



Kings Highway Conservation District

Board Meeting

Saturday, March 13, 2010, 9:00 a.m.

Attendance: Paul Zubiata Jim Jackson Annmarie Winston
Dan Guenther Janie Otwell Laura Yoo
Michael Motta Catherine Walker

Absent: Rob Leighton Lybo Buchanan Jenni Stolarski
Bill Miller Ryan Hall

The meeting was held at the home of Dan Guenther. Paul Zubiata called the meeting to order.

1. **Treasurer's Report.** Michael Motta reported that a \$100 online donation was received during the previous month. After payment of the Stone Park water bill and the monthly bank service fee, the resulting account balance was \$1,470 of which \$375 is Davis Street Development funds. Mike noted that Citibank now offers a free checking account for non-profits. To take advantage of this option, Mike will need to transfer the existing account to a new account number. Once he has made this transfer, Mike will notify Dan Guenther, so that Dan can redirect the automatic deduction for the water bill. He will also update the profile at the City of Dallas web site to reflect Mike as the primary contact for the water bill.

The Homes of Kings Way invoice is still outstanding. Board members will follow-up with Allison Garza to see if she wishes to continue The Homes of Kings Way newsletter ad in 2010.

2. **Auction.** Catherine reminded the Board that the auction is scheduled for Saturday, April 10th at 6:00 p.m. Those who will be helping with set-up should arrive between 4:30 p.m. – 5:00 p.m. To date, members have agreed to provide the following food/drink items:

- *Paul:* Red sangria
- *Annmarie:* White sangria, appetizer or dessert
- *Catherine:* Cutlery, cups, paper products, appetizer or dessert
- *Dan:* Appetizer or dessert
- *Jim:* Ice, Coke and Diet Coke

Catherine will also follow up with Oak Cliff Coffee Roasters to see if they would be willing to provide coffee service at the auction again this year. The Board agreed that it would be appropriate to provide Oak Cliff Coffee Roasters with a small ad in the newsletter as a thank-you for their support.

In the next few days, Catherine will update the auction list to see where donations stand at this point and will forward the updated list to the Board. Concern was expressed that the auction is on the same night as the Oak Cliff Art Crawl. Paul agreed to follow up with Amy Cowan about the possibility of KHCD coordinating marketing for the auction with the Art Crawl.

Since the April board meeting is scheduled for the same day as the auction, the Board agreed to postpone it until after the auction.

3. **Website/Facebook.** Janie Otwell was acknowledged for her great work in cleaning up the KHCD home page. The Board discussed the possibility of handling invitations to KHCD events through Facebook, rather than Evite. However, it was agreed that because of confidentiality issues it made sense to continue using Evite. Paul will post a reminder about the auction on the KHCD wall on Facebook.
4. **Stone Park.** Paul will soon be ordering three cast stone planters for Stone Park. With the OOCCL grant, KHCD will owe \$1,581 for the planters.

Both Paul and Dan will obtain and compare bids for general clean-up at Stone Park. The following items were identified as tasks that need to occur:

- Rake leaves.
- Cut back dead branches to encourage new spring growth.
- Apply top dressing and compost.
- Replace plants that have died. (This task will be handled by KHCD members; Paul will obtain the plants at wholesale cost.)

5. **The meeting adjourned at 10:00 a.m.**