**WEST KESSLER NEIGHBORHOOD ASSOCIATION**

**Board Meeting**

**August 27, 2015**

**Meeting at Angie Mobley’s house**

Call to Order by Stephanie Engwall at 7:03 PM

**Attendance**: Earl Stewart (Vice-President), Allen Haskell (Treasurer), Stephanie Engwall (President), Evan Engwall (Secretary), Sue Hall and Angie Mobley.

Last month’s minutes approved as amended unanimously.

**Treasurer’s report** (Allen Haskell)**:**

Only few expenses incurred in last month. TXU. No Bank charge because > min.

One more membership this month. Now have $2,895.05 income this year (see Treasurer’s Report)

Pool Party expenses not yet reflected. Allen will take care of reimbursing hosts for expenses.

Tax Exempt status for WKNA almost complete—Barbara Barbee and Allen finalizing details.

Treasurer’s report approved unanimously.

**Social Committee report**: (not present)

July NNO: 2nd Wednesday, Sushi Bayashi

Fourth Friday Wine-Down will be skipped this month (August).

Fall Festival: Cul de sac, chili cookoff, bathroom host volunteer needed.

**Beautification/Green Committee**-position open –report by A. Mobley

Yard of the Month for the month—Angie will look around neighborhood and choose.

Curb numbers – in next year’s budget. Will talk to neighbors at Holiday party to notify and get input.

**OOCCL** (**A. Mobley)**

Curb numbers—aim to complete before mid-October, so that it will be done for OOCCL Fall Home Tour. Send out notice via postcard to neighborhood this weekend. Request response by September 15th. Angie Mobley will contact contractor.

Little Library—talk it up at General Meeting and Holiday Party

**Crime Watch & NOCCUP—(**Sue Hall**)**

Dog Walker Watch! Half hour long presentation by DPD at General Meeting.

Also DPD has another program called Citizen’s Academy for informing public about process of becoming an officer.

**General/Old Business:** (Stephanie Engwall)

Newsletter—table discussion until next meeting

**General/New Business:** (E. Stewart)

Councilman Griggs wants to speak to neighborhood (November General Meeting).

September General Meeting location—will attempt to have at Stevens Park GC. Also, try to recruit new neighbors to consider running for Board officer positions (elections in November)

Newsletter going out this week.

Next Meeting: General Meeting, date and location TBD.

Motion to adjourn by E. Engwall, seconded by DSue Hall. Approved unanimously. Adjourned at 7:46 PM.