

# West Kessler Neighborhood Association

Meeting Minutes: April 30<sup>th</sup>, 2013

Meeting held at the home of Lynn & Tray LaCaze

## Call to Order:

Lynn LaCaze

- Call to order at 7:04 PM

## Attendance:

David Cooper

- President Lynn LaCaze
- Treasurer Tim McDonald
- Secretary David Cooper
- Social Kirby Warnock
- Neighborhood Kurt Johnson

## Minutes:

David Cooper

- Kurt moved the minutes of the February Monthly and March General meetings be accepted as presented, seconded by Tim. Unanimous approval.

## Treasurer's Report:

Tim McDonald

- April 24 balance \$5,448.37 does not include \$100 received the day of the meeting, \$100 from an on-line payment yet to be credited to the account, or \$75 in petty cash from a cash payment made to the treasurer.
- Lynn is still to be reimbursed for lights.
- Directory updates (provided to Tim) to be given to Danny, via Lynn.
- Tim to check if bank fees are waived with WKNA now a 501c(3) or with minimum balance.
- Kurt moved that the April Treasurer's Report be accepted with the year corrected to 2013, seconded by David. Unanimous approval.

## Social Committee:

Kirby Warnock/Leah Chandler

- Victoria's, on Davis, selected for May 14<sup>th</sup> Neighborhood Night Out.
- Spring Salad Supper a great success, Babb's food a hit.
- Pool Party location/date to be discussed at the next meeting.

## Green Committee:

No representation

- Earth Day a success. While WKNA did not have a booth, many West Kessler neighbors participated for local organizations.

## Beautification Committee:

Lynn LaCaze

- Solar lights purchased by Lynn to be used in addition to the existing one.
- Additional flags ordered and will need candy canes later in the year.

**Conservation League:****David Cooper**

- Symposium valuable as a neighborhood resource
  - Urban Forestry offers free tress for planting on public land including parkway easement. Kirby moved that Kurt should follow up on potential parkway planting on old INCAP property on the east side of N. Oak Cliff at Davis, seconded by Tim. Unanimous approval.
  - NextdoorDallas site is primarily used for crime statistics but another avenue for comment
  - 2013 Grant Program not discussed as the meeting ended. Due by month end, recommendation to work with Mandy.

**Crime Watch & NOCCUP:****Lynn for Sue Hall**

- Burglary at 2237 Stevens Woods Lane
- NOCCUP reported 2 new West Kessler members, 14 new for N. Oak Cliff.

**Oak Cliff Chamber of Commerce:****No representation**

- No update

**General/Old Business:****Lynn LaCaze**

- Kurt to check on 501c(3) wording requirements. Tim to follow up with Barbara Barbee on requirement for 990N tax form this year. Lynn to email officer list to Barbara.
- Still to set date for Block Captain Appreciation

**General/New Business:****Lynn LaCaze**

- Lynn to check with Earl if a new block captain has been named to replace Maria (700 block of Tenna Loma Court and Fouts Lane)

**Media:****No representation**

- Email to include:
  - Crime update
  - Final directory update request
  - Dues thank you message
  - Grant ideas
- Lynn to work with Robby on web-site updates

**Meeting Adjourned**

- Meeting adjourned at 8:19 PMI.

**Next Meeting: 7:00 PM Tuesday May 28<sup>th</sup>, 2013 at the home of Kari and Tim McDonald, 702 N. Oak Cliff Blvd.**