

West Kessler Neighborhood Association

MINUTES

APRIL 18, 2018

6:44PM – 9:02 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, Shawn Johnson, Stuart Gill, Joseph Beckham, Angie Mobley, Kent Frederick, and Kari McDonald – <i>Quorum Established</i>
CALL TO ORDER	Joseph Beckham at 6:45 PM

February 21, 2018 Meeting Minutes

Shawn Johnson

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

March 28, 2018 Meeting Minutes

Shawn Johnson

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

Treasurer's Report

Jonathan Saxer

Balance is \$5,786.72

- One donation has been made since the last report
- No 2018 fundraising drive has started
- TXU is the only recurring expense
- Will submit electricity reimbursement of \$250 to Heritage Oak Cliff
- \$500 grant from Bank of America is still pending
- Pole banner payment is ready to be sent, we have two years to complete this program

WKNA Fundraising Drive

Joseph Beckham

- 2017 fundraising had 59 donors
- June 1, 2018 will kick-off the 2018 fundraising drive

Heritage Oak Cliff Grants

Joseph Beckham

- 2017: Pole Banners on Hampton, back to school (August 2018) will be the first campaign and Neighborhood Directories
- 2018: Sidewalk Improvements, Urban Biologist, Mardi Gras, Curb Painting, Sign Toppers, Electricity, and Neighborhood Directories
- Motion to submit grant proposals for Mardi Gras, curb painting, electricity, and neighborhood directories for 2018 and table sidewalk improvements and urban biologist until a later date: motion heard, second heard
 - All favored, none opposed, no abstentions

Liability Insurance

Joseph Beckham

- Estimated cost is \$655
- Motion to begin liability coverage immediately and authorize approval up to \$780 annually: motion heard, second heard
 - All favored, none opposed, no abstentions

Mardi Gras Summary

Kent Frederick

- Presented a financial update for the 2018 Mardi Gras expenses
- Total cost of event was \$2,583
- Cost to association was \$500
- Additional cost covered by private donations

Neighborhood Directories

Joseph Beckham

- Working to complete the final update of the file and will send for printing.
- Directories will be included in the fundraising packet

West Kessler Native Arbor Initiative

Joseph Beckham

- 14 additional trees to give away on Saturday, April 28, 2018
- Shawn will set up event
- Jonathan to handle the lead of distribution of trees
- 9 bur oaks, 4 mulberries, and 1 red oak available

Lot #4 Preserve**Joseph Beckham**

- Bond package was approved
- Joseph to follow up on community task force to address funds for Lot #4

Communications/Media**Shawn Johnson**

- Concerns addressed about where to RSVP. Will set up Eventbrite account to handle all RSVPs moving forward
- Shawn has been approved as the new Nextdoor Lead since Laura Lockwood will move from the neighborhood

Beautification**Stuart Gill**

- Tard of the month begin April 2018

West Kessler Cares**Joseph Beckham**

- Motion to donate \$250 to the Twelve Hills Nature Center's Grape Expectations Event and \$250 to the Greenspace Oak Cliff Golf Tournament: motion heard, second heard
 - All favored, none opposed, no abstentions

Crime Watch and NOCUPP**Kari McDonald**

- Membership drive is currently underway
- Will send an email to the WKNA homes to promote membership

Heritage Oak Cliff**Angie Mobley**

- Will promote new events
- Membership drive is currently underway

Green Space**Joseph Beckham**

- Golf Tournament is October 8, 2018
- Considering pedestrian improvements on North Oak Cliff Boulevard

NEXT MEETING	May 17, 2018 at 6:30PM at 808 N Hampton Rd
ADJOURNMENT	Motion heard and seconded to adjourn the meeting at 9:02 PM.
MINUTE APPROVAL	Recorded: Wednesday, April 18, 2018 Approved: Thursday, May 17, 2018 Published: Thursday, July 26, 2018