

WHNA Board Meeting Minutes - July 11, 2010

Those present: Trevor Huffaker (president), Allen Sydnes (vice president), Tim Hauber (treasurer), Lisa Kannapel (secretary), Sylvia Owens (at-large board member), David Lange (at-large board member)

Everyone was given updated board member information from Allen.

Trevor—welcomed everyone. Discussed timeframe needed to plan upcoming meetings. A few of us suggested a week to 10 days out.

Colby Park Tree Discussion

*Allen discussed his understanding of the landscaping at / tree at Colby park: Keep WH Beautiful Committee helped. The bid from Earl May was not accepted due to cost and over planting in their design. A different company bid the project for half the price. No planting around front circle. Tree in front of community center, between stage, playground. Betty Glover stated that it looks like a Charlie Brown tree. Wants it replaced. Sylvia likes the plantings. WHB is looking for a donation from us. Allen submitted requests for quotes on a variety of tree types/costs.

Tree is to honor police and fire dept. service.

(David) Did WHB specify type of tree in their plan? Allen didn't have that info. Betty, Marketa were named as people who might know.

\$200-\$500 is suggested by Allen for the tree. Money seems after the fact. It was discussed that a donation of at least \$250 would seem appropriate.

Current balances: approx. \$1453 in savings, \$561 in checking

Sylvia suggested sending money with a note of what we want it to go for.

David suggested plaque. Plaque ideas could be in ground, standing, etc. and should be coordinated with the City's specifications?

Is the city open to a different tree with its own plaque with a ceremony-- September is suggested time. We'll go on with process after info. is received. We'll research before giving our money.

Think about language for dedication plaque (David)

Allen has concerns about our "decision". Trevor will contact M. about it.

Discussion about how to pay for the plaque included having WHNA pay outright and also to consider donations from the community. Lisa suggested that we could possibly have donation jars during ice cream social in order to collect money.

Language on plaque "from the neighbors of ...", David will work up a draft.

Quarterly Meeting Discussion

Tentatively scheduled for Aug. 1, 7 p.m.

Trevor plans to approach Marketa (Tracey) about using the facility without fees. She stated publicly that it could work. (501C3 Nonprofit clause IRS) *He's going to mention the tree topic too.*

Topics for the meeting to include:

- tree at Colby Park Community Center
- ice cream social (discuss details, call for hosts)
- trail trick or treating (see if group will support idea)
- website improvements (open discussion)
- speakers (possibilities include)

Bill Sheppard WHNW

Jason V, public works director, talking about infrastructure of the city.

Housing inspector; David Brees

Special Events Coordinator; Tracy Levine

Notices for upcoming meetings in West Side portion of DM Register. Windsor Heights city newsletter, community center, etc. A lot of members don't have email access. Response is better when phoned.

Ice Cream Social Discussion

Trevor is curious about financial commitment from WHNA.

Last Year: \$85 to printing the invitations.

HyVee and Blue Bunny made substantial donations.

Blue Bunny took care of all of the extras from the triathlon and donated to NA.

Previous year communication: Sign up list or guest list.

Last year communication; Thank you letters to each of the managers.

Talk with Randy at HyVee about any interest in donating again.

August 29 tentative date for social

Make contact with former hosts to see if they still have interest.

Big thing is to get in touch with Randy-ASAP- also ask if they got last year's thank yous.

Games / other activities relating to it?

Miscellaneous Discussion Topics

*Update website? Any add'l. info. to put on? Make sure Donald is capable.

*First of August...neighborhood watch...??? Cross promote between that and NA?

Sylvia mentioned talking to the Chief about it. That's what they do.

Sept.-Oct. recognition for volunteer fire and police dept. Needs to be planned ahead. Did pretty well last year, with little time.