

WB6NA Meeting Minutes
07-08-06
9:00 a.m. – Metroplex Nazarene Church

Members Present: Jeff Carlisle, Regina Rainey, Sally Ghotly, Hashen Ghotly, Aimee Carlisle, Gretchen Bybee, Ben Fudickar, Jenny Fudickar, Maria Carpenter, Beatrice Hooper, Jim Salmons, Debbie Jacoway, Denise McGough, Jim LaFollette, Susan LaFollette, Cyndye Porter, Bebe Dotter, David Johnson, Patricia Johnson, Joseph Waithaka, Sandra Brazil, Connie Walk, Bill Green, Al Dowell
Guests Present: Theodore Noel, Rebecca Noel, Monty Priest

Proceedings:

- *Breakfast served at 9:00 a.m.*
- *Meeting called to order at 9:15 a.m. by Jeffrey Carlisle, president.*
- *Minutes for April 20, 2006 general business meeting were read by Regina Rainey, secretary. David Johnson moved to accept the minutes. Gretchen Bybee seconded the motion. Minutes were accepted by a unanimous vote.*
- *Treasurer Report was presented by Sally Ghotly. As of the call to order for today's meeting, we had 41 paid members (including three who joined this morning). Sally reported that Paul and Peggy Gustin donated \$350 to WB6NA. The Executive Officer Committee had voted to spend \$200 of this donation to pay for pond cleanup/pickup/grading services. No money had been spent from the budget. All expenditures to date have been from donated money. Bea Hooper was recognized for her extensive work at the pond area. WB6NA's ending bank account balance on June 30, 2006 was \$1,480.00.*
- *Committee Reports*
 - *Social Committee: Sally Ghotly reported that we need volunteers for National Night Out. Sandra Brazil volunteered to donate pizza. Planned activities include a cake walk, face painting, moonwalk/bounce, and fishing. A Social Committee meeting is scheduled for July 12 at 7:00 p.m. at Sally Ghotly's house.*
 - *Beautification Committee: Jeff Carlisle suggested having the Beautification Committee focus on developing the Pond/Park area and having the Garden Club take responsibility for the entrances to the neighborhood. Jeff further suggested having an organizational meeting at his house to get things started.*
 - *Newsletter: Kudos to Aimee Carlisle for creating a beautiful newsletter. Our association web address needs to be added to future publications. Prices for advertising in the newsletter are as follows:*
 - *¼ page = \$25 for members; \$50 for non-members*
 - *½ page = \$100*
 - *full page = \$250*
- *Park Area Plan:*
 - *Jeff Carlisle suggested that we have an artistic rendering of our overall vision for the park area. Anybody who has artistic talent is encouraged to help with this project. Patricia Johnson has an artist rendering of the entrance area to Section 2 that she will provide to WB6NA. Having a visual interpretation of our future goal makes will be useful when we approach businesses for corporate sponsor funding. Jeff suggested the idea of providing recognition plaques to sponsors.*

- Jeff is researching grant opportunities to help us fund the development of the park area.
- Bea Hooper asked how much water will remain in the pond when the beaver dams are removed.
- Maria Carpenter asked when and how we are going to remove the dams.
- Bea Hooper recently drove to Albuquerque, NM to pick up a brush hog that she is donating to the association.
- Jim Salmons has volunteered to mow the park area.
- Sally Ghotly suggested that we need a coordinator to direct the overall project. Bea suggested Oklahoma Wildlife would be a possible source of advice and guidance. In addition, local universities are a good source of students looking for projects.
- Sally informed us that Phase 2 of the park area cleanup is scheduled for 7:30 a.m. on Saturday, July 15, 2006. Be sure to wear hats, protective clothing, use Deep Woods Off.
- Trash is a constant problem at the park area. Neighbors are encouraged to carry a bag and pick up trash while out walking.
- *Boundaries* information was explained by Jeffrey Carlisle.
 - Jeff stated that Neighborhood Alliance had suggested that we keep the size of our Association manageable and that it was never WB6NA's intent to exclude anybody.
 - Willow Bend Sections 1 and 2 already have associations (which are currently inactive) and the houses on the east side of Skyway are technically part of Blue Ridge. However, we have had interest from neighbors from other sections of Willow Bend.
 - Jeff passed around maps showing proposed additions to our Neighborhood Association.
 - We currently have 41 members from 90 homes in Section 6. We would be adding 138 homes with the additional sections, so we could realistically set a goal of 100 members.
 - Bill Green said he will join today if we add his section. He joined and volunteered to be a Block Captain. Debbie Jacoway also joined and volunteered to be a Block Captain.
 - Gretchen Bybee made a motion to annex sections 3, 4, and 5. Regina Rainey seconded the motion. Motion passed by a unanimous vote.
- *Up-Coming Events*
 - August 1: National Night Out.
 - July 15: Park work day (7:30 a.m. to 12:00 p.m.)
 - September: Open House (if there is a volunteer host)
 - October: Open House with David and Patricia Johnson
 - October: General Business Meeting
- *Officer Nominations*: new officers will be elected at the next general business meeting.
- *New Business*
 - David Johnson asked where city-provided trashcans must be stored. Must they be stored out of sight? Jeff Carlisle stated that the trashcans must be stored beside the house as opposed to in front. Neighbors are encouraged to pull vacationing neighbors' cans back to their house. The objective (as defined by the City) is to be able to stand at one end of a street and look down it and not see trashcans.
 - Overgrowth along County Line Road is impacting the safety of pulling out onto County Line from 119th Street. Who is responsible for cutting the overgrowth? The City is responsible to a degree, but we will probably need to maintain it ourselves if we want it to be acceptable.
 - Regina Rainey motioned to enter into discussions with the developer to obtain the deed to the common property along 119th Street and Silvermoon Drive. Bea Hooper seconded the motion. Motion passed with a unanimous vote.
- *Meeting was adjourned* by Jeff Carlisle at 10:30 a.m.