

West Kessler Neighborhood Association

MINUTES

AUGUST 15, 2017

7:03PM – 8:18PM

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, Shawn Johnson, Jonathan Saxer, David Cooper, Stuart Gill, Stephanie Engwall and Angie Mobley
CALL TO ORDER	Joseph Beckham at 7:03 PM

Approval of Meeting Minutes

Shawn Johnson

- June 22, 2017 minutes approved
 - Motion to Approve (Passed): Angie Mobley to approve, Stephanie Engwall seconded

Treasurer's Report

Jonathan Saxer

- Balance: \$5,530.61
- Ahead with fundraising from last year
- \$2,500 fundraising goal has been set to raise by the end of the year.
 - Ads on the website
 - Printed newsletter with ads
 - Directory sponsorship
- OOCCL letterhead and stamps reimbursement will be submitted
- Tax receipt letters/emails approved for dissemination

General Liability Insurance Policy

Joseph Beckham

- Need GL policy to complete poll banner project
 - Motion to postpone GL policy until October 3, 2017 (Passed): Jonathan Saxer to approve, David Cooper seconded

Park Reclamation Project

Joseph Beckham

- \$8,200,000 Coombs Creek Trail project will go through the park project
- With the help of Scott Griggs, WKNAI might be able to get some funds moved to the park project
- Bob Ikel is working to research the land with universities

Beautification Committee

Stuart Gill

- Yard of the Month: 926 Stevens Woods Court
- Deadheaded flowers on Tenna Loma

Social Committee

Joseph Beckham

- Neighborhood Night Out will move to a quarterly event
 - Motion to Approve (Passed): Joseph Beckham to approve, Jonathan Saxer seconded
- Monthly Wine Down
 - 9/29 Mike and Kent
 - TBD Time Hagan and Kari
- Annual Events
 - Fall Fest (October)
 - Holiday Walk-a-Bout Progressive Dinner (December)

Development Oversight

Stephanie Engwall

- David Weekley Homes retaining walls complete, 9ft wall
- Will represent WKNA at the meeting about the carwash on Davis
- Apartments on Bahama near the N Blvd Terrace connector road to be condemned

Conservation League

Angie Mobley

- Home tour coming up
- Greeters needed
- Email to get volunteers

Crime Watch/NOCUPP

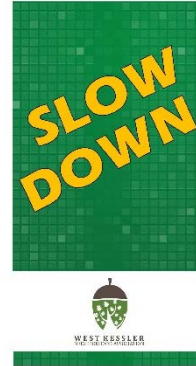
Angie Mobley

- Subscription down, need more homes to sign up
- Membership not below threshold

Communications Committee

Shawn Johnson

- Pole banner designs approved with a few edits.
- Jonathan will turn over all directory updates to Shawn



NEXT MEETING	September 20, 2017 at 7:00 PM at 808 N Hampton Rd
ADJOURNMENT	Motion by Angie Mobley and seconded by Stephanie Engwall to adjourn the meeting at 8:18PM.
MINUTE APPROVAL	Recorded: Tuesday, August 15, 2017 Approved: Wednesday, September 20, 2017 Published: Thursday, October 19, 2017