

Minutes of Westcreek Neighborhood Association Executive Committee Meeting

Monday, July 26, 2010

Meeting was held at the home of Mr. Chris Schexnayder commencing at 7:00PM.

In attendance : Chris Schexnayder (President), Gary Buvenick (Vice President), Jan Boswell (Treasurer), Barbara Huffman, Linda Luebs, Chris Morris.

- The **minutes** of the previous Exec. Committee Meeting held on June 28, 2010 were **unanimously approved**.
- Jan Boswell gave the **Treasurer's report**.
- **Linda Luebs** was welcomed as the **new Member-at-Large #1** replacing Vicki Phillips who had resigned and moved to Florida. In absentium, Vicki was thanked for her service.
- Barbara Huffman, in responding to questions re the **Neighborhood Enhancement Committee**, informed the meeting that many houses out of compliance with various codes had been sent letters. It transpired that the letter sent made no reference to lack of action on the home-owners part resulting in a call to 311 by the WNA Exec. Committee. Chris Morris made a motion that the letter be modified to include a follow-up call to 311: Chris Morris volunteered to work with Barbara Huffman to compose a more effective letter. The motion was seconded and unanimously approved. Additionally, Barbara reported that **many houses needed new fences**. Linda Luebs obtained several bids, the best of which was \$16 per linear foot. The committee requested that more bids be obtained before posting any information on the web site.
- The **speed sign** on Brushy Creek near White Elm Drive has been intermittent in its operation. Chris Morris inspected the battery and recommended replacement. The battery was replaced by him on July 26th.
- Re **oak wilt**, it was requested that Barbara Huffman compose language for signs to indicate that now is the time to trim oak trees and that Chris Morris to subsequently obtain estimates for 5 signs.
- Jan Boswell was asked to see if the Dick Nichols park could be reserved for October 23rd. between 1:00 and 4:00PM for the **Neighborhood Fall picnic**.
- The **new trail** requires **upkeep and maintenance**. It was estimated by Gary Buvenick that annual expenditures would be \$200 for mowing and \$800 for tree

trimming by Bartlett. The Board voted in the majority with one abstention to approve these expenditures.

- Membership enrollment in the WNA should be a major activity of all Board Members on National Night Out. Board Members were asked to bring their suggestions for how neighbors could be persuaded to join the WNA to the next meeting.
- Stefano Crispieri, the Boy Scout who led the team in creating the new nature trail, had requested that a representative from WNA executive committee attend his board review in seeking the position of Eagle Scout. Chris Morris volunteered to attend the review.
- Next month's meeting will be on August 30th at the house of Ms. Barbara Huffman.