

AGENDA – WEDGWOOD SOUTH NEIGHBORHOOD ASSOCIATION – 2008 thru 2009
26 February 2009
Linda's Home
4333 Cartagena Drive
6:00 to 7:00 pm

Meeting starts: 6:00 pm

Secretary's Report

Treasurer's Report

Old Business:

WSNA parties for 2009
Winter Fest ≈ 24 January 2009
What went right?
Spring Fling ≈ 18 April 2009
Summer Fun
National Night Out
Chili Cook-off
Yearly Budget
COPS
Crime Watch
Hospitality Letter

New Business: ?

Gas Lease Money – Bring Ideas to the table for sharing with Winter Fest

Ideas from Winter Fest:

- 1) Portion of the money (\$5,000) would be put into guaranteed return with interest rate.
- 2) Radios for COPs –Were told that the Police Department takes care of that. They are paid for with city money.
- 3) Cameras (CCTV) in Neighborhood.
- 4) Beautify the neighborhood with historical lights like the Mistletoe Subdivision. Perhaps update current lights to make them more aesthetic.
- 5) Encourage neighborhood to use fluorescent lights.
- 6) Subdivision signs.
- 7) Replace median trees between Woodway and McCart on Alta Mesa. Earl said he would research that but that the forestry department should handle it.

- 8) Use only interest from the money market account.
- 9) Lighted street signs. They are lighted within and make it much easier to read at night (Plano).

Ideas from last Executive Board Meeting:

- 1) Put it in a money market/escrow account (Elizabeth)
- 2) Would like to see it sitting in money market account (Red)
- 3) High yield money market account and use interest for selected social funds for the good of the neighborhood (John)
- 4) Agreed with John--Suggest Teachers Credit Union with 3.75 interest (Melba)
- 5) Use for community (needy families, scholarships). Suggests we still put it into at least money market until actions are needed. (Rick)
- 6) Use for community--Same as Rick (Terry)
- 7) Should at least get interest on it and then suggested Humanitarian/Social (Arnold)
- 8) Use for community-Same as Rick (Linda)

Unresolved Issues

- Needed Stop signs and Yield Signs
- Traffic flow and speeding (WSNA)
- New lighting
- Visibility on Ponce (both north and south end of the street)

Signs to be installed:

- New street signs (installed fall of 2009)
- To be installed 2005 neighborhood of the Year (at the bottom of each neighborhood identification sign)

Meeting adjourns: 7:00 pm