

West Kessler Neighborhood Association

MINUTES

SEPTEMBER 20, 2017

7:10PM – 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	Angie Mobley
ATTENDEES	Joseph Beckham, Jonathan Saxer, Stuart Gill, and Angie Mobley
CALL TO ORDER	Joseph Beckham at 7:10 PM

Approval of Meeting Minutes

Joseph Beckham

- August 15, 2017 minutes approved
 - Motion to Approve (Passed): Angie Mobley to approve, Stuart Gill seconded

Treasurer's Report

Jonathan Saxer

- Balance: \$5,992.66
- Ahead with fundraising from last year
- \$2,500 fundraising goal has been set to raise by the end of the year.
 - \$2400 more spent than received for year
 - Researching how to put adds on website and in directory
- OOCCL letterhead and stamps reimbursement submitted for \$288
- 3 checks from June just deposited

General Liability Insurance Policy

Joseph Beckham

- Need GL policy to complete poll banner project
 - Motion to postpone GL policy until actually needed for the pole banner project (Passed): Jonathan Saxer to approve, David Cooper seconded

Greenspace

Joseph Beckham

- October 9, 2017 Golf Tournament at Stevens Park Golf Course
- They are in need of raffle items.
- Clock is here. Over \$50,000 raised to date and there's still room for more name plaques.
- Tennis courts will be resurfaced with a 50/50 cost with city. Kessler Neighbors United will help Greenspace with half of their 50%.

Beautification Committee

Stuart Gill

- Yard of the Month: 2315 Fouts – Mike Munsterman & Kent Fredrick
- October 14, 2017: clean cul de sac in preparation of Home Tour and Fall Fest
- Veronica Whitener is interested in joining the Beautification Committee
- Grant idea for next year: new sign toppers with new logo. Current ones are very faded.

Social Committee

Joseph Beckham

Via communication with David Cooper

- Monthly Wine Down
 - 10/27 Jeffery and Audrey Miller
 - TBD Time Hagan and Kari
- Annual Events
 - Fall Fest: November 5th in the cul du sac.
 - Holiday Walk-a-Bout Progressive Dinner (December) No one volunteered via the directory update survey.

Development Oversight

Joseph Beckham

Via communication with Stephanie Engwall

- Car wash on Davis is no longer in the plans.

Conservation League

Angie Mobley

- Home tour coming up October 21-22. Jonathan Kaye's home in Kessler Woods will be on the tour.
- League has changed their name to **Heritage Oak Cliff**
- 501c3 grant not due until November 30th. If the date is missed it can be included in the normal round of grants in May.

Crime Watch/NOCUPP

Angie Mobley

- Subscription down, need more homes to sign up
- Ten year anniversary October at Turner House

NEXT MEETING	October 18, 2017 at 7:00 PM at 808 N Hampton Rd
ADJOURNMENT	Motion by Angie Mobley Stuart Gill, and Jonathan Saxer, seconded by Joseph Beckhma to adjourn the meeting at 8:18PM.
MINUTE APPROVAL	Recorded: Tuesday, September 20, 2017 Approved: Wednesday, October 18, 2017 Published: Thursday, October 19, 2017

