



Karen Breen-Bondie, President
Carol Frederick, Vice President
Lisa Canada, Second Vice President
Darcey McLaughlin, Secretary
Phil Kauffmann, Treasurer

Minutes Tuesday, February 5, 2002

The WPIA board of directors' meeting was called to order at 7:05 p.m. in the Media Center of Roosevelt Elementary School. All officers were present with the exception of the 1st Vice President, Lisa Canada, as well as five block directors. In addition, our snow removal service contractor, Jack Aldred, was in attendance.

President Breen-Bondie briefly introduced the officers and block directors in attendance.

Minutes from the March 27, 2001 meeting were reviewed and accepted.

Phil Kauffmann gave the treasurer's report. The detailed treasurer's report was reviewed and accepted. Phil gave each block director a financial analysis of the snow dues collection to date along with their percentages. Each block director was asked to continue to collect all monies not received to date and to drop off at his house in a timely manner.

Phil Kauffmann asked Mr. Aldred to give a report on the snow removal for this year-to-date and Mr. Aldred was asked how he responded when he had recently hit and damaged a new fence at the home on the NE corner of Woodland and Livernois. Mr. Aldred informed the group that he had knocked on the door of the homeowner, who was not home. He later contacted Phil Kauffmann and spoke with his spouse to let him know that he had damaged a fence. Mr. Aldred informed the group that the fence has been repaired at the home that was hit and the homeowner was satisfied. It takes Mr. Aldred 2 to 2½ hours to perform snow removal within the Woodland Park sub. There was much discussion regarding the quality of snow removal last year versus this year, and while opinions varied, Mr. Aldred was thanked for his 55 consecutive years of service to the Woodland Park Improvement Association.

Allen Liggett – Block Director for Lower Maplehurst gave a Traffic Committee Update. Allen was still waiting to hear back from Officer Burnham of the Ferndale Police Department and was attempting to follow back up with him.

New Business:

- Copy Shop – Allied Printing has moved out of Ferndale which is where the WPIA received discounted printing services. After discussion of alternatives, Allen Liggett offered to make the copies for the Association at his office since he pays for those services anyway.
- Communication: President Breen-Bondie mentioned the need for increased communication in the event of a problem with snow removal or any other WPIA-related matters, due to fielding blind phone calls or being apprised so that action can be taken.
- Snow Removal Committee: Bill Frederick gave a brief update of snow removal options the committee has investigated. The decision was made not to recommend purchasing our own snow removal equipment due to the minimum start-up costs of \$5,000, storage, insurance and the need for an extensive, reliable group of volunteers.

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- Collection Suggestion: The group suggested that once block directors had exhausted all collection efforts, that a group consisting of other block directors or officers could be formed to then go house-to-house in the association area to try to collect fees. It was decided that individual block directors would continue to canvass their streets for dues collection.
- Block Party: Allen Liggett stated he would stay on as Block Party organizer and expressed his need for assistance. The group discussed various dates and tentatively mentioned June 22nd.
- New Suggestions:
 - Anne Williamson, block director on West Lewiston, mentioned that the block directors might want to consider handing out Ziploc bags with sand to residents for the luminaries so they don't have to distribute sand each year. Group discussion ensued and most agreed that residents would not keep their sand from year-to-year and regular distribution would continue.
 - Anne also suggested holding a winter house decoration contest and a spring beautification contest. Winners would receive a plaque or the like. The suggestions were well received but no further discussion on committee organization ensued.

The meeting was adjourned at approximately 9:30pm.

Respectfully submitted by

Darcey McLaughlin
Secretary
Woodland Park Improvement Association