

West Kessler Neighborhood Association

Annual General Meeting Minutes: November 27th, 2012

Meeting held at the Stevens Park Golf Course Clubhouse

Call to Order:

Lynn LaCaze

- Call to order at 7:10 PM

Attendance:

David Cooper

- President Lynn LaCaze
- Vice President Mandy Aguilar
- Treasurer Victor Aguilar
- Secretary David Cooper
- Social Tray LaCaze
- Neighborhood Tim McDonald, Allen Haskell, Ron Forwark, Robby Wells, Earl Stewart, Leah & Scarlett Chandler, Kirby Warnock, Bob Stimson, Donna Cotter, Sue Hall

Minutes:

David Cooper

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

Treasurer's Report:

Victor Aguilar

- Grant check received from OOCCL
- Lynn moved the Treasurer's Report be accepted as presented, seconded by Tray. Unanimous approval.

Social Committee:

Tray LaCaze

- Holiday Progressive Dinner – Sunday 12/16
 - 5:00 PM Appetizers at Leah & Blake's
 - 6:30 PM Entrée at Bob & Donna's
 - 8:00 PM Dessert at Tray & Lynn's (subsequently changed to Laura's)
 - \$150 approved per household
- No Neighborhood Night Out in December
- No WKNA December meeting

Green Committee:

No representation

- No update.

Beautification Committee:

Lynn LaCaze

- Candy Canes to be set out 12/8 or 12/9
- Looking into stronger solar lights using the Methodist Grant

Conservation League:

David for Jacques Groth

- Still waiting on the 501c (3) status per Barbara Barbee.

Crime Watch & NOCCUP:

No representation

- Still need new neighborhood NOCCUP representative, Sue to talk to Bonnie about the responsibilities.
- Should have 20 households for NOCCUP and currently at 14.

Oak Cliff Chamber of Commerce: Bob Stimson

- City looking at high proportion of Low Income Housing in Oak Cliff.
- Upscale apartments soon to open on Davis (opposite St. Cecelia's Church)
- No update on Minyard's site
- Sylvan/30 development still to move ahead
- Bridge closures planned for 30, 35 and Houston Street (Sreetcar)

General/New Business: Lynn LaCaze

- 2013 General Election elected official nominations:
 - President: Lynn LaCaze
 - Vice President: Tilde Guajardo
 - Secretary: David Cooper
 - Treasurer: Tim McDonald
- David moved the nominations be accepted as presented, seconded by Donna. Unanimous approval.
- 2013 Committee Chair/Leader Volunteers
 - Social: Kirby Warnock
 - Crime: Nynva (to be confirmed)
 - NOCCUP: Sue Hall
 - Green: Alejandra & Danny Rodriguez (to be confirmed)
 - Historian: Ron Forwark
 - Website/Media: Robby Wells
 - Friends of Stevens Park & Coombs Creek Trail: Kurt Johnson
 - OOCCL: Jacques Groth
 - Beautification: Donna, Bob & Ron to talk to Larry Simon

General/Old Business: Group discussion

- No items.

Media: Mandy and Tray

- No update

Next Meeting: 7:00 PM Tuesday January 29th, 2012 at Tray & Lynn's

Meeting adjourned at 7:35 PM.