

## Windsor Heights Neighborhood Association Board Meeting

6615 Sunset Terrace  
Windsor Heights Iowa

February 23, 2009  
6:30 p.m.

### BOARD MEMBERS PRESENT

David Lange, President  
Dave Jenison, Vice President  
Joan Wieder, Treasurer  
Sylvia Owens, Secretary  
Betty Glover  
Pat Moran  
Trevor Huffaker

### ANNUAL MEETING APRIL 19, 2009

The association may have a pot luck supper.

Dave Jenison questioned if the association could use the Walnut Creek Community Church as an alternate meeting place due to the youth group function at the Windsor Heights Lutheran Church.

David Lange responded that the church is fine unless there is a concern with the noise. Best to use the church since it is already reserved for April 19th.

Group agreed and in addition agreed to consider the Walnut Creek Community Church in the future if necessary.

Mr. Lange suggested to Joan Wieder to send reminder of 2009 dues to members before the April meeting.

Trevor Huffaker stated he will get info to Mr. Lange regarding the results of the January 25, 2009 meeting about vision plan prior to the April meeting.

Pat Moran stated that the city's Planning and Zoning will meet Wednesday February 25 at WHS City Hall to discuss the city's vision and he hopes to have some input by April meeting.

### ELECTION OF OFFICERS APRIL 19

The offices of Vice President and Treasurer are open positions at April meeting.

Mr. Lange stated he will check by laws to clarify open positions prior to April meeting. He asked Mr. Jenison to draw up election ballot that was used last year.

Betty Glover stated she will draft copy of April meeting notice to be included with city's newsletter in April's water bill. She also suggested door prize at April meeting for a member to bring a new member. \$25.00 gift certificate to use at a WH local business of their choice.

All present at tonight's meeting voted for approval of the door prize.

#### AUDIT/MEMBERSHIP COMMITTEE

Mr. Lange discussed possibility of securing nominating committee and audit committee chair person. He questioned if Sandy O'Brien would be interested in chairing the nominating committee.

Betty Glover stated she would speak with Sandy O'Brien.

Ms. Wieder stated Tim Hauber was previously with the audit committee and she will speak with him to see if he would be interested in serving again.

#### GROUP DISCUSSION AND UPDATES

Mr. Jenison commented that he would look into the Yahoo email account. He will discuss switching to Google's Gmail with Bill from the neighborhood watch as it provides a much easier way to send bulk emails.

He also reminded group about tickets for the spaghetti Chamber dinner on March 9th. Group members can purchase tickets from Matt Cale of State Farm per Mr. Jenison's email to group sent on February 20th.

Mr. Lange discussed upcoming summer events regarding the neighborhood association's ice cream social. He suggested early discussion with vendors/sponsors regarding the ice cream social and the July 4th event.

Mr. Jenison stated he would contact Hy-Vee to see if they will sponsor again. He questioned whether or not group would consider a committee this year for additional people to assist with the ice cream social.

Ms. Wieder stated she will develop sheet for hosts to include attendee list.

Mr. Jenison and Mr. Huffaker discussed sturdier signs for the hosts to place in yard. Group discussed invitations and city notices for the ice cream social event. David Jenison will obtain price quotes and present them at the next board meeting.

Mr. Lange discussed project to increase membership. Group discussed various projects to include a project to assist a family or elderly resident with yard work.

Group discussed possibility of assisting city with Spring Clean Up or Recycle Day. Mr. Jenison stated he would contact Marketa of the city for further discussion and any suggestion she would have where the association could assist the residents.

Mr. Huffaker suggested a newsletter with updates, comments or suggestions for the residents.

Mr. Jenison suggested emailing members with updates and or tidbits of information.

Group will continue with ideas to increase membership at next board meeting which is scheduled for March 23, 2009 at 6:30 p.m. at the Lange's residence of 6503 Del Matro.

Meeting adjourned 8:17 p.m.

#### ADDENDUM

Since the February 23, 2009 meeting group approved Keith Butz for nominating committee chair.

Mr. Jenison has received draft approval for ice cream social signs.

Ms. Wieder has forwarded list of member names in relations to dues