

# West Kessler Neighborhood Association

## Meeting Minutes: February 26<sup>th</sup>, 2013

### Meeting held at the home of Tilde Guajardo

#### Call to Order:

Lynn LaCaze

- Call to order at 7:02 PM

#### Attendance:

David Cooper

- President Lynn LaCaze
- Vice President Tilde Guajardo
- Treasurer Tim McDonald
- Secretary David Cooper
- Social Kirby Warnock
- NOCCUP Sue Hall
- Neighborhood Leah Chandler

#### Minutes:

David Cooper

- Kirby moved the minutes of the January meeting be accepted as presented, seconded by Tilde. Unanimous approval.

#### Treasurer's Report:

Tim McDonald

- Tim proposed the 2013 Expenses Budget:
  - Communication \$500.00
  - Salad Supper \$300.00
  - Pool Party \$250.00
  - Fall Fest \$150.00
  - Holiday Party \$500.00
  - Beautification \$450.00
  - Bank Account Fees \$144.00
  - Oak Cliff Chamber Dues \$297.00
  - Electricity (Stevens Wood Ct.) \$200.00
  - Block Captain Appreciation \$100.00
  - Other \$500.00
  - **TOTAL \$3,391.00**
- Tim proposed the 2013 Income Budget:
  - Dues \$3,000.00
  - OOCCL Grant \$1740.00
  - **TOTAL \$4740.00**
- David moved the 2013 Budget be accepted as presented, seconded by Kirby. Unanimous approval.
- **Current Account Balance: \$3,807.59**
- Looking a razoo.com for online dues, will distribute the dues letter now and can offer online later if not available in time.
- Tim to talk to Sal Suarez about the electricity invoicing address.
- Tim will provide receipts for dues, email or physical.
- Kirby moved the Treasurer's Report be accepted as presented, seconded by Leah. Unanimous approval.

**Social Committee:****Kirby Warnock/Leah Chandler**

- Babb's Bar-B-Q a great success, Leah to confirm reservation for 20 people at PhD, Tuesday March 12<sup>th</sup>. Suggested El Ranchito for April.
- Spring Salad Supper coming up in May. Lynn to request a host in email.
- West Kessler involvement in the Mardi Gras Parade with OOCCL went well.

**Green Committee:****No representation**

- Per Lynn: a green spring cleaning article will be included in media.

**Beautification Committee:****Lynn LaCaze**

- Solar lights in progress.
- House selected for Yard of the Month, photos to be provided for media.
- Neighborhood Projects date set for 3/23, 2:00 to 5:00 PM.
- Tax detail available for associated purchases.
- Leah to check with Ashley about potentially working with local scouts

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

- Councilmember Scott Griggs spoke at the February 11<sup>th</sup> OOCCL Meeting about Gas Drilling using fracking within City Parks, ongoing detail available from his web-site.
- OOCCL will host a Neighborhood Symposium again this year, including a Grant Writing Workshop.
- Oak Cliff Earth Day will be celebrated April 21st in Zang Park.
- The OOCCL Fall Home Tour has been set for October 12-13.

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

- Sue attended the NOCCUP meeting.
- No incident report has been identified associated with Parthiv's incident reported last month. Reports on [www.dallasareawatch.com](http://www.dallasareawatch.com).
- Sue will verify the current West Kessler NOCCUP membership

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

- No update

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

- General Meeting set for March 26
  - Urban Coyotes - speaker Bonnie Bradshaw of 911 Wildlife

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

- Directory updates requested to Tim by March 31<sup>st</sup>, targeting a May distribution by Block Captains of the updated 2013/2014 Directory

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

- Lynn to provide photos to Robby

**Meeting Adjourned**

- David moved that the meeting be adjourned at 8:10 PM, seconded by Tim. Unanimous approval.

**General Meeting: 7:00 PM Tuesday March 26<sup>th</sup>, 2013 at the home of David Cooper and Allen Haskell, 819 N. Oak Cliff Blvd.**