

Windsor Heights Neighborhood Association

Board meeting minutes from Sunday, September 9, 2007

Hosted by David & Colleen Lange

Attendees: David Lange, Dave Jenison, Joan Wieder, Stacey Long, Pat Moran, & Sandy Davidson

Next meeting: Oct. 21, 2007, 4:00 p.m. to 6:00 p.m.

Meeting place: Dave Jenison's home. Agenda: Finalize preparations for October general meeting.

- 1 The meeting opened with a discussion of the newspaper article that stated the WHNA had reviewed the survey questions prior to the upcoming telephone survey that the City has awarded. David Lange had received a copy of the questions that covered the sidewalk issue. He reviewed those two or three questions and forwarded them on to someone else previously involved with that issue. He did not receive a full set of the questions
- 2 A tentative date was set for the next quarterly meeting. Dependant upon the availability of facilities, we will meet on Monday, Oct. 29 from 6:30 – 8:30 p.m. at 3E Conference Center (alternate location is Clive Elementary School if we host a candidate forum).
 - Joan W. will make reservations for the facilities.
 - David Lange will send a press release to the DM Register.
- 3 Discussion of a candidate forum for the two open seats on the City Council:
 - Dave Jenison touch base with Tony Gelina to see if any candidate forums are being planned prior to the November elections.
 - If no forums are planned, we will attempt to host one at the next general meeting on Oct. 29.
- 4 Neighborhood Watch Discussion
 - Police Officer Dennis McDaniel is working on a presentation of the Neighborhood Watch program. Sandy & Stacey will work with him on the details and schedule a public meeting in an effort to form Neighborhood Watch Groups. More to come on this effort later.
- 5 Prairie Meadows Grants
 - Pat Moran will check with the Beaverdale Neighborhood Assn for details of the application process and ask for a copy of their grant request to use as a model.
- 6 Oktoberfest in Colby Park—Saturday, October 6
 - The WHNA will sponsor a booth for the Oktoberfest celebration to be determined. If the weather is on the cool side we will provide hot cider/hot chocolate and carmel apples. If the weather is on the warm side we will serve the remainder of the ice cream leftover from movie night last month. Another possibility is to let the kids make their own popcorn balls.
 - Pat Moran will contact Cindy regarding the ice cream.
 - Volunteers to help at Oktoberfest: we will need two for the WHNA booth and Clint has requested up to five or six additional volunteers with other

activities such as the costumes and pumpkin carving.

- Joan, Pat, Dave J, Sandy
- David & Colleen, Stacey – as schedules allow
- We may need the Social Committee to provide assistance

7 Membership Committee:

- The Board recommendation for Dave J to take back to the Membership Committee is to open the voting rights up to the entire membership group and to reduce the dues to a suggested donation instead of a requirement.

8 Community Service Committee:

- No one has stepped up to chair this committee yet
- Sandy & Stacey agreed to moderate the first meeting with the people who signed up at the last general meeting. The first proposed effort for this committee is Neighborhood Watch project.

9 E-Mail Problems

- We appear to be having some difficulties with our e-mails. We will send each other a test e-mail in an effort to isolate/identify the problem.

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