

Windsor Heights Neighborhood Association Board Meeting
6503 Del Matro
March 23, 2009 6:30 p.m.

Members present

Mr. David Lange, President
Mr. David Jenison, Vice President
Ms. Joan Wieder, Treasurer
Mr. Pat Moran
Ms. Betty Glover
Sylvia Owens, Secretary

UPDATE

WHS Chamber of Commerce Spaghetti Dinner

Mr. Jenison presented Ms. Wieder, Treasurer with check for \$36.00 donation from Chamber for association's assistance.

Long Term Vision-City

Mr. Moran gave update from last meeting of Planning and Zoning held on February 25th 2009. Ms. Wieder attended the meeting. Mr. Moran stated that oversized vehicles were discussed regarding safety issues and city ordinance. Another issue was discussed on noise ordinance. Mr. Moran stated that he heard positive feed back from the committee regarding the report presented by the Neighborhood Association at the January 25th 2009 quarterly meeting.

Treasure Report

Ms. Wieder opened savings account for the association. She passed out financial year to date comparison report for review. Current balance is \$1,972.02.

Membership Committee

Ms. Glover gave report that meeting was held at Grounds for Celebration. There are five members on the membership committee. Discussions held on how to solicit new residents resulted in good ideas. Ms. Glover will contact city to identify new residents. Two new members to the association.

Suggestion made about placing information in water bill every month about the association. Also suggestions for newsletter about the association. Next meeting for membership committee is scheduled for April 4th 10:30 a.m. at Ground for Celebration-WHS.

Audit Committee

Ms. Wieder and Mr. Jenison spoke with Mr. Tim Hauber and he agreed to serve on the committee.

Ice Cream Social

Mr. Jenison passed out ice cream signs for the social. Fifty signs printed for a cost of \$229.50. He passed out sample picture of “sign cadres” for the association to purchase to announce meetings to the public.

Mr. Jenison suggested for association to purchase two of the large plastic “sign cadres”. Group decided on one to purchase. Regarding the ice cream social signs group decided to purchase 60. The ice cream social is scheduled for August 23rd 2009.

APRIL 19 MEETING

Mr. Lange asked Ms. Wieder to include reminder of vision statement discussion at April Meeting. He will do power point presentation and give last year’s report. Mr. Lange asked Mr. Jenison to give update with city. Mr. Jenison will bring copies of ice cream social signs for review. Mr. Lange will talk about the ice cream social. Ms. Lange will have sign up sheet for ice cream social volunteer hosts.

Ms. Lange will set up utensils for the potluck. Ms. Glover will contact Hy-Vee for entrée prices or she may volunteer to do sloppy joes.

Mr. Jenison stated he will have ballot ready. He will contact Mr. Butz about printing nomination final preparation.

Mr. Jenison will not decline re-nomination

Mr. Moran will decline re-nomination

Ms. Wieder will decline re-nomination

Mr. Huffaker will not decline re-nomination

GROUP DISCUSSION

Mr. Jenison stated at the April meeting he will give acknowledgment of thanks to association’s webmaster Mr. Donald Bustell.

Mr. Moran discussed emails association received regarding rentals and city notification about meetings.

Ms. Glover made motion to have Mr. Lange approach city for 72 hour good faith notice of special meetings to the public and will update at the April 19th meeting.

Ms. Glover suggested association invite representative of the WHS Watch for an update of events.

Meeting adjourned 8:20 p.m.