

WESTCREEK NEIGHBORHOOD ASSOCIATION
EXECUTIVE MEETING MINUTES
APRIL 7, 2009

Meeting called to order at 7: 10 p.m.

Members present: Jan Boswell, Gary Bunevick, Trudy Hasan, Judy Jefferson and Chris Schexnayder

1. Treasurer's Report: One Hundred Thirty-Two homeowners (132) have paid dues for 2009. After checks received since the last meeting total cash available is \$16,463.12. We have one CD in the amount of \$8,625.65 - interest paid of \$105.48 (2.5000%). Cash available in the checking account is \$7,837.47.
2. Minutes Last Meeting: Chris (S) made a motion to adopt March Minutes as written. Motion passed, minutes adopted.
3. Meeting Day: The Board's meeting day needs to be changed from Tuesday to either a Wednesday or Thursday. Since we had two members absent we will wait to decide. Either day will work for all members, but some preferred Wednesday more than Thursday. Also, we will now meet the third week of the month. Jan will check with the library on changing the day and week. If library is not available for our meetings, we will rotate member's homes.
4. Website Update - Nick: Postponed due to Nick's absence.
5. Hill Forest Update - Gary: Waiting to hear from Sandy on what the position, if any, the city staff or planning committee will be taking on April 14, 2009. OHAN is officially behind the resolution supporting Westcreek's position on Hill Forest. We need to know if Sandy will be presenting the OHAN resolution on April 14th or handing it to Gary to present. Gary will call Sandy, and will generate an e-mail to our Yahoo Group letting the members know a strong turnout is needed for this meeting at City Hall.
6. Patton Elementary Update - Chris S: (1) Chris made a motion to approve a \$500 check to Patton PTA for 2009 landscaping, seconded by Jan, motion passed, but with some reservations by Gary. Charme Warren is the landscape chair. (2) Patton Elementary School is rated only acceptable. Chris has spoken to two people from AISD. When contacting Kathy Moore, she refers everything to the principal. Barbara Huffman, a resident of Westcreek, has offered to be our liaison with AISD. Chris S is going to contact, Barbara Huffman, also someone with Patton PTA (president position is open), and the principal. Jan suggested Chris e-mail Ben since his wife Carol used to work as a substitute in the office.
7. Ordinance Enforcement Update - Trudy: Presented to the Board, in draft form, a letter listing the ordinance violations. Discussion followed on what delivery method will be used. The Westcreek Tree logo will be on the letterhead. At the end of the first

paragraph in the letter listing the violation(s) insert: We hope to gain your cooperation in this matter. Trudy will do the revisions, and Chris will bring the final copy of the letter to the next board meeting; he will also be able to print the letters on his color printer. Jan suggested Nick post the letter on our website, everyone agreed, and also have Karen put the letter in Westcreek's newsletter. This will inform the neighborhood of the ordinance violations, which some may not be aware of. To be continued at next meeting.

8. Neighborhood wide garage sale: The date will be May 16, 2009. Jan will place ad in the newspaper, Nick will post the date on our website and Chris S will send out e-mail to the Yahoo Group. There might be time before the cut off date with Peel Publishing to place the date in our May newsletter.

9. Ben: He was to attend this meeting. Chris will e-mail him.

Other Matters: Chris M. is in the hospital, Board voted to send Chris a plant. Chris S. will check on an Amaryllis. Amount \$45-\$50.

Clean Sweep had approximately 31 people show up.

Chris made a motion to adjourn the meeting, Gary seconded it, motion passed. Meeting adjourned at 7:55 p.m.