**WEST KESSLER NEIGHBORHOOD ASSOCIATION**

**Board Meeting**

**July 23, 2015**

**Meeting at Stephanie and Evan Engwall’s house (700 N Oak Cliff Blvd)**

Call to Order by Stephanie Engwall at 7:04 PM

**Attendance**: Earl Stewart (Vice-President), Allen Haskell (Treasurer), Stephanie Engwall (President), 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. TXU. No Bank charge because > min.

$250in dues collected over the last month. Now have $2,845.05 income this year (see Treasurer’s report). More than last year. Push remaining. About $650 pending. Send out another push.

Treasurer’s report approved unanimously.

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

July NNO: 2nd Wednesday, Sushi Bayashi

Fourth Friday Wine-Down tomorrow at Laura Lockwood’s house

Sat – Pool Party – Gary will do all shopping and cooking. Knows Budget. Signature cocktail.

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

Fall Festival: Cul de sac, chili cookoff, bathroom

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

Yard of the Month for June: Vera and Michael Suarez in the cul de sac

Curbs – will send out notice in newsletter, then an option to say yes or no for each house.

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

Four grants submitted (curb painting, Little Free Library, directory, cul-de-sac electricity). All grants awarded! 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. Little Library $476, Curbs $1152, Directories and Electricity: $150

**Crime Watch & NOCCUP—**

Sue – Up to 21 members. YAY!

Looking to pick up additional areas, looking at 12 hills nature center (for the parking lot).

Dog Walker Watch! Hour long presentation by DPD.

Explain use of 911 – Can due WKNA house, or Detail Room at SW police station, or Kessler Park UMC – may can hold it there. Laura also talked about it, but strings attached – put their website on our flyer. Golf clubhouse. Would be our 3rd Q General Meeting.

Looking for replacement 2016 – Maybe Gary/Sherri

**General/Old Business:** (Stephanie)

Newsletter—table discussion until next meeting

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

501C3 – need to hear from Barbie – The problem is that we have not filed. Allen to try and file again. Then we’ll try OOCCL again – where is the issue?

Newsletter – Southern Gateway – Conservation League is encouraging homeowners to write letters, stating what we want – noise remedies, clyde warran type park by zoo, to bridge together oak cliff

Baylor doggie school for service dogs – looking for volunteers to raise puppies

Next Meeting: Angie’s House, Sept hopefully at the Golf Course.

Motion to adjourn by S. Engwall, seconded by Lean Chandler. Approved unanimously. Adjourned at 8:00 PM.