

Executive Board Meeting  
Wedgwood South Neighborhood Association  
November 13, 2008

The Executive Board of Wedgwood South Neighborhood Association met November 13, 2008 at the home of Terry Turman. President Earl Wilson called the meeting to order at 6:00 p.m. The minutes of the October meeting were read and approved as corrected. Rick Vranas, Treasurer, reported a balance of \$21,194.85 and approximately \$15.00 in petty cash.

Earl showed the WSNA internet site –fw-wsna.org. Rick Vranas suggested that the following should be added to the website: City functions, Mission Statement including goals, awards, and accolades received by neighborhood, such of Neighborhood of Year, etc. Terry will add pictures.

District 6 has been named the safest neighborhood.

Red Lindsey suggested a way to fix the traffic problem at Welch and Alta Mesa. He suggested that we create a second lane on the part of Welch close to Alta Mesa for those who want to turn right onto Welch.

After discussion, it was concluded that an item for the newsletter should be put in the Budget. (Approximately \$300.00 per newsletter 4 times per year)

Earl gave board members the sheet from bylaws that gives the Executive Board's duties and responsibilities. . It was suggested that the Treasurer's report should be placed on the website with a list of things accomplished. The money must be used for the betterment of the neighborhood. The disposition of the gas lease money was discussed. The members of the neighborhood will be given a list of suggested items and asked to vote on how to use the money to better the neighborhood.

Suggested times and places for Executive Board Christmas Party (December 16), Winter Fest (January 17), and Spring Fest (April 18<sup>th</sup>) were discussed. Definite plans will be completed later.

Beginning in December the WSNA will pick Yard of the Month. Three people who do not live in Wedgwood South will be asked to be on a committee to judge the yards. Glen Estes was suggested as a possible committee member.

New neighbor visitation was suggested. A brochure containing Earl's letter on back and an Enrollment Form will be delivered to each new resident.

Rick moved that the meeting be adjourned and Terry seconded. The meeting was adjourned at 7:30 p.m.

Respectfully submitted

Melba Kelley for  
Carol Dubose, Secretary, WSNA