

Minutes of the Executive Committee Meeting of the WPCA
June 3, 2015

Present:

Peter Brusoe
Barbara Ioanes
Stephanie Zobay
Dan Dembkowski
Bill Kummings
Gasper Magallanes
Rob Meisnere
Sarah Taber

Opening business

President Brusoe welcomed everyone and thanked them for coming to the meeting. The group reviewed the agenda and approved it. The group was going to delay the approval of minutes until the secretary could be there.

Treasurer's report:

Warren had previously submitted the Treasury report electronically to the Executive Committee.

Membership Report:

Dan Dembowski provided an update on our membership numbers, and mentioned that with the upcoming picnic that we were expecting to have more renewals.

Public Comment Section:

Updates were given by the ANC members and Councilmember Cheh's office.

Old Business:

Brusoe reported that he is still working with Nour Jurgenson about documents from Armen's estate and that the estate is still working on settling things.

Brusoe reported that Nando's through their attorneys Holland & Knight had filed a response seeking to dismiss the WPCA's opposition to their request to do away with the five year compliance review. There has been no further communication from Holland & Knight or Nando's LLC. When more information is made available that will be shared.

Brusoe reported that Spring Shred, Trash and Cleanup day is coming, the event will start at 9AM and end at 11AM. He expressed his appreciation to Dr. Stephanie Zobay and Maret school for arranging the use of their parking lot. He thanked everyone who had signed up to serve and volunteer at this event and how much everyone is looking forward to it.

Sarah Taber briefed everyone on the picnic. She thanked everyone who had signed up for grilling. Our numbers are down a little for RSVPs this year, but we are still looking at having a great time.

Brusoe updated that they are looking at having an acorn in time for our Fall meeting and that more will be discussed in our meeting in the Fall.

Roger White provided an excellent update on the library. Right now the library project is a bit delayed and there have been some internal changes in the library leadership. White did share that there was a lot of positive reaction to the letter that the WPCA sent outlining our goals and priorities for the library.

Vice President Barbara Ioanes shared that work is ongoing with the call box project and the group will have an update in the fall.

The Statehood resolution was withdrawn.

Vice President Ioanes reported that work is ongoing with the historic preservation group. The group hopes to have a report for the fall meeting.

New Business:

The group discussed ongoing issues with busses idling on the bridge over Klinge road. It was decided to say something to the police to have them enforce it better.

The group also discussed the clock tower in front of the zoo. While ugly and not conforming to the neighborhood, it was properly permitted and legal.

The group discussed their next meeting and had decided to go with September 2, 2015 so as not to conflict with Labor day.

The meeting adjourned at 8:20PM

WOODLEY PARK COMMUNITY ASSOCIATION
Treasurer's Report
June 1, 2015

Current Balances:

| | | | | |
|------------------|-------------------|-----------------------|---------------------|---------|
| Checking: | 9450 ¹ | (\$9470) ² | | |
| | 5/08/15 | Dan Dembkowski | Membership Expenses | \$19.60 |

Savings: \$6087 (\$5927)

Contributions of \$160.
 Minor interest earned.

CD: \$14,046 (\$14,045)

Minor interest earned.

PayPal: \$1323 (\$1133)

Contributions of \$196
 Minor fees charged

Total: **\$30,906** (\$30,575 as of last report)

¹ All accounts rounded to nearest dollar.

² Parens indicate prior month.