

## WKNA Board Meeting

### Minutes

**Call to order:** David Cooper at 7:24 PM

**Attendance:** David Cooper, Tim McDonald, Angie Mobley, Kirby Warnock, Kari McDonald, Lena Lyles

**Minutes:** Ready by David Cooper

Minutes from 3/25/14 Unanimously approved

**Treasurer's Report:** Tim McDonald

- Expenses: TXU, OOCL, Service Fee total \$66.51
- Tax ID discussion: 990N filing date is 5/15/14. IRS still not recognizing non-profit status. Tim working to get this resolved and expects no issues
- Dues Collection:
  - Tim is working to set up Pay Pal for resident dues collection via a widget on WKNA website. Needs username/PW from Lynn LaCaze.
  - Moving forward with Dues letters without PayPal information for time being. Will be delivered to block captains for distribution.
- Treasurer's To Do:
  - Send Dues letter to David Cooper for Printing
  - Prepare letters for distribution to Block Captains
  - Signatories on WNKA bank account
  - Continue with PayPal service via WKNA website
  - Retrieve WNKA website login/PW from Lynn LaCaze (past President)
- Treasurer's Report approved as presented.

Tuesday, April 29, 2014

**Social Committee:** Kirby Warnock

- Recent social activities, including Easter Egg Hunt, Pier 247 for NNO were deemed a success
- Upcoming social activities:
  - Neighborhood Night Out: Outpost 5/13/14. Kirby will set up with them
  - Annual Salad Supper: 5/31/14 Location TBD
  - Annual Summer Pool Party: Kirby will approach Jack and Chaz about hosting the party in August
- Social Committee To Do:
  - Contact Outpost for NNO
  - Begin organizing for Salad Supper. Location needed
  - Discuss Pool Party with Jack and Chaz

**Green Committee:** Kari McDonald

- Short-term idea presented to establish a “Little Free Library” within the neighborhood. This was met with agreement from board members
- Long-term idea presented by Angie Mobley to plan a neighborhood “Learning Day” to build rainwater reclamation systems (similar to Engwalls’) as a neighborhood.
- Green Committee To Do:
  - Research Little Free Library plans, and determine location
  - Research rainwater reclamation systems and identify potential educators for neighborhood. Plan to hold this in the Fall in order to have time to prep and build during cooler weather

**Beautification Committee:** Angie Mobley

Tuesday, April 29, 2014

- Angie recommends beautifying Hampton island between Plymouth and Davis. Potentially installing a mural with low water-use plantings. She is having difficulty getting a response from other neighborhood reps, but has received interest from Methodist in sponsoring the mural. She will speak with them again next week.
- She is also researching a grant potentially up to \$10,000 from Momentum for beautification projects.
- Lena will reach out to potential artist - may only need to cover cost of materials.
- Regarding plantings - there may be possible additional water support from KNU as they recently purchased a water truck. Requires further investigation - water needs, especially during first year is an issue for any planting.
  - Kirby suggested cacti plantings to accommodate mural, requires further investigation.

**Beautification To Do:**

- - Angie will speak with Methodist regarding monetary support for mural
  - Lena to contact Artists
  - Kirby to research cacti for plantings

**Conservation League:** Angie Mobley/David Cooper

- Angie and David attended the recent neighborhood symposium 4/24

**NOCCUP:** No report

**OC Chamber of Commerce:** Bob Stimson (non in attendance)

- New OC COC rep Kaiyundra Gully for WKNA
- Tim McDonald will attend COC meetings going forward

Tuesday, April 29, 2014

**General Business:** David Cooper

- Old Business - None to discuss
- New Business -
  - Newsletter was a success! The Board feels it makes sense to make this a monthly publication. Kari will discuss with Stephanie and offer support.
  - David will ask Jacques for a “List of Important Numbers” to include in Monthly Newsletter
  -

**Media:** No Report

- Kari will research creation of WKNA Closed FaceBook account (in addition to WKNA website) which can also include links to monthly newsletter.

**Next Board meeting 5/27/14 - Hosted by Evan and Stephanie Engwall**

- David is going to reach out to McKay regarding speakers for a neighborhood symposium in the near future. Presenters would be new owners of mixed-use building at Edgefield and Davis and would be given an opportunity to hear from residents about retail/dining needs for that corner.

**Meeting was adjourned at 8:30 PM**