

West Central Neighborhood Association

Board Meeting Minutes

July 10, 2023, 6:00pm

Call To Order –6:08 pm

- Attendees: Joel Sauer, Kelly Benton, Bethany Pruitt, George Taylor, Terry Taylor, Ben Wahli, Al Hofer, Connie Mettler
- Absent: None. Full quorum present.

Historic Preservation Strategies:

- We have a volunteer to chair the Committee: Craig Leonard. His resume was distributed to the board members. Next steps: get him to join the association and task him with assembling volunteers to serve with him on the committee.
- Ideas were discussed for promoting historic preservation in the neighborhood: list of qualified contractors and “watch-list” contractors

Finance Committee Reports: (submitted by George Taylor, Treasurer):

- June Income: \$4133.18; June Expenses: \$620; Total Unrestricted funds: \$169,534.50
- Stripe fees were 3.9% plus 5% fee for the app taking Home Tour tickets. We totaled 91% on gross income from Stripe this month.
- A few Home Tour sponsors haven't paid– will invoice them again. 2 sponsors have committed to sponsor but have not committed to an amount
- Plein Air Art Sponsorship: They have requested \$1,000 sponsorship. Discussion of whether or not to approve this. It would be considered a marketing expense. Voted unanimously to approve this.

Membership Updates (submitted by Terry Taylor, Membership Chair)

- New in June: 4 household, 4 individual, 1 patron for 136 total.

Beautification Program Request

- June approvals: tentatively 3 additional at \$300 each. Total projects completed: 3 (\$900) approved and paid.
- Year to date Beautification Projects:
 - 1115 Rockhill - approved and paid \$300
 - 926 W Washington - approved and paid \$300
 - 1024 W Wayne - approved and paid \$300
 - 1125 Garden - tentatively approved for \$300 for landscaping, should be done next week

- 1128 W Berry - tentatively approved for \$300 for tree stump removal
- As of 7/10/23, we had paid out \$900, and had tentatively approved \$900, which leaves us with \$200 completely free.

Membership Meeting Agenda:

- Kevan Biggs from Electric Works with updates on construction and finances
- Committee Reports, possibly introduce Craig as new chair
- Looking ahead: we cancel September meeting (send notice), October agenda will include review of Home Tour and proposing slate of candidates for election

Concluded - 6:58 pm