

# West Kessler Neighborhood Association

## MINUTES

JULY 18, 2018

6:44PM – 8:50 PM

808 N HAMPTON RD

MEETING CALLED BY	West Kessler Board of Directors
TYPE OF MEETING	Scheduled Monthly Meeting
FACILITATOR	Joseph Beckham
NOTE TAKER	Shawn Johnson
ATTENDEES	Jonathan Saxer, Stuart Gill, Joseph Beckham, Angie Mobley, and Shawn Johnson – <i>Quorum Established</i>
CALL TO ORDER	Joseph Beckham at 6:44 PM

### May 17, 2018 Meeting Minutes

Shawn Johnson

- Motion to approve the meeting minutes as presented: motion heard, second heard
  - All favored, none opposed, no abstentions

### Report from General Meeting

Joseph Beckham

- Zoning change for the area near Metro Diner to multi-level 2

### Treasurer's Report

Jonathan Saxer

Balance is \$5,376.38

- \$753 received in fundraising for this year
- \$500 grant from Bank of America
- \$230 grant reimbursement for directory, postage, and electricity
- Motion to approve payment of \$206.14 for wine down expenses: motion heard, second heard
  - All favored, none opposed, no abstentions

### Leadership Succession

Joseph Beckham

- The executive committee will term out in November 2018.  
*Bylaws: Section X, Item 3: The term of office will be one year, commencing on January 1, after the election of officers in November. Any person may serve two consecutive terms in any one office, although he/she may then seek another office. A person may once again seek an office previously held for two terms after an absence from that office of one year.*

### General Meeting

Joseph Beckham

- Meeting date will be set in August / September 2018 for the November General Meeting.  
*Bylaws: Section VIII, Item 1: The general membership will meet as deemed necessary by the President and other Officers, but at least annually, in November for general elections. A quorum of at least 25 Association members will be required to be present for the election of officers.*

### Curb Painting

Joseph Beckham

- Presentation of a new company to complete curb painting of numbers for each home.
- Size is 14" x 17", numbers are 4" and will use three colors
- If we have one per household, are we able to start the program charging \$8 to paint curb numbers?
  - Next steps: Jonathan and Stuart will countdown the number of curbs and come up with fundraising options

### WKNA Fundraising Drive

Jonathan Saxer

- Membership directories will be delivered on Friday, July 20, 2018 by block captains
  - Joseph will submit receipts for printing
  - Jonathan will submit HOC reimbursement
- Jonathan to stuff envelopes Thursday, July 26, 2018
- Stuart will calligraphy welcome message on envelopes
- Distribution of fundraising packets will be on Friday, July 27, 2018

### Slow Down: Hampton Street Campaign

Joseph Beckham

- [Promotional flyer](#) created
- Website page created: <http://www.westkessler.org/slowdown>
- Next steps:
  - Create social media campaign
  - Find models to appear on banners
  - Find photographer willing to donate services to campaign

### Association's Insurance Policy

Joseph Beckham

- Authorized to start policy by prior meeting minutes
- Jonathan will initiate a plan with insurance provider

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

- Wine down scheduled for Friday, July 27, 2018
- Pool Part for August is canceled because wine down will have a pool element
- Possible Neighborhood Night Out being planned for August 11

**Development Oversight****Joseph Beckham**

- Townhomes proposed for 517 N Tennant
  - 14 "eco" townhomes proposed
  - Trying to get developer to deed restrict current MF2 to Townhomes
- Multi-use Davis and N Oak Cliff Blvd
- Condominium Tower at Davis & Stevens Village Drive
- Air BnB: Concerns of low pricing (\$10/night) at 815 N Hampton Rd

**Beautification Committee****Stuart Gill**

- Yard of the Month
- May: 726 Tenna Loma
- June: 2321 Fouts Lane
- July: 919 Bison Trail

**West Kessler Cares****Joseph Beckham**

- Motion to approve donation of \$300 to support Oak Cliff Green Space golf tournament: motion heard, second heard
  - Four favored, one opposed, no abstentions

**Green Space****Joseph Beckham**

- City is stalling on pedestrian improvements on NOC Blvd
- WKNA to support the gold tournament on October 8, 2018 (see above motion)
- Public art initiative started: <https://nocgreenspace.org/art-for-all/>
- Kessler Parkway tennis courts resurfacing is complete

**Heritage Oak Cliff****Angie Mobley**

- Oak Cliff Live: Architecture at Risk, August 1, 2018
- General Membership Meeting and Home Tour Reveal, September 10, 2018
- Oak Cliff Live: Navigating School Choice in DISD, September 19, 2018
- Kessler Crawl, October 13, 2018
- Home Tour, October 20 and 21, 2018

**Twelve Hills****Joseph Beckham**

- Raised \$11,500 at the Great Expectations event
- Received thank you letter from Alejandra Rodriguez for WKNA participation

NEXT MEETING	August 15, 2018 at 6:30PM at 808 N Hampton Rd
ADJOURNMENT	Motion heard and seconded to adjourn the meeting at 8:50 PM.
MINUTE APPROVAL	Recorded: Thursday, July 18, 2018 Approved: Wednesday, August 15, 2018 Published: Thursday, August 16, 2018