

WNA Meeting Minutes
October 22, 2009

In attendance: Chris Schexnayder, Gary Buvenick, Jan Boswell, Chris Morris, Trudy Hasan

- Jan presented the Treasurer's Report.
- Chris S. will resend the meeting minutes from September, and the board will approve them via email.
- Chris S. provided an update on the speed monitoring sign for Summerset. Finding a location for the sign has been difficult – some homeowners don't want the sign next to their house and some locations don't have enough sun for the solar panel. Hoping to place it near the speed limit sign at Fair Valley. The sign will face toward Hill Forest.

The owner of Arbor Trails is still willing to pay for the sign. WNA will be responsible for maintenance. The City suggested we ask for a 5-year warranty or other type of extended warranty.

Chris S. will continue to pursue the option of getting a speed bump installed on Summerset.

- Chris S. provided an update on the pocket park idea. His meeting with Council Member Cole went well and he will follow up with her. She is going to contact the landowner, AISD, and City Parks to discuss how to get a pocket park established.
- Chris M. provided draft copies of the Articles of Incorporation, and we discussed the proposed amendments to the by-laws. After discussion, the Board voted in favor of the proposed amendments which will be presented for a general vote at the Annual Meeting in January. The proposed amendments will also be posted on the website and in the newsletter. Chris M. will also draft an amendment on how the Board should handle mid-term vacancies.
- Chris S. will post the open Board positions in the December and January newsletters and request nominations. Information will also be available on the website and through the Yahoo group mail. Gary will check into prices for a mailout for both a membership drive and requests for nominations.
- Western Oaks is interested in a combined picnic, maybe in the Spring. Chris S. will follow up on his contact in Western Oaks.
- The Fall Garage Sale is Saturday.
- Gary and Chris S. will select the December Yard of the Month, once people have had a chance to get their holiday lights and decorations out.
- Officer LaHood would be a good speaker for the annual meeting in January.
- The next WNA board meeting is November 18th at the Library at 7pm.

Meeting Adjourned.