

WNA Meeting Minutes for  
March 10<sup>th</sup>, 2009

1. Treasury Report presented by Jan Boswell
2. Minutes from last meeting approved
3. Website – Nick updated board on present status of new website. Board members offered suggestions/input and Nick was going to work on those updates and launch the website when he was ready.
4. Gary – Update on Hill Forest. The City Planning Commission sent out a notice stating that the Commission wants to reinstate the SF (single family, low density) FLUM category from SF-6. Gary questioned whether the existing Hill Forest Condominiums should exist on a piece of land that is zoned SF-6. Gary offered to attend the OHAN meeting in support of the resolution put forth by Sandy Baldrige. The resolution calls for the 6110 Hill Forest property be zoned SF-2. Gary and Chris M. are in the process of re-working the minutes of their meeting with Mickey Bentley so as to have a proper record of that meeting. It was suggested that these minutes not be posted on our website.
5. Patton Elementary – AISD has 15 exemplary schools, 19 recognized, remaining either acceptable or unacceptable. Both Patton and Small are acceptable. AISD budget allows for \$8,400 per student. Chris S. had emailed Craig, President of the Patton PTA and got no response. The decision was to email all of the Patton PTA members and see if we get a better response. Chris S. will try to contact staff at Patton direct too.
6. It was decided to invite Ben to our next meeting so as to help hand off whatever information he has regarding Yahoo Groups or other topics. Future invites will be to Sandy Baldrige, OHAN President and a representative of Patton PTA. WNA owes Patton \$750 for our logo/name advertisement on the sign in front of the school. Jan was going to confirm the amount and a motion would be considered next meeting or by email vote.
7. Trudy gave an update on the “ordinance violation flyer”. The flyer currently had 7 items on it. Both Chris M. and Trudy expressed some concern about “pissing” people off with the flyer. Gary clarified that our intent was developing a nice way to notify residents of an ordinance they are violating. Gary recommended some friendly introduction language and only putting pertinent information in flyer.
8. Brush Country Cleanup – Gary concerned about leaving any brush behind – might get us in trouble with city. There was some question as to whether it is legal in the first place to be clearing on city property. Brush can be a fire or tripping hazard.
9. Solicitor update – Decided to nix the signage at entry points into the neighborhood because we do not want to discourage all solicitors such as girl scouts or neighborhood kids fundraising plus more signs would be unattractive. Chris S. offered to write an article for the newsletter and share his experience of keeping solicitors at bay.
10. Articles of Incorporation – Chris S. put together some simple (KISS) bylaws. Bylaws says committee shall exist of 7 people but then goes onto describe 8 positions including Past President. By-laws need to be changed in that regard.

Change of by-laws needs vote of all voting members. Postpone any changes until next Board meeting.

11. 501(c)(3) – Offers some degree of protection for board members. Application costs \$750. TUNA (offers some protection for board members of homeowner associations) expires in 2010. Benefit of being a 501(c)(3) offers tax incentives such as deduction of fees, no sales tax on purchases and perhaps some benefits to our sponsors. Under 25K do not have to file a tax return. Chris M. suggested as a 501(c)(3) we could possibly establish an architectural committee that may or may not be able to establish architectural guidelines for the neighborhood. Need incorporators (4) willing to put their name on the 501(c)(3) for perpetuity and we need an office address (Chris M. offered his address).
12. Chris M. suggested that during the effort to update our membership lists that we suggest our members reach out to their neighbors and encourage them to join the association. Chris even suggested knocking on doors.
13. Meeting ended because the library staff shut lights off in the hallway.