

Windsor Heights Neighborhood Association Quarterly Meeting (WHNA)
Windsor Heights Lutheran Church 66th Street, Windsor Heights Iowa
April 19, 2009 6:30 p.m.

Board members present
David Lange, President & Colleen Lange
David Jenison, Vice President
Joan Wieder, Treasurer
Sylvia Owens, Secretary
Trevor Huffaker
Betty Glover
Pat Moran

INTRODUCTION

Mr. Lange welcomed those in attendance of tonight's meeting and introduced board members.

Approximate number of attendees 30.

VISITING GUEST SPEAKER

Ms. Shallee Kenan, Program coordinator of the Des Moines Neighborhood Resource Office gave speech on other neighborhood associations' fund raising and grant writing. She passed out material to group for their review and encouraged the association members to contact her for any questions or interests.

Ms. Kenan complimented the association for sponsoring the city's ice cream social in Windsor Heights.

TREASURER REPORT

Ms. Wieder gave report of 84 paid members for the membership count.

Expenses totaled \$275.40 for purchase of association signs in regards to the 2009 ice cream social event.

Current balance is \$1,585.00

AUDIT COMMITTEE

Mr. Lange announced that Mr. Tim Hauber serves on the committee and thanked them for their service.

Ms. Glover gave report for Mr. Hauber. Committee confirmed treasurer report was reviewed and association's banking is done through Banker's Trust.

MEMBERSHIP COMMITTEE

Ms. Glover reported to group their members are working on items to require new members. Their meetings consist of 45 minutes and next meeting is scheduled for May 2nd 2009.

Mr. Lange reported that the membership committee is assisting with a welcome wagon service to contact new residents.

ANNUAL ASSOCIATION REPORT BY MR. LANGE, President

Mr. Lange reported that the WHNA is celebrating its second anniversary year. Association will continue to work on goal in providing better way of life for residents. Looking for ways to spend money better for the community and encouraged residents to communicate their ideas and suggestions.

Reminded group that the association has at least one member that regularly attends the city council meetings and will try to alert residents of what is going on with the city. Mr. Lange concluded that the association is careful not to divide its members regarding city issues.

For 2008 Mr. Lange informed group that the association participated in the July 4th parade. Also participated in city's grant session. The association's ice cream social throughout the city had over 1,000 participants and will sponsor another ice cream social event in August 2009.

Various membership drives done by the association.

There was an upgrade of association's email program and listings for residents.

Association participated in city's comprehensive vision plan.

Mr. Lange discussed association's newest endeavor to present city with letter requesting they expand to 72 hour notification of study session meetings instead of 24 hour notification. He read sample letter to group for comments, suggestions and or approval. Group approved for association to submit letter to the city.

UPDATE REPORT BY MR. JENISON, Vice President

Mr. Jenison informed group about city being named a finalist of the "All American City Finalist" award. He also reminded group of the city's new zip code as of July 1st 2009.

Mr. Jenison reported that the community new shelter house at Colby Park construction to begin some time in June 2009.

He informed group of city rental conversion fee in regards to new rental homes.

Delivery of recycle containers to residents begin some time in May 2009.

Regarding the proposed increase of city's speed limit Mr. Jenison reminded group that city will not place item on their city council meeting agenda.

He concluded the city is also in process of discussing library fees with the metro library service.

POWER POINT PRESENTATION BY MR. LANGE, President

Mr. Lange presented group with association participation results in city's comprehensive plan. He took questions, suggestions and or additional ideas from the group on the topics of Housing, Economic development, Transportation, Urban design, Parks recreation and Quality of Life.

ICE CREAM SOCIAL

Mr. Jenison showed group sample sign for host/hostesses for the ice cream social to place in their yard.

Mr. Lange announced that the ice cream social event is scheduled for August 23rd 2009 at 6:30 p.m. It is same plan as last year. At tonight's meeting Ms. Lange assisted with the sign up sheet for those interested in hosting this year.

The association will use bucket ice cream instead of the personal size ice cream containers.

NOMINATION COMMITTEE

Ms. Sandy O'Brien introduced new candidates for tonight's votes of new officers for board members, Vice President and Treasurer. She thanked the former officers and new candidates for their service with the association.

ELECTION

Mr. Jenison passed out voting ballots and gave instructions for voting.

Mr. Glover and Mr. Bustel volunteered to count the ballots.

Group elected the following:

Mr. Allen Sydnes, Vice President

Mr. Tim Hauber, Treasurer

Ms. Lynn Hiatt, board member

Ms. Cindy Smith, board member

Mr. Trevor Huffaker, 2nd term board member

The former officers were presented with certificates of appreciation by Mr. Lange.

Former association board member Mr. Pat Moran thanked Mr. Lange for his efforts in building a good foundation in the Neighborhood Association.

PRIZE WINNERS

Mr. Jenison announced winner of \$25 gift certificate. They are Donna & Gehard Gensch, Congratulations!

Meeting ended 8:30 p.m.