

WEST KESSLER NEIGHBORHOOD ASSOCIATION

Board Meeting - April 28, 2015 - Meeting at Joseph and Angie's home

Call to Order by Stephanie Engwall at 7:12 PM

- Jeff F. presented minutes from March meeting. Kurt moved to accept/Sue seconded. Unanimous.
- Treasurer's Report – Allen
 - About \$683 ahead so far this year.
 - Sue/Allen have crafted new letter for dues.
 - Kurt moved to approve/Sue seconded. Unanimous
 - Allen will be out of town so Stephanie will try to get letter out this weekend.
 - Directories w/o updates will go out with letter
- New Business
 - Neighborhood Garage Sale – email has not gone out yet...Steph will reach out to Leah
 - Steph looked up code on bike lanes. Oak Cliff would have to have parking one side only.
 - Try to get speed bumps beefed up instead to make walking safer
 - Could we get DPD involved re: speeders thru NOCCOP? Not directly but Sue will put bug in ear
 - Water fountains on trail
 - SPENA and Greenspace are committed
 - Stephanie will be writing grants
 - Better to write grant separate from SPENA
 - We have money to cover w/o welcome kits now, but may want to raise funds somehow.
- Old Business
 - Emergency Preparation – Angie
 - Will be at next meeting, May 26 @7pm at Stephens Park Golf Course (general meeting).
 - Little Free Library - Jeff
 - Jeff and Stephanie got design approved by homeowner.
 - Jeff to begin work and (hopefully) done in two weeks.
 - Cul-de-sac area
 - Looking good. James Barclay has been working on it a lot.
 - We will cover any plant costs if he adds them.
 - Laura Lockwood put forth idea of replacing stones with concrete (\$1600 quote).
 - Stones need to be shored up at least.
 - Consult with our local architects regarding ideas/feasibility?
 - Stephanie will register with COD re: May cleanup and we will do cul-de-sac for that project.
- Social Committee
 - Spring Salad Supper needs a volunteer.
 - Next neighborhood night out @ Jed's Grill May 11 (Jefferson/Polk). Jacques will confirm with them.
- Beautification Committee – Angie
 - Angie planted some drought tolerant plants at the rock.
 - James has mentioned we need a plan for cul-de-sac...adopt a section kind of thing?
 - Should we try to get commitments from people b/4 contacting COD re: cleanup at cul-de-sac?
 - Flags are at Leah's; Kurt and Jacques have some...need a count and then buy. (store on Haskell?)
- Conservation League – Angie/Jacques
 - League is phasing out its 501(c). We can stay under them this year and get our own next year. Need proof of tax return to do so. Need to email to Barbie.
 - Much easier now to do ourselves online than before. \$400.
 - League may offer grants to help.
 - Allen moved we keep it thru league this year and add to budget next year. Jeff seconded. Unanimous.
 - Meet and greet at Texas Theater June & with Preservation Dallas.
- NOCCOP – Sue
 - 22 members and 11 up for renewal.
 - Kings Highway and Ravinia Heights adding street by street.
 - 12 Hills Nature Center being monitored.
 - Manny(?) came up with a walkup/signup at Bolsa to increase membership.
- Next meeting at golf course clubhouse, May 26th. Angie moved to close/Allen seconded. Unanimous.