

WILLO HISTORIC NEIGHBORHOOD ASSOCIATION

April 8, 2010

MEETING MINUTES

Attendance: Brad Brauer, Jason Bliss, Charlene Gum, Bob Herman, Rhonda Jobe, Patrice Wappel and Chris Wertheim .

Call to Order/Introductions: The meeting was called to order by President Brad Brauer at 6:37 p.m. All present introduced themselves.

Approval of Minutes: The Secretary called for a motion to approve the February and March 2010 minutes pending corrections. A motion was made by Jason Bliss and seconded by Rhonda Jobe to approve the minutes pending corrections. The motion passed.

Financial Report: The cash position of Willo has increased. Leslie Stackpole, Treasurer attributed the increase to a very successful home tour. A motion was made by Jason Bliss and seconded by Charlene Gum to approve the financial report as read.

Community Action Officer: Officer Knecht reported that for the period of March 8 - April 8 there were 3 thefts, 1 stolen vehicle and 1 burglary. A question was asked regarding the transition and redistricting of the police precincts. Officer Knecht stated that this is scheduled to be approved in August . However, the current plan may be abandoned and replaced which will start the process again.

Block Watch Updates: There was no Block Watch update at this time.

Guest House Trash Fees: The issue of additional trash fees for those Willo homes that have guest houses has reached a conclusion. The City of Phoenix has agreed to allow any Willo owner who has a guest house that is not currently used as a rental or permanently occupied to file an

affidavit as to its status. However, a member(s) of the Willo Board must sign the affidavit confirming this status. This will necessitate the formation of a committee to implement this requirement. The affidavits will have to be renewed yearly.

Home Tour Report: Bill Rayner reported that the Income from the home tour was \$62,700.00. The 2009 tour income was \$49,700.00. The expenses for the 2009 tour were \$20,585.00 and for 2010 they were \$20,083.00. There is only one outstanding invoice for the brochure ads pending.

Yard Sale: This year's yard sale is April 10th. Patrice Wappel placed an ad in the Arizona Republic for Friday and Saturday. The total cost of this ad was \$54.98.

Inside Willo Delivery: Discussion of solicitation of a delivery team is tabled for the May meeting.

Willo Budget: Andrea Meury and Leslie Stackpole are working on a 2010 Budget for Willo and plan to present it at the April meeting.

Klean Streets: Patrice Wappel reminded everyone that the Klean Street program is still meeting the first Saturday of each month at 103 W. Windsor, 7:00 a.m. **However, May's project will meet on the second Saturday which is May 8th.**

Willo Plan: Chris Wertheim reported on the progress of this committee. The city was consulted to determine the steps as to how revisions to this plan should be approached. Richard Gayer reported on his meeting with a representative from the city. The plan may be working as it was meant to and may not need any revision. There was discussion of the transition zone and how it has prevented undesirable development in the last area of infill.

Old Business: There was no old business to discuss at this time.

New Business: Brad Brauer introduced the new Home Tour team, Jill Bray and Tom Vigil.

There was discussion of developing a “strategic” plan for the Willo Neighborhood which would target improvements for the benefit of the entire community. Although the purpose of the plan is to preserve the historical integrity of the neighborhood, it may be beneficial as well to adapt another plan that would position Willo as one of the most desirable places to live.

Adjournment: There being no further business to discuss a motion was made by Jason Bliss and seconded by Patrice Wappel to adjourn. The meeting was adjourned at 8:50 p.m.