

West Kessler Neighborhood Association

MINUTES

MAY 17, 2018

7:00PM – 8:25 PM

808 N HAMPTON RD

MEETING CALLED BY	West Kessler Board of Directors
TYPE OF MEETING	Scheduled Monthly Meeting
FACILITATOR	Joseph Beckham
NOTE TAKER	Joseph Beckham
ATTENDEES	Jonathan Saxer, Joseph Beckham, Angie Mobley, Alex Mobley, and Kari McDonald – <i>Quorum Established</i>
CALL TO ORDER	Joseph Beckham at 6:45 PM

April 18, 2018 Meeting Minutes

Joseph Beckham

- 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 \$4761.93

- One donation has been made since the last report
- Approx \$1000 in expenses last month
- TXU is the only recurring expense

WKNA Fundraising Drive

Jonathan Saxer

- Will distribute directories via the block captions
- Then we will send out personalized donation letters
- Early June

Heritage Oak Cliff Grants

Joseph Beckham

- Curb painting – requested \$1500
- Directory – requested \$354
- Electricity – requested \$150
- Mardi Gras – requested \$500

Liability Insurance

Kari McDonald

- Estimated cost is \$655
- Calls pending with insurance company to confirm details of policy and if the previous quote is still valid

Neighborhood Directories

Joseph Beckham

- Final update of the excel spreadsheet completed and sent to Danny Rodriguez
- Interesting observation: fair number of residents have NextDoor profiles but are not in our directory
- Hopefully the Directories can go out early June prior to our membership drive
- Need to establish an adhoc committee to explore alternative options for maintaining the directory
- Very labor intensive, the data set is incomplete and not always accurate since published only once a year
- Some residents opted out because of security/privacy concerns

Social Committee:

Group discussion

- Sam just recently married and has been busy.
- Wine Down, Friday April 25 at home of Nan and Stu
- In lieu of Spring Salad Supper, will investigate hosting a "Meat & Greet" since so many new neighbors.
- Preliminary concept is a barbeque and desert competition.
- The McDonalds have volunteered to host
- Tentative Date is June 2nd
- Saxer has volunteered to organize the quarterly social functions to offload some of the burden from Sam
- Will organize a "neighborhood night out" to the new restaurant Garnish Kitchen for some time in June

Lot #4 Preserve

Joseph Beckham

- Some of the Coombs Creek extension plans are being finalized
- Need to keep informed as to how these plans could impact that parcel of land
- Checking with SMU regarding the historical/anthropological significance of the parcel
- Bond package had a \$2 million line item for connector bridge through the area

Beautification**Jonathan Saxer**

- Yard of the month began in April
- Home of William and Emily Beasley (722 Tenna Loma)

West Kessler Cares**Joseph Beckham**

- WKNA is sponsoring the Twelve Hills Grape Expectation fundraiser Sat, May 19th at home of Jonathan Kaye in Kessler Woods
- We will sponsor the OC GreenSpace golf tournament.

Crime Watch and NOCUPP**Kari McDonald**

- Membership drive is currently underway

Heritage Oak Cliff**Angie Mobley**

- Grant Award Ceremony June 11 at Turner House
- Happy Hour May 31 at Larc Bldg (Fort Wort Blvd and Colorado)
- Walking Tour of Jefferson Blvd June 2nd

NEXT MEETING	May 20, 2018 at 6:30PM at 808 N Hampton Rd
ADJOURNMENT	Motion heard and seconded to adjourn the meeting at 8:25 PM.
MINUTE APPROVAL	Recorded: Thursday, May 17, 2018 Approved: Wednesday, July 18, 2018 Published: Thursday, July 26, 2018