

WEST KESSLER NEIGHBORHOOD ASSOCIATION

Board Meeting – November 2, 2016 - Meeting at Stephanie and Evan's home

Call to Order by Stephanie Engwall at 7:02 PM

Attendees: S. Engwall, J. Beckham, A. Haskell, A. Mobley, L. Schlagel

- No previous minutes to approve
- Treasurer's Report – Allen
 - \$7300 in bank
 - Dues collected so far over \$4000
 - Dues Goal was \$3500; efforts by Earl to hand deliver notices had positive impact
 - Need to explore our Paypal status; unable to move money out to our bank acct.
 - Angie moved to approve/Joseph seconded. Unanimous
- David Weekly Development east of N. Oak Cliff Blvd - Stephani
 - Stephanie met with DW project manager and Development Manager
 - See attached summary authored by Stephanie and Approved by DW.
 - Bob Ikel provided the Board with full scale drawing of the plans available to date
 - Salient points include:
 - Plan is for 2 story buildings adjacent to existing homes on NOCB
 - 3 story options will be offered towards the center of the project
 - Their position is that the creek is actually a historic drainage system and not a creek; it will be completely enclosed
 - All existing trees will be cut; new trees planted in accordance with city regulations.
 - There is possibility that they may subsidize the renovation and design of existing retaining walls and fences of the NOCB homes for uniformity.
 - Homes start at 400K and built in spec fashion
 - Homes will be approx. 40+ feet away from the property line of homes on NOCB
 - Joseph Moved to form a adhoc committee/Lance approved: PD768 Oversight Committee led by Stephanie
- 501.3c Status/application
 - We are no longer under the umbrella of OOCCL
 - Application deadline needs to be further investigated
 - The greatest advantage is membership dues become tax deductible
 - Fee is approx. \$400 so over time may be a cost benefit compared to paying OOCCL \$40 each year. And can be reimbursed 60% via an OOCCL grant if approved.
 - Would like the new Treasurer to tackle this high priority project or name an individual with legal experience to guide us through this decision process.
- Board and Committee positions
 - General meeting and Elections on December 1st
 - Allen Terms out as Treasurer
 - Need new NOCCUP rep
- Social Committee:
 - Fall Festival, Sunday, November 13th; Jakob and Mariam volunteered their home as headquarters.
 - Progressive Christmas party/walk about, December 18th. Need to ask for hosts at general meeting.
 - General Meeting: try to book Club House for December 1st
 - No more Wine Downs until 2017
- NOCUPP
 - 19 renewals
 - Have they increased the number of officers as membership increases??

- Member Directories:
 - Need to reach out to the newest neighbors to make sure we have their information
 - Earl and Danny can proceed with printing new directory
 - Spreadsheet of data has been organized and available to the Board thanks to the hard work of Earl
- Water fountain:
 - has been approved just waiting on the city to begin installation and invoice us for our portion.
- Little Free Library
 - Jeff and Stephanie got design approved by homeowner.
 - Jeff had begun construction, almost complete.
- Beautification Committee – Angie
 - Yard of month – will resume again in the spring
 - Candy Canes – will need to buy more (36" tall); will place December 17th, Saturday.
- Conservation League – Angie
 - Special thanks to all WKNA people who volunteered to help with Home Tour
 - 3 neighborhoods, including WKNA, are no longer under the 501.3c status of the OOCCL
 - Need to inquire about effective date of nonprofit status
- Lighted Christmas Balls
 - Will target the weekend after Thanksgiving
 - At home of Joseph and Angie
 - Tamales and Posole
 - Cost about \$15 per ball
- Mardi Gras
 - Kent has agreed to chair the adhoc Mardi Gras committee
 - Has Leah paid entrance fee?
 - Stephanie volunteered to help sew costumes
 - Need to start planning meetings very soon

Stephanie moved to call Meeting to a close at 8:27 pm; Angie Second; unanimous approval