

# West Kessler Neighborhood Association

## MINUTES

MAY 17, 2017

7:11PM – 9:01PM

808 N HAMPTON RD

MEETING CALLED BY	Regular Schedule of Monthly Meetings
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Joseph Beckham
NOTE TAKER	Shawn Johnson
ATTENDEES	Joseph Beckham, Jonathan Saxer, Shawn Johnson, David Cooper, Angie Mobley, and Stuart Gill
CALL TO ORDER	Joseph Beckham at 7:11PM

### Approval of Meeting Minutes

Shawn Johnson

- March 21, 2017 minutes approved
  - Motion to Approve (Passed): David Cooper moved to approve, Jonathan Saxer seconded

### Treasurer's Report

Jonathan Saxer

- Balance: \$6,494.15
- Provided April and May Reports for Chase Accounts
- Received a check from OOCCL for \$1,677.67
- Will add a "current intake" amount to the financial reports to reflect the amount received from fundraising

### Fundraising Campaign

Jonathan Saxer

Shawn Johnson

- May/June 2017 will be the official fundraising campaigns
- May/June events will have an element of increasing fundraising
- Website has been updated to adjust wording from "Membership" to "Fundraising"
- Website has been updated with Paypal buttons and include: one-time donations, subscription donations, and "any amount" donations.

### Old Oak Cliff Conservation League Grant Applications

Joseph Beckham

- 501 (c)(3) fees
- Electricity for the cul-de-sac
- Neighborhood Directory
- Hampton Rd Signage (poll banners)
  - Motion to Approve (Passed): David Cooper moved to approve, Shawn Johnson seconded

### Common Areas Upkeep

Joseph Beckham

Stuart Gill

- Beautification Chair will continue to manage the upkeep of the cul-de-sac and common areas
- Will plan additional events with cul-de-sac clean up
- Spring / Fall events to be planned

### Oak Cliff Greenspace

Joseph Beckham

- Water fountain installation in a few weeks
- Joseph is currently the alternate representative

### 501c3 Status

Joseph Beckham

- Official status as 501c3
- Pending tax exempt status

### Mural for Davis / Tenna Loma

Stuart Gill

- Did not get a response from owners for permission
- High end estimate was \$6,000 for two corner pieces of art
- Table the item until next year's grant process

### New Member Welcome Kits

Joseph Beckham

- Messenger totes will be given to new neighbors
- Welcome committee will reach out to new neighbors

### Park Reclamation Project

Joseph Beckham

- Joseph Beckham, Tim Dalbey, and Bob Ikel documented the trails, animals, and uncovered a road on the property
- Jim Barnes (historian) helped map out the area and the farms

**2017 Bond Package**

- Chad West is the citizen appointee, people should contact him regarding concerns

**Joseph Beckham****Little Free Library**

- We still don't have the library built and are unable to contact Jeff.
- Consider purchasing a LFL to meet the deadline for the grant

**Joseph Beckham****Social Committee**

- Neighborhood Night Out
  - 6/13 Jed's Grill on Jefferson
- Monthly Wine Down
  - 5/26 Bob Stimson and Donna Cotter (confirmed)
- Annual Events
  - Summer Pool Party (August) – Glenn and Heather Comtois (possible)
  - Fall Fest (October)
  - Holiday Walk-a-Bout Progressive Dinner (December)

**David Cooper****Communications Committee**

- Online store has been established on the website and Facebook
- Directory update will now be handled by the Communications Committee, we have established an online form and new printable forms for distribution

**Shawn Johnson****Beautification Committee**

- Operation Beautification pickup locations scheduled
- Additional information for native trees and flowers provided for the website.
- Yard of the Month: 926 Bison Trail

**Stuart Gill****Crime Watch/NOCUPP**

- Membership in the neighborhood is down.

**Angie Mobley**

NEXT MEETING	June 21, 2017 at 7:00PM – at 808 N Hampton Road
ADJOURNMENT	Motion by David Cooper and seconded by Shawn Johnson to adjourn the meeting at 9:01PM.
MINUTE APPROVAL	Recorded: Wednesday, May 17, 2017 Approved: Wednesday, June 21, 2017 Published: Wednesday, June 21, 2017