

# Minutes

## WOODCREEK HOMEOWNERS ASSOCIATION

Annual Meeting  
September 26, 2011

A general meeting of the Woodcreek Homeowners Association, Inc. was held on Monday, September 26, 2011 at North Dallas Fellowship Church, Kelly Blvd. at Dove Creek, in Carrollton, Texas. Al Overholt presided at the meeting in which elections were held.

### **Board members in attendance**

Al Overholt (President)  
Jon Ortega (Vice-President)  
Ted Bellah (Secretary)  
Vicki Pippin (Treasurer)  
Russell Tether (Trustee)

### **Others in Attendance**

Seventeen (17) people total were in attendance.

### **Order of Business**

Al Overholt welcomed the group and made brief introductions.

### **Reading of the September 27, 2010 minutes**

Ted Bellah read the minutes of the previous annual meeting held on September 27, 2010. Time was given for any needed correction. A motion was made to accept the minutes as read, and the motion was seconded. All in attendance voted to accept the minutes.

### **Membership Report**

Karen Martin reported that the current membership is 138, down from 159 the previous year. This membership represents 40% of Woodcreek households. Al Overholt mentioned that the average membership in the city of Carrollton is 40%.

### **Treasurer's Report**

Vicki Pippin distributed the profit and loss statement for the period October 1, 2010 through September 26, 2011 showing Total Income \$3,492.79 with Total Expenses \$7,002.10, resulting in a Net Income of -\$3,509.31.

Vicki called to our attention that income from dues was \$3,490 versus \$4,030 in the previous year, and that expenses included the \$3,993.05 expenditure for the entry signs / landscaping project. Total cash balance is \$5,435.75

Time was provided for questions, followed by a motion being made and seconded to accept the Treasurer's report as read. All present voted in favor.

### **Awards**

Al Overholt presented the Volunteer of the Year award to Russell Tether for his work in leading the entry way sign project. Russell was awarded a gift card to a local restaurant.

### **Presentations – Metrocrest Social Services**

Al Overholt introduced Bunny Summerlin, Executive Director for Metrocrest Social Services, who spoke about the beginning of the organization which has provided emergency assistance and homelessness prevention for struggling families for over forty years. Bunny mentioned that they have recently moved to 13801 Hutton Dr., Farmers Branch, TX with a much better facility for serving the public. Other exciting events include the opening of a new resale store at 2661 Midway Road in Carrollton.

Their emergency assistance service is providing help for more people this year totaling some 800 families since January. Bunny mentioned that 81% of families were assisted in getting help that they qualified for but didn't know the help existed for them. Additionally, 125 families per week are helped with their food bank. Their food supply has been running low since August and September. Cash donations assist them in obtaining 7 pounds of food for every dollar donated.

Metrocrest Social Services receives some funding from FEMA, TXU, United Way, and the four surrounding cities of Farmers Branch, Addison, Coppel, and Carrollton. Their utilization of funds is an impressive 88% program and 12% overhead/administration. The Woodcreek Homeowners Association collects food from the neighborhood each December in support of this service to needy families.

### **Old Business**

#### **Entry Way Improvements - Woodcreek Entrance Signage**

Russell Tether addressed the work done by the Landscape Committee, coordinated by Russell and assisted by Jon Ortega, to lead the entry way sign to completion. Going forward, Phase II North entrance project will be the focus for improvement followed by Phase III landscape improvements at the creek triangle.

### **Election of Officers**

Ted Bellah presented the nominations and ballots for officers and offered opportunity for other candidate nominations to be made. No other candidates were offered, so the following candidates were presented to the association.

#### **For office of:**

President – Jon Ortega

Vice President – Russell Tether

Secretary – Ted Bellah

Treasurer – Vicki Pippin

Trustee – Karen Martin, Karl Halder, Carey Crawford

Following an introduction of each candidate, a motion was made to close the nominations for Officers and Trustees, and the motion was seconded with all present in favor. A vote was taken to accept the stated nominees, and each person voted to accept.

Al Overholt announced that he is stepping down from the board after 10 years service, and he will continue to serve on the Landscape Committee.

Jon Ortega thanked Al for his service to the association and asked that Al, who has served on many boards and committees for the City of Carrollton, to serve as Government Liaison for the association. Al was presented with a gift certificate in appreciation for his long standing leadership.

### **New Business**

#### **National Night Out**

Terri Romine-Ortega announced the plans for the Annual National Night Out on Sunday October 2. The activities will be held from 4–6 p.m. on Valley Mill Road near the bridge entrance. A request was made for volunteers to help with the event, and plans were made to send the invitation to each resident.

### **Adjourn**

The meeting which began at 7:00 p.m. was adjourned at 8:30 p.m.