

West Kessler Neighborhood Association

MINUTES

JANUARY 31, 2018

6:42PM – 7:57PM

808 N HAMPTON RD

MEETING CALLED BY	West Kessler Board of Directors
TYPE OF MEETING	Emergency Monthly Meeting
FACILITATOR	Joseph Beckham
NOTE TAKER	Shawn Johnson
ATTENDEES	Shawn Johnson, Joseph Beckham, Teresa Harvey, Kent Frederick, Angie Mobley, Stuart Gill, Alex Mobley, and Jonathan Saxer
CALL TO ORDER	Joseph Beckham at 6:42 PM

January 16, 2018 Meeting Minutes

Shawn Johnson

- Motion to approve the meeting minutes as presented: Jonathan Saxer, Teresa Harvey second
- All favored, none opposed, no abstentions

Treasurer's Report / Budget Proposal

Jonathan Saxer

- Presented draft budget
- Highlight: We are under budget for social events
- Full budget presentation will be done at the February 21, 2018 meeting at 6:30 PM
- Requested approval of temporary spending until a budget can be approved
 - Motion to approve temporary spending to cover electricity (\$250) and PO Box (\$96): Jonathan Saxer, Angie Mobley second
 - All favored, none opposed, no abstentions

Appointments for 2018

Joseph Beckham

• Committees

- Communications: Shawn Johnson
- Beautification: Stuart Gill
- Development Oversight: Stephanie Engwall
- Greenspace: Joseph Beckham and Kent Frederick
- Heritage Oak Cliff: Angie Mobley
- Mardi Gras: Joseph Beckham and Kent Frederick
- NOCUPP/Safety: Kari McDonald
- Social: Sam Turtleaub
- Twelve Hills Nature Center: Alejandra Rodriguez
- Welcome Team: Stuart Gill and Veronica Escontrias-Whitener
- West Kessler Cares: Teresa Harvey
- West Kessler Native Arbor Initiative: Evan Engwall and Bob Ikel

• Block Captains

- Coordinator: Joseph Beckham
- 600 N Oak Cliff: Veronica Escontrias-Whitener
- 700 N Oak Cliff: Jonathan Saxer
- 800 N Oak Cliff: Alex Mobley
- 600 Tenna Loma: Mark Mattek
- 700 Tenna Loma & Fouts: Ron Forwark
- Bison Trail: Earl Stewart
- East Hampton: Joseph Beckham
- West Hampton: Teresa Harvey
- Stevens Wood Lane: Martha Ingram
 - Motion to approve committee appointments: Teresa Harvey, Stuart Gill second
 - All favored, none opposed, no abstentions

Mardi Gras

Kent Frederick

- Requested final email to go out to participants
- Trolley for 3 hours
- Coffee and Beignets
- New email established as mardigras@westkessler.org

Communications

Shawn Johnson

- Membership directories will be published. Confirming with prior printer that they are still available to print and the necessary format that should be submitted.
- We have established emails for the board to use for West Kessler communications: president@westkessler.org, vicepresident@westkessler.org, treasurer@westkessler.org, secretary@westkessler.org, mardigras@westkessler.org and nativearbor@westkessler.org

- West Kessler now has a phone number, (469) 283-8282

Development Oversight

Joseph Beckham

- Townhomes proposed for 517 N Tennant
- February 13, 2018, 7PM meeting at Matt Ottensman's home at 242 N Waverly

NEXT MEETING	February 21, 2018 at 6:30PM at 808 N Hampton Rd
ADJOURNMENT	Motion heard and seconded to adjourn the meeting at 7:57PM.
MINUTE APPROVAL	Recorded: Wednesday, January 31, 2018 Approved: Wednesday, February 21, 2018 Published: Wednesday, February 21, 2018