice President Mandy Aguilar
- Secretary David Cooper
- Treasurer Victor Aguilar
- Green Committee Danny, Alejandra & Diego Rodriguez

**Minutes:**

**David Cooper**

- Lynn moved the minutes of the April meeting be accepted as presented, seconded by Mandy. Unanimous approval.

**Treasurer's Report:**

**Victor Aguilar**

- Balance approximately \$4,200.
- \$2,360 received in dues.
- Email to be sent to Methodist for potential grant

**Social Committee:**

**Group discussion**

- 25 attended the Golf Course Neighborhood Night Out (NNO)
- 35 attended the Spring Salad Supper, thanks to Richard and Ron for hosting.
- Driftwood for 6/12 NNO, 20% discount on Tuesdays.

**Green Committee:**

**Danny & Alejandra**

- Water restrictions in force. Twice per week per household, odd number addresses Wed/Sat and even Thurs/Sun, before 10:00 AM or after 6:00 PM.
- Waterwise Landscape tour 6/2 at Lake Cliff Park

**Beautification Committee:**

**Group discussion**

- Pending decision from Maria on staying head of the committee.
- No takers on landscape project in the cul-de-sac. Plan on neighborhood work week-end in fall but if a vendor is found, use the vendor.
- Davis Clean-Up coordinated by Danny for 6/16 at 9:30.
- May Yard of the Month, Joe and Danny at 731 Tenna Loma.

**Conservation League:**

**Group discussion**

- Received a 2012 Grant from OOCCL to produce the neighborhood directory.
- Annual dues sent but not cashed yet.

**Crime Watch & NOCCUP:**

**No representation**

**Oak Cliff Chamber of Commerce:**

**No Representation**

**General/Old Business:****Group discussion**

- Need to change by-laws to meet OOCCL 501c (3) expectations. Amendment presented by Mandy for a vote at the June meeting.
- Proposed amendment to the by-laws:

**Section XX: Dissolution**

Upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c )3 of the Internal Revenue Code or to the federal government or to a state or local government for a public purpose and none of the assets will be distributed to any member, officer or trustee of this organization.

**General/New Business:****Group discussion**

- Discussion on the 2012 Directory: keep birthdays (people can provide if they want), remove officers but keep them on the web-site, change monthly meeting day to last Tuesday.
- Scott Griggs, District 3 City Council member, to speak at the June Meeting.
- Email to go to N. Oak Cliff 800 block to request a volunteer to replace John Hasty as block captain.

**Media:****Mandy, Tray, and Mariam**

- Include NNO
- Include FIDO link
- Include detail on Landscape Tour
- Mock-up of the directory for review in June

**Next Meeting: 7:00 PM Tuesday June 26<sup>th</sup>, 2012 at David & Allen's.**

Meeting adjourned at 8:05 PM.