

November 13, 2011

**Overton Park Neighborhood Association
General Meeting Minutes**

Agenda:

- Minutes Reviewed
- Treasurer's Report
- Committee Reports
- Improvement Project Update
- COPs/NPO Crime Report

Opening:

A regular meeting of the Overton Park Neighborhood Association was called to order at 5:35pm on 11/13/2011 held at the Fort Worth Academy of Fine Arts by President Bob Dellamura. Minutes from the April General Meeting were read; motion was made and seconded to approve the minutes as written.

Committee Reports:

Bob gave a report on our Citizens on Patrol. If anyone is interested in participating, please contact Bob or Officer Gonzales.

Treasury Report:

Blake Woodard gave the Treasurer's report. There are 222 paid members of the Overton Park Neighborhood Association as of the meeting. The fiscal year runs from May 1st through April 30th. Dues collected are in excess of \$4,510. The largest contributor to date is XTO Energy with \$25,000. Blake then reviewed the cash management process and expenses. The median project was discussed and the generally maintenance estimate is \$6,000 (this past season's annualized bill) that Overton Park NA and Overton West NA will split evenly. His next comments were on the by-laws for succession and reminded the membership that three of the four executive officers (one of which is himself) were term limited. He then announced his resignation effective January 15th.

Projects:

Richard Minker asked whether XTO would be providing any additional money for maintenance of the median. The short answer is that XTO has provided all the money they had offered us as part of the gas lease signings.

Bob then followed up with further information on the median – maintenance and water. We are responsible for maintaining the flower beds and the trees; the city is responsible for the remainder of the maintenance such as the grass areas.

Neighborhood Patrol Officer Report:

Officer Gonzales then spoke. Our neighborhood is very safe; he wishes his other neighborhoods were as quiet.

General:

The only question was on the sewer project on Summercrest and Briarhaven. Dick responded as he is on Briarhaven and has had conversations with the city. Kal then announced the results of the Paschal High School March-a-thon, which raised over \$12,000. He thanked the neighborhood and promised better information next year.

Adjournment:

Meeting was adjourned at 6:08pm.

Recorded by

Kal Silverberg

OPNA Secretary