**WEST KESSLER NEIGHBORHOOD ASSOCIATION**

**Board Meeting**

**June 25, 2015**

**Meeting at Blake and Leah Chandler’s house (609 N Oak Cliff Blvd)**

Call to Order by Earl Stewart at 7:06 PM

**Attendance**: Earl Stewart (Vice-President), Allen Haskell (Treasurer), Evan Engwall (Secretary), Leah Chandler, and Angie Mobley.

Last month’s minutes approved as amended unanimously.

**Treasurer’s report** (Allen Haskell)**:**

Only few expenses incurred in last month.

$600 in dues collected over the last month. Now have $2595.05 income this year (see Treasurer’s report). Still about $600 short for this year.

OOCCL 2014 Grant Reimbursement detailed and report to add to WKNA binders.

Treasurer’s report approved unanimously.

**Social Committee report**: (Leah Chandler)

July NNO: 2nd Wednesday, Off-Site Kitchen in Trinity Groves

Fourth Friday Wine-Down tomorrow at LaCaze’s tomorrow.

Next month’s location TBD.

Summer Pool Party to be hosted at Sherry and Larry’s July 25th. $250 budgeted. Leah Chandler will hammer out details with them.

**Beautification/Green Committee**-position open –report by A. Mobley

Yard of the Month for June: Tim and Kari McDonald—702 N Oak Cliff Blvd

**OOCCL** (**A. Mobley)**

Four grants submitted (curb painting, Little Free Library, directory, cul-de-sac electricity). All grants awarded!m OOCCL will reimburse for 60% of total—2 year window. WKNA will need to amend budget to reflect additional costs and plan.

Board will discuss grants and planning next month.

**Crime Watch & NOCCUP—no report**

**General/Old Business:** (E. Stewart)

Newsletter—table discussion until next meeting

**General/New Business:** (E. Stewart)

4th of July Flags—Need to see how many we still have, how many new ones to order (A. Mobley will research). Distribution point to be at Chandler’s Saturday morning. Leah Chandler will send out email.

Directory updates—Earl Stewart will update periodically.

Roundtable Items:

WKNA Facebook page—Board moves and votes for WKNA Facebook page to be administered solely by the WKNA Board Secretary (E. Engwall will take over at future date TBD)

WKNA official website—what is status? WKNA Secretary will administer social media including website.

Next meeting July 23rd at Angie Mobley and Joseph Beckham’s house.

Motion to adjourn by E. Engwall, seconded by Lean Chandler. Approved unanimously. Adjourned at 7:43 PM.