Meeting Minutes, White Lake Hills HOA, July 13, 2015, by Becky Forsythe

President Aaron Mullens called the meeting to order at 7:03pm, in the Nolan Catholic Auditorium. The minutes from April 13, 2015, were in the WHL News Splash, and a motion to accept the minutes was made, seconded and approved by acclamation. A signup sheet was passed for attendance.

Bob Curtis gave the Treasurer's Report, for the quarter that ended 06/30/15. We had dues receipts of \$100, gas royalties of \$1,209 and expenses of \$2,146. Expenses included meeting fee, newsletter printing (\$395), sunshine program (\$311), and the 4th of July parade & picnic (\$1,260). COPS transactions included fuel reimbursement (\$1,104) and expenses (\$1,874). The transactions resulted in a total cash balance of \$12,184, COPS fuel reimbursement fund of \$5,770, camera fund of \$2,000, accrued expenses of \$643, and a net cash balance of \$3,771 for the neighborhood association. A motion to accept the treasurer's report was made, seconded, and approved by the association members present.

Councilman Cary Moon, was next on the agenda. After a warm welcome, Councilman Moon gave updates, and fielded questions pertaining to our neighborhood. Alicia Ortiz, our District Director, gave her phone number (817)350-3440, and can also be reached at alicia.ortiz.gov. Councilman Moon gave his cell number (682)215-7247, and he can also be reached at carymoon.gov. for future questions or concerns. He stated that going forward, HOA's will receive updates, communications and information on Nextdoor.com. Development updates included: (1) a short report on working on office users – Woodhaven T.I.F. (a "bucket" for streets and roads); (2) ideas for a neighborhood swim team which would practice once a week at the Woodhaven Country Club, and compete once a month against other neighborhood swim teams; (3)a report on the First Street Bridge that had experienced weather delays, but would progress smoothly going forward with the concrete work for the 4-lane bridge, and the original bridge eventually becoming the bike path bridge; (4)Randall Mill has a round-a-bout coming (2016) and the completed work, improvements with turn lanes, are due in 2018. There was a short question and answer session pertaining to a sidewalk on the First Street Bridge, being finished in 2016.

Officer Tamelia Carroll, E-33 Neighborhood Police Officer, gave the NPO report. There has been no crime since mid-May in our residential area. Some concern about a fence on St. Lawrence was reported, possibly being opened for fishing nearby or mischief. A search had also occurred at the area of Blue Lake and Raintree vicinity, where child porn was confiscated. Officer Carroll may easily be reached at tamelia.carroll@fortworth.gov.

The first guest speaker for the evening was Randy Westermann, Officer of Emergency Management. He spoke on the "Know-What-To-Do" Campaign in North-Central Texas, part of the Fort Worth Fire Department program that helps with man-made/natural disasters or emergencies. This very educational program explained how we are notified for tornado watches, warnings, severe thunderstorms, lightening, flash floods, hail, extreme heat, drought, ice and cold. A good, concise website to check is www.KnoWhat2Do.com, or www.fema.gov. After this informational session, he talked about creating your own disaster plan, 72-hour emergency kits and their contents, and car emergency kits, and www.Ready.gov explains this thoroughly. Only the Fort Worth area, currently, has access to a FREE program for people needing assistance with American Sign Language or Braille, and it is

http://ftw.ahasalerts.com. Another great reference he shared was to get online at www.Nixle.com, and send your zip code to 888777, which will notify your cell phone of any emergency going on within your zip code. There is also a website www.SNAP, which stands for Special Needs Alert Plan, for individuals who are older, ill, or dealing with special health issues, such as Alzheimer's.

The second guest speaker for the evening was Jessica Latchall, with the Blue Zones Project. This project is a community-wide, personal- well-being, Fort Worth program that is based on findings from healthy countries such as Greece, Italy, California and Costa Rica. It promotes healthy eating choices, life-style changes and work-life programs to help people with the "Power 9" concept: to Move Naturally, put Family First, have Wine at Five, to Down Shift (relax and relieve stress), to Know Your Purpose, to be part of the Right Tribe(to surround yourself with people with positive attitudes & behaviors), to eat at the 80% Rule (stop eating before totally full), to Plant Slant (put more vegetables & fruits in your diet), and to Belong (to a faith-based community and attend services regularly). More information can be obtained at www.bluezonesproject.com. (Jessica will also be at the Fall Festival for more personal questions or input.)

Under Unfinished Business, Linda Fulmer reported on the progress of the upcoming Fall Festival, scheduled for Saturday, October 10,2015, from 11:30am-2:30pm. Mayor Betsy Price is scheduled to lead the walk (1.4m) and head the parade; activities include our WLH Neighborhood history, special homes, children's art works and an art show, and a general celebration of our Eastside Neighborhood. The Great WLH Potluck will follow and different streets are assigned various sides, desserts, drinks, etc., for the potluck. The Neighborhood Association in providing brisket. Volunteers are needed for all portions of the festival.

Larry Vosberg mentioned that WLH flags can be ordered again, and please contact him if you want one.

Volunteers are needed to come up with new ideas for the signage into our neighborhoods.

A thank-you was given to the people who donated the use of their cars for the 4th of July parade, or for those who had rented/borrowed any vehicles for that purpose.

The neighborhood security system committee is still taking bids and they are awaiting answers from those originally contacted. So far, people haven't gotten back to them with any quotes.

Pertaining to the Willow Ridge Street construction, please contact our councilmen and the city, NOT the contractor, if you have any questions or complaints.

After no further comments or questions, the meeting was moved, seconded and approved to adjourn at 8:10pm.