**January 13, 2015**

**WDHOA BOARD MINUTES**

**Board members in attendance**: Andrea Haupert, Gitty Bulow, Tim Rooney, Robyn Glaser, Leah Schweid, Joanna Milewski

Guests: Meg Schomp – looking for opposition letter for zoning changes to Mt. Gilead Development

1. Approval of Minutes and Discussion of Action Items
2. Minutes approved
3. Jessica has stepped down from Secretary role & Joanna agreed to resume
4. Andrea to call Jessica one more time for previous meeting minutes and will provide Joanna with Go Daddy info to attach meeting minutes to website
5. President’s Report
6. Mt. Gilead Development opposition discussed by Meg Schomp
7. Motion to write a letter of opposition approved by 5 members and opposed by 1 member (Andrea Haupert)
8. Andrea will write letter of opposition and submit to necessary council members
9. Realtor Signage “Slow Down”/Neighborhood Signage Report
10. Three realtors on board to move forward
11. Andrea will contact other realtors one last time and then move forward with the manufacturing of the signs
12. Neighborhood “Welcome” sign waiting for approval by Justin (from the City)
13. Goal is to have all signs installed by spring
14. HOA Awareness
15. Neighbor complaint about trash at RTD bus stop on Monaco and Exposition was unaware of being part of HOA
16. Began discussion of ways to give HOA more visibility
17. Brainstorm and discuss further at next meeting
18. Add header to all correspondence to mention “You are part of WDHOA”?
19. Safety
20. Ed is still Safety Chairman
21. Reports from Denver Police Dept reflect concern that Winston Downs neighborhood is being singled out with 14 crimes in December
22. HOA has sent out 2 eBlasts and included safety reminders in past 3 newsletters. Discussion centered around what more can be done.
23. Will discuss further at annual meeting in April. Suggestion to invite Cmdr. Montoya from DPD to the meeting to speak to neighbors.
24. Committee Reports
25. Treasurer’s Report
26. $3075.37 in Checking
27. $1550.26 in Savings
28. Social Committee
29. Winter event -Brooklyn’s on 2/4

Robyn 5:00-6:00

Gitty 5:30-6:30

Lea 6:00-7:00

Joanna 6:30-8:00

Tim 7:00-8:00

1. Andrea to make 10% off coupons and send to David
2. Andrea to make door hangers and have them delivered 1 week prior
3. Newsletter
4. Gitty to send Brooklyns graphic to Tim
5. Lea to send own realtor ad to Tim
6. Tim & Robyn to review realtor ad timeframes
7. Goal to deliver to all doors by 1/24
8. Communications
9. Andrea to do Eblasts for now. We need to have someone else do this. Will discuss at next meeting.
10. Tim to make suggestions for improving website at next meeting
11. Membership Drive
12. Tim has all stuffed materials to include with newsletter
13. Goal to have 300 members total

**7:30 – Adjourn**

**1/15/15 After meeting discussion**

Discussion from several neighbors with Andrea (President), via emails, with concerns about safety in neighborhood. They would like a letter delivered to all doors about crime. **Andrea to review with board members and check availability of delivery company to deliver a crime report directly to homes.**

**February 10, 2015**

**WDHOA BOARD MINUTES**

**Board members in attendance**: Andrea Haupert, Gitty Bulow, Tim Rooney, Robyn Glaser, David Garrison, Joanna Milewski

Guests: Laurie Brock (looking to organize Neighborhood Watch), Darren Hobbs (interested in hearing meeting), Jane Lorimer (looking for $100 INC sponsorship/joining board after May), Meg Schomp (updating zoning changes to Mt. Gilead Development) and Derek Cocovinis (looking to discuss trash along Monaco Parkway)

1. Approval of Minutes and Discussion of Action Items
	1. Minutes approved
	2. Ron Resnick has vacated position so now have open board spot
2. President’s Report

a. Mt. Gilead Development opposition discussed by Meg Schomp

1. Motion to write another letter of opposition, all members agreed
2. Andrea will write letter of opposition and submit to necessary council members plus send eBlast to WDHOA members.
3. INC Sponsorship discussed by Jane Lorimer
4. Motion to stick with $100 patron level sponsorship, all members agreed
5. Jane will send email that $100 already donated to Dictionary Drive and sponsorship payment to be submitted soon.
6. Safety
7. Included crime report in last month’s newsletter with lots of grateful responses
8. Will discuss further at annual meeting in April. Suggestion to invite Cmdr. Montoya from DPD to the meeting to speak to neighbors.
9. Neighborhood Watch Program Initiation discussed by Laurie Brock
10. Started process for her block due to neighborhood safety concerns
11. Laurie will email Andrea, with the process, once she has program established on her block.
12. Denver Compost Program
13. Green School accepts leaves and washed out eggshells
14. Will discuss further at annual meeting in April. Suggestion to invite Waste Management person to the meeting to discuss the paid service.
15. Trash along Monaco Pkwy discussed by Derek Cocovinis
16. RTD bus stop adopted by Body Shop
17. Body Shop supplied with trash bags from Jane for past 3 years
18. GW High School will be closing campus to Freshman & Sophomore lunches starting in fall of 2015-2016 school year
19. Jane will contact sheriff department about possibility of assigning site to community service.
20. Darren will research what’s littering law and possible signage.
21. Meg and Gitty will put together proposal for help from Green School.
22. Andrea will ask her husband to contact GW football coach about including the site in Jobs by George program.
23. Realtor Signage “Slow Down”/Neighborhood Signage Report
24. Three realtors on board to move forward
25. Andrea to send Gitty information so she can take over this job.
26. Neighborhood “Welcome” sign waiting for final approval by Justin (from the City)
27. Andrea to send note to Mary Beth Susman for help in approval to reach the goal of having all signs installed by spring
28. Hilltop Downs
29. City forced the 17 homes to form this group to collect water dues but not registered as a HOA
30. Andrea had meeting with Treasurer and he has sent WDHOA membership forms
31. Delivery Company Concerns

i. Numerous complaints from homeowners last month

1. Andrea to call Perry Promo and print delivery map for future mailings.
2. Committee Reports
3. Treasurer’s Report
4. $5040.37 in Checking
5. $1700.30 in Savings
6. 117 households have paid dues
7. $285 gifted and $320 in escrow
8. Social Committee – Brooklyn’s Update
9. 22 households turned in membership paperwork
10. $180 donated from 20% of sales at event
11. Newsletter
12. Brothers BBQ to place ad in mid-year
13. Tim to contact Park Burger about placing ad and continue trying to contact Ed Lambert about his ad
14. Robyn to continue trying to contact Body Shop about ad
15. Communications
16. Tim to send Joanna the GoDaddy access
17. Andrea to do eBlasts for now. We need to have someone else do this. Will discuss at next meeting.
18. Robyn to contact new member about attending next meeting and see if he’s interested in helping with improving website
19. Joanna to contact Jessica and store all yard signs in her garage
20. Andrea to send eBlast about adding nextdoor.com app for instant neighborhood information.
21. Discuss at annual meeting Fridays Out Front, Popsicles in the Park, and Annual Picnic to involve more of the neighborhood.

**8:45pm – Adjourn**

**March 10, 2015**

**WDHOA BOARD MINUTES**

**Board members in attendance**: Andrea Haupert, Gitty Bulow, Robyn Glaser, David Garrison, Leah Schweid, Joanna Milewski

Guests: Kartal Jaquette (Partner with Denver Green School) and Meg Schomp (updating zoning changes to Mt. Gilead Development)

1. Approval of Minutes and Discussion of Action Items
2. Minutes approved
3. Ron Resnick has vacated position so now have open board spot
4. President’s Report
5. Denver Green School discussed by Kartel Jaquette
6. Neighborhood school that wants to form a relationship with WDHOA
7. Change of leadership starting 2015-2016 school year
8. Kartal to send note about Earth Day events to Tim for newsletter
9. Kartal to discuss students making signs for speeding and trash
10. Mt. Gilead Development opposition discussed by Meg Schomp
11. Gone through 2 readings but developer not back down from plans
12. Ask each to attend City Council meeting on March 31st, if possible
13. INC Sponsorship
14. Sponsorship form completed and to be mailed by Robyn
15. Meg to write up announcement of Jane and will send to Andrea to forward to Tim for April newsletter
16. Trash along Monaco Pkwy
17. Jane contacted sheriff department about possibility of assigning site to community service and they came out and helped once
18. Derek pulled zoning code and will discuss at May meeting
19. Andrea’s husband contacted GW football coach about including the site in Jobs by George program but has not had call returned
20. Realtor Signage “Slow Down”/Neighborhood Signage Report
21. Approval and order in with City for signs
22. Gitty received artwork and will call Ed back for his inclusion in signs
23. Gitty to get signs completed
24. Group to decide plan for hanging signs at May meeting
25. Delivery Company Concerns
26. Andrea to call Perry Promo and print delivery map for future mailings.
27. Committee Reports
28. Treasurer’s Report
29. $6198.00 in Checking
30. $1850.00 in Savings
31. 151 households have paid dues
32. $383 gifted and $420 in escrow
33. Robyn to write thank you notes to all who made donations
34. Robyn to receive spare thank you notes from Gitty
35. Newsletter
36. Tim to start on next one due out after annual meeting in April
37. Tim to contact Park Burger about placing ad and continue trying to contact Ed Lambert about his ad
38. Robyn to continue trying to contact Body Shop about ad
39. Communications
40. David to contact Go Daddy about problems with website
41. Robyn contacted neighbor interested in helping with improving website and he hopes to attend future meeting
42. Joanna to contact Jessica and store all yard signs in her garage
43. Annual Meeting
44. Content
45. Andrea to give summary and take questions
46. Leah to create survey of how to spend money plus concerns and send to Andrea for printing
47. Andrea to print ballot for board member opening
48. Leah to create agenda and send to Andrea for printing
49. Social
50. Gitty to order food ($100 budget)
51. Robyn to get nametags, pencils
52. Joanna to get box of supplies from Jessica and let Gitty know of any needed supplies
53. Advertising
54. Andrea to create a door hanger
55. Gitty to make all new signs
56. Andrea to place annual meeting signs in neighborhood
57. Andrea to print membership forms
58. Guest invitations
59. Andrea to send email to Commander Montoya
60. Andrea to send email to MaryBeth Susman
61. Meg to send email to Jose Martinez with GW High School
62. Meg to send email to Kartal Jaquette with Denver Green School
63. Meg to send email to Frank Coyne with Denver Green School
64. Meg to send email to Michael Sapp, Community Liaison
65. Event details
66. Voted and by majority to hold meeting at BMH not at Denver Green School
67. Board members to help set up at 5:00pm on Tuesday, April 14
68. Social hour to be from 6-7pm
69. Meeting to be held from 7-9pm

**8:56pm – Adjourn**

**April 14, 2015**

**WDHOA ANNUAL BOARD MEETING MINUTES**

**Board members in attendance**: Andrea Haupert, Gitty Bulow, David Garrison, Leah Schweid, Tim Rooney, and Joanna Milewski

Guests: Mary Beth Susman (City Councilwoman), Wendy March and Nicole Green (Parents with Denver Green School) and Meg Schomp (updating zoning changes to Mt. Gilead Development)

1. State of the HOA discussed by Andrea Haupert (President)
2. 550 homes total between Winston Downs and Lee Downs
3. Voluntary dues of $15/year for each household plus any donations
4. Best shape ever financially and want to take on larger project
5. $1850 in savings, $383 gifted
6. Will provide survey at end of meeting for ideas of ways to spend money to be reviewed at May board meeting
7. Communication to neighbors using email blasts and paper
8. Getting more requests from community for involvement
9. Limited manpower and always looking for volunteers
10. Andrea and David need to be voted back in
11. Ballots on tables per bylaws for 2 more volunteers to fill open board seats
12. Update on 2014 HOA Goals discussed by Andrea Haupert
13. Social Events
14. Spring: Greater Denver Cleanup, Fridays Out Front
15. Summer: Neighborhood Picnic, Block Parties, Movie at the Farm
16. Fall: Garage Sale, Harvest Fest, Restaurant Night at Brooklyn’s
17. Beautification
18. Lights On Campaign
19. Signage - 6 installed this Spring
20. Perimeters
21. Slow Down Campaign partnered with Denver Green School
22. Neighbor Clean-up/Angels
23. Community Engagement
24. By Block
25. Interest Groups (i.e. INC, and Quebec Street Neighbors)
26. Needs Based
27. Call police if need to help with speeding
28. Call school principal to report speeding/noise/trash
29. Outreach
30. Wendy Glazier (realtor) provides Welcome Bag to new neighbors
31. Pete (postman) funeral end of this week
32. City Council discussed by Mary Beth Susman
33. Gave history of Denver Public Schools
34. Neighborhoods built around school for students to attend
35. Streets not built to handle all traffic with “choice” students
36. Zoning of district lines
37. Redistrict for each council member to have same amount of people
38. Based on 2010 Census and refigured every new census
39. Boulevard One
40. 120 Single family homes
41. 4 apartment buildings not above 5 stories high
42. Town center modeled like Lowry
43. Transportation needs
44. Public Works looking at Blueprint Denver for ideas
45. Trying to bring in bus on demand program called Private Jitneys
46. Denver Green School discussed by Wendy March and Nicole Green
47. Events
48. 4/18 Mayor Hancock to speak at 11:30am
49. 4/24 Pancake breakfast then clean up neighborhood (Earth Day)
50. 5/15 Auction
51. Enrollment
52. School is now 5 years old
53. 50-60% of population from school boundaries not just neighborhood
54. Safety Update discussed by Andrea Haupert
55. Crimes
56. Rash of crimes in Fall
57. Currently there are only a few
58. Advice
59. Cut back shrubs/trees close to home
60. Turn on outside lights since there are no street lights
61. Meet your neighbors
62. Put trash cans away after pick-up each week
63. Communication
64. Article in each newsletter plus put out flyers to homes with tips
65. Start Facebook page
66. Give survey to find out who are renters vs. home owners
67. Security
68. Andrea to check bylaws for any monetary commitment
69. Small block meetings to be formed for phone trees etc.
70. Check into Rent A Cop program and hire randomly
71. Mt. Gilead Development Update discussed by Meg Schomp
72. Plans
73. Developer to take down church and build 120 rental units
74. Building will be 3 ½ stories tall
75. Current position
76. Developer asked for delay one week before 3/31 meeting
77. Next meeting scheduled for 6/8
78. Ask each household to attend meeting
79. Ask each household to join friendsofcrestmoor.com for information

**8:50pm – Adjourn**

**May 12, 2015**

**WDHOA BOARD MINUTES**

**Board members in attendance**: Robyn Glaser, Tim Rooney, Joanna Milewski, Kenny & Elissa Harcsztark (new members)

Guests: Jerry Slustrin (interested in security)

1. Approval of Minutes and Discussion of Action Items
2. Minutes approved for March and April
3. Action items outstanding from both months
4. Meg to write announcement about Jane for newsletter (March)
5. Derek to pull zoning code for Monaco trash (March)
6. Andrea’s husband to contact coach for George program (March)
7. Gitty to get signs completed for “Slow Down” (March)
8. Andrea/Joanna to do Google Map for delivery service of next newsletter (March)
9. Tim to finish following up on ads for newsletter (March)
10. David to contact GoDaddy to get website back up (March)
11. Andrea to check bylaws for any money for security (April)
12. Review survey responses for spending money (April)
13. Committee Reports
14. Treasurer’s Report
15. $5717.17 in Checking
16. $2150.44 in Savings
17. 165 households have paid dues
18. $400 gifted and $470 in escrow
19. Robyn to continue to write thank you notes to all who made donation
20. Newsletter
21. Tim has May newsletter completed by 80%
22. Goal to have May 20 for edits and then print and stuffing party
23. For security to change board info to show name, phone, email only
24. Communications
25. Joanna to now contact Go Daddy about problems with website
26. Robyn contacted neighbor interested in helping with improving website and he hopes to attend future meeting
27. Still need someone to be Facebook and Eblast administrator
28. 2015 Goal Setting and Budgeting
29. Social
30. Fridays Out Front begin June 5 and first Friday in July, August
31. Popsicles in Park on Saturday following Fridays Out Front
32. Neighborhood Dine Out to be scheduled later in year
33. Summer Picnic/Street Party tabled until June (combine with Denver Days running week of August 1-9?)
34. Robyn to contact Jane to confirm she still wants to host first Friday Out Front
35. Joanna to contact Gitty to have signs made for events
36. Need someone to volunteer to post yard signs
37. Beautification
38. Sign installation to be just before school begins this fall
39. Perimeter Clean Up Fund/Angels/Garage Sale to be discussed in June
40. Safety/Community
41. Lights on Campaign/Safety groups to be discussed in June
42. Cop shop has monthly meeting open to all –first Monday of month at 6:00pm
43. Andrea to contact Ed Lambert about Jerry taking over security position
44. Andrea to follow up with Jerry about security position
45. Political/City
46. Members voted unanimously to remain only a social HOA board
47. Next city council meeting about Mt. Gilead is June 8

**8:30pm – Adjourn**

**June 9, 2015**

**WDHOA BOARD MINUTES**

**Board members in attendance**: Andrea Haupert, Robyn Glaser, David Garrison, Joanna Milewski, Jerry Shustrin (Security)

Guests: Eric Meyer (help with website), Derek Cocovinis

1. Approval of Minutes and Discussion of Action Items
2. Minutes approved
3. Gitty Bulow has vacated position so now have open board spot
4. Jobs by George program contacted Andrea’s husband – will clean twice
5. Andrea to contact neighbors about sucker tree removal
6. Tim to bring list of realtors registered for “Slow Down” sign to July mtg
7. No money to be spent on hiring security for neighborhood
8. Survey responses included ideas for safety and beautification
9. Robyn has written all thank you notes
10. Committee Reports
11. Treasurer’s Report
12. $5323.94 in Checking
13. $2300.50 in Savings
14. 183 households have paid dues
15. $446 gifted and $640 in escrow
16. Robyn to check if anything in PayPal account
17. Newsletter
18. Need to stay current with time frame
19. Lots of problems with new delivery service
20. Andrea to discuss stream line process with Tim
21. Ads need to be collected for only calendar year and not carry over
22. All board members need to help with newsletter (ads/articles etc)
23. Back of new newsletter to include a tear off
24. Membership drive includes everyone in January, urgent notice to those not paid in 2nd quarter
25. Communications
26. Website now up and running again
27. Eric to do deep look at website and send update to Andrea
28. Joanna to update meeting minutes for past year to site
29. Andrea to contact Karen Schottenstein who volunteered to manage Facebook account
30. Group suggested having Facebook shout outs including thank you’s
31. Andrea to train at August meeting how to send Eblasts
32. Clean up along Monaco Parkway (Derek)

i. Derek to discuss with his neighbors

ii. Derek to discuss situation with Body Shop who adopted bus stop

1. Safety (Jerry)

i. Jerry follows crime rate in Denver Post and will give update

ii. Jerry to attend cop shop meeting

iii. Jerry to contact District 3 about info to have Neighborhood Watch

iv. Jerry to write article for next newsletter to be put on top of page

v. Robyn wrote check for Jerry to deliver for donation to Cop Shop

1. 2015 Goal Setting, Budgeting, Committee Heads
2. Social

First Fridays out Front was great success at Jane’s house

Next Friday out Front is July 10 at Wendy Glazer (608 Pontiac Way)

 Neighborhood Dine Out discussed later – planned for November

 Popsicles in the Park canceled due to no committee head

 Andrea to arrange a special meeting to discuss Summer/Street Party

1. Beautification

 Winston Downs Welcome sign being created/printed in a few months

 Neighborhood Garage Sale on calendar for August 29 and 30

1. Political/City

 Mt Gilead project vote was last night and was defeated

 WDHOA to not be involved in political issues

1. President’s Report

 Andrea gave and reviewed calendar with group

 Andrea presented budget and Robyn to continue to update

 Discussion about changing meeting from 2nd Tuesday each month

 Andrea to contact Wendy Glazer about her availability to join meetings

 Andrea stressed the importance of responding to all emails she sends

 Andrea stressed the importance of all the group members participating

**9:00 pm – Adjourn**

**July 21, 2015**

**WDHOA BOARD MINUTES**

**Board members in attendance**: Andrea Haupert, Robyn Glaser, Tim Rooney, Joanna Milewski, Jerry Shustrin, Kenny Harcsztark, Blaine Christine

1. Approval of Minutes and Discussion of Action Items
2. Minutes approved
3. Wendy Glazer to join board starting in August
4. Jobs by George program edged Exposition to Watson’s property, apartment complex mowed area
5. Andrea to get all info from Darren Hobbs about apartment complex
6. Andrea to contact neighbors about sucker tree removal
7. Tim to try and contact Gitty about list of realtors registered for “Slow Down” sign
8. Committee Reports
9. **President’s Report**

i. Neighborhood Gem Award

 a. Looking for neighborhoods to recognize special events

 b. Andrea to reply back to Jane that board agrees to the nomination

ii. Neighbor Communications

 a. Lots of positive comments

 b. Robyn to send Andrea current email list for Andrea to update site

iii. Sign Update

* 1. Andrea to continue trying to get in touch with Justin with City
1. **Treasurer’s Report**
2. $3942.78 in Checking
3. $2600.55 in Savings
4. 221 households have paid dues
5. $640 in perimeter funds
6. August meeting to discuss plans for use of perimeter funds
7. **Newsletter**
8. Kudos! Great turnaround time!
9. Perry delivery service out of business – need to find new carrier
10. Most ads on annual basis now
11. August meeting to brainstorm ideas for October newsletter
12. Back of new newsletter to include a tear off – bottom line needs to be changed that is now gold (hard to read)
13. Andrea to send Tim a jpeg of newsletter so he can import
14. **Communications**
15. Eric to do deep look at website and send update to Andrea
16. Joanna to update meeting minutes for past year to site
17. Robyn to continue posting to Facebook admin. account
18. **Safety**

i. Jerry wrote great article for June newsletter

ii. Number is down but need to continue being alert

1. 2015 Goal Setting, Budgeting, Committee Heads
2. Social

 Fridays out Front was great success at Wendy’s house

Next Friday out Front is Aug 14 at Barbara Hoover (434 Oneida Way)

Last Friday out Front is Sept 11 at Jerry’s (485 S. Olive Way)

 Neighborhood Garage Sale on calendar for August 29 and 30

1. President’s Report

 Andrea stressed the importance of responding to all emails she sends

 Andrea stressed the importance of all the group members participating

1. Block Party (Sunday Aug. 2nd, 6-8pm)

Joanna to hire delivery of door hangers by using Craigslist gig

Robyn to post on Facebook

Andrea to bring balloons, corn hole, ladderball game

Tim to confirm and rent street size Jenga and checkers

Kenny to follow up with David at Brooklyn’s about pizza

Fire truck coming – no hoses

Ice cream truck to be in front of Blaine’s house

Robyn to get chalk, arts & crafts at DollarStore

Joanna to pick up signs and attach signs with Velcro

Blaine to make poster of raffle prizes

Joanna to decorate boxes for raffle, pizza donation, perimeter fund donation

Andrea to make tickets for raffle with name, email, phone number

Jerry to send note Aug. 1 to police commander confirming his visit

Joanna to order 10 tables, 40 chairs, 2 large & 2 small tents

Blaine to confirm if ice cream is kosher

David to purchase ice, water, popsicles

Andrea to find speakers for music

Jerry to bring recycle bin, bags, 2 – 100 ft extension cords

David to confirm if blockades provided by city

Everyone to bring a cooler

Everyone to help set up at 4pm and clean up after event

1. Garage Sale (Sat. Aug. 29 & Sun. Aug. 30)

Joanna to check banner and adjust dates with stickers, if needed

Andrea to hang banner

Tim to post on Nextdoor.com

Robyn to post on Facebook

Blaine to post on Craigslist

Andrea to make map with pins of confirmed addresses participating

1. HOA Position Elections

Andrea to continue as President

Blaine elected to serve as Vice-President

Joanna to continue as Secretary

Robyn to continue as Treasurer

Tim to continue to head Communication

Robyn to continue to head Social

Jerry to continue to head Security

Andrea to continue to head Beautification

**8:50 pm – Adjourn**

**August 18, 2015**

**WDHOA BOARD MINUTES**

**Board members in attendance**: Andrea Haupert, Robyn Glaser, Tim Rooney, Joanna Milewski, Jerry Shustrin, Kenny Harcsztark, David Garrison, Wendy Glazer

Guests: Roger Rodine, Skip & Trish Galle, Marge Price (all to discuss Quebec St.)

1. Approval of Minutes and Discussion of Action Items
2. Minutes approved
3. Darren said Jim J is man from apartment complex that’s mowing
4. Committee Reports
5. **President’s Report**

i. Signs Update

 a. Welcome sign approved and on way to Andrea for posting

 b. Getting all new city signage refresh within the next year

 c. Robyn ordered 8 “slow down” signs from Amazon

ii. Neighbor Communications

 a. Read a thank you note to group for all of the hard work

iii. Denver Green School

* 1. Flag protocol upsetting to neighbors – Tim to discuss with school
	2. Bike park needs to be weeded – Tim to discuss with school
	3. Sprout farms needs maintenance – Robyn to discuss with contact
1. **Treasurer’s Report**
2. $2937.25 in Checking
3. $2750.62 in Savings
4. 228 households have paid dues
5. 59 households have gifted $619
6. 81 households have contributed $959 to perimeter funds
7. **Newsletter**
8. All invoices are caught up
9. Rachel going to sell ads and raise prices next year (2016)
10. Newsletter to be ready for edit first week of October, print 2nd week
11. Newsletter to be short – 3 to 4 pages
12. **Communications**
13. Eric said not have time currently to make website recommendation
14. Robyn to continue posting to Facebook admin. Account
15. Andrea to continue to do Eblasts
16. Wendy suggest Directory – to bring samples in November
17. Wendy to do Welcome Bags on quarterly basis
18. Tim to provide October newsletters to Wendy
19. Andrea to make address stamper and envelopes for Wendy
20. Andrea to provide membership forms to Wendy for bags
21. **Safety**

i. New leadership at District 3 – now, Commander Dodge

ii. Number is down but need to continue being alert

1. 2015 Goal Setting, Budgeting, Committee Heads
2. Social

 Fridays out Front was great success at Barbara’s house

Last Friday out Front is Sept 11 at Jerry’s (485 S. Olive Way)

 Neighborhood Garage Sale on calendar for August 29 and 30

 Dine Out November – Andrea to check on Monaco Inn

 Dine Out February 2016 – Brooklyn’s Pizza

1. Safety

 Safety groups needed with 60% participating in meeting – contact Jerry to arrange

 Jerry to write article for October newsletter about Lights on Campaign due to getting dark sooner

1. Block Party Post Mortem

Event was very successful!

If Ice Cream Truck used again, will have additional worker

Music was not needed

2 less families were in attendance from 2014 party

Rental company was fabulous in set-up, pick-up, and cost

Blockades provided by city were delivered to home address from application

Made $224 from pizza

Raffle Prizes picked and Blaine to contact for pick-up

Raffle Prize winners to be listed in October newsletter

1. Garage Sale (Sat. Aug. 29 & Sun. Aug. 30)

Andrea has completed Interactive map for confirmed addresses participating

Joanna to finish adding dates on banners

Andrea to hang banners

Tim to post on Nextdoor.com

Andrea to send map for Nextdoor.com to Tim

Robyn to post on Facebook

Blaine to post on Craigslist

Andrea to put out yellow arrow signs for neighbors that have confirmed

1. Perimeter Clean-up

Vegetation/snow removal is homeowner responsibility since not a parkway

Trees are all homeowner property and to be cut straight up from sidewalk

XCEL is supposed to come do a service cut on all trees within cable lines

Sucker trees to be removed and stumps to ground to allow for mowing

Andrea posted notice on home for each house on Quebec about sucker trees

Wendy to check with zoning contact to see if can take fence to sidewalk

Jerry suggest calling city zoning to answer questions – to homeowners

City Council (Mary Beth Susman) suggest Park Service and then media

WDHOA to discuss use of perimeter funds at September meeting

Andrea to arrange a meeting for Quebec homeowners to discuss process

**9:07 pm – Adjourn**

**September 15, 2015**

**WDHOA BOARD MINUTES**

**Board members in attendance**: Andrea Haupert, Tim Rooney, Joanna Milewski, Jerry Shustrin, David Garrison

1. Approval of Minutes and Discussion of Action Items
2. Minutes approved
3. Tim to talk to Darren about which complex employs mowing man
4. Andrea to discuss with Jane about joining efforts
5. Robyn to discuss maintenance with Farmer Meg at Sprout Farm
6. Committee Reports
7. **President’s Report**

i. Signs Update

 a. Welcome signs now hanging at entrances

 c. Tim to ask neighbors about posting yard “slow down” signs

iii. Denver Green School

* 1. Flag protocol trying to be fixed
	2. Weeds have been cut on bike park and establishing long term plan
1. **Treasurer’s Report**
2. $2672 in Checking
3. $2751 in Savings
4. 229 households have paid dues
5. 59 households have gifted $619
6. 81 households have contributed $959 to perimeter funds
7. **Newsletter**
8. Newsletter to be ready for print October 5th
9. Newsletter to be short about 4 pages
10. Tim to add note about returning all signs
11. Include skunks, perimeter fund update, security, list events of summer, note about Dine Out in November, lights on campaign
12. **Communications**
13. Wendy suggest Directory – to bring samples in November
14. Wendy to do Welcome Bags on quarterly basis
15. Tim to provide October newsletters to Wendy
16. Andrea to provide membership forms to Wendy for bags
17. **Safety**
18. Jerry to write article for Oct newsletter – Lights On Campaign

ii. Number is up a bit, need to continue being alert

1. **Social**

 Fridays out Front was great success at Jerry’s house

 Dine Out November – Andrea to check on Monaco Inn

 Dine Out February 2016 – Brooklyn’s Pizza

1. Garage Sale Post Mortem
* Event was very successful!
* Voted to skip a year – will do again in 2017
* Will plan to coincide with dates of Lowry garage sale weekend
1. Perimeter Clean-up
* City Council (Mary Beth Susman) trying to determine field ownership
* WDHOA to discuss use of perimeter funds
* Andrea to send a letter to Quebec homeowners asking for someone to host a meeting to discuss process.

**8:00 pm – Adjourn**

**October 20, 2015**

**WDHOA BOARD MINUTES**

**Board members in attendance**: Andrea Haupert, Tim Rooney, Joanna Milewski, Jerry Shustrin, David Garrison, Blaine Christine, Robyn Glaser, Wendy Glazer

1. Approval of Minutes and Discussion of Action Items
2. Minutes approved
3. Committee Reports
4. **President’s Report**

i. Signs Update

 a. Tim to ask neighbors about posting yard “slow down” signs

ii. Curbs installed in neighborhood, by city, to comply with ADA

1. **Treasurer’s Report**
2. $2372.08 in Checking
3. $3050.76 in Savings
4. 231 households have paid dues
5. 59 households have gifted $619
6. 81 households have contributed $959 to perimeter funds
7. **Newsletter**
8. Newsletter was stuffed during meeting, ready for delivery
9. Newsletter to be delivered by end of week (10/23)
10. **Communications**
11. Neighborhood Directory
	1. Wendy to get costs for ads, printing, etc for Nov. meeting
	2. Wendy to draft a flyer for directory for Nov. meeting for use in next newsletter (Jan), membership drive (Feb), annual meeting (April)
	3. Andrea can help design directory, if needed
	4. Rachel to help sell advertising, if needed
12. **Safety**
13. Importance of outside lights to be on during winter months
14. Overall crime in neighborhood is down – still be alert

1. **Social**

 Dine Out February 2016 – Place to still be decided

1. Quebec Clean-up
* City determined the field belongs to home-owners
* WDHOA to discuss use of perimeter funds next spring (2016)
1. Membership Drive
* First round to be included in January newsletter
* Second round to be completed as a mailing
* Keep dues at $15 per year
* Will print labels from spreadsheet for 2nd round (mailing)
* Change the color on the timeline to be more “user friendly” and update with past year activities
* Andrea to have proof of new membership form for November meeting
* Blaine and Wendy to check on printing possibilities for November meeting

**8:40 pm – Adjourn**

**November 17, 2015**

**WDHOA BOARD MINUTES**

**Board members in attendance**: Andrea Haupert, Joanna Milewski, Jerry Shustrin, David Garrison, Blaine Christine, Robyn Glaser, Wendy Glazer

1. Approval of Minutes and Discussion of Action Items
2. Minutes approved
3. Tim to ask neighbors about posting yard “slow down” signs
4. WDHOA to discuss use of perimeter funds next spring
5. Committee Reports
6. **President’s Report**

i. Trees along Monaco Parkway

 a. No action needed due to being only social HOA and concerned with beautification within neighborhood perimeters

ii. GW Incident on 11/6

 a. Andrea to reach out to new principal – compliment on communication with incident, positives about closed campus, invite to attend a future meeting

1. **Treasurer’s Report**
2. $2300.60 in Checking
3. $3200.83 in Savings
4. 236 households have paid dues
5. 64 households have gifted $674
6. 84 households have contributed $1004 to perimeter funds
7. **Newsletter**
8. Concerns about delivery and missed homes

a.No buy in from cheap delivery service and dependable delivery expensive

b.In future, send eblast ahead of delivery with contact info if not receive newsletter

c.Have GW student (FBLA/DECA)sell ads for us, Andrea to ask principal

1. Discussed ideas for January newsletter
2. **Communications**
3. Neighborhood Directory – too expensive so cancel idea
4. Encourage neighbors with lost items to put on Nextdoor site
5. **Safety**
6. Don’t leave valuables in cars.
7. Importance of outside lights to be on during winter months
8. Overall crime in neighborhood is down – still be alert

1. **Social**

 Dine Out February 2016 – Place to still be decided

1. Membership Drive
* First round to be included in January newsletter
* Second round to be completed as a mailing
* Keep dues at $15 per year
* Blaine will print 550 labels with PO Box address for envelopes
* Reviewed proof of new membership form – Andrea to make changes
* Blaine and Wendy to help with printing of membership forms
* Will stuff newsletter during January 2016 meeting
1. New Business
* Update addresses to eblast list (Blaine send to Robyn, Robyn to Andrea)
* Tim to update newsletter list leaving only Andrea’s full info and listing the rest of WDHOA committee members with names and titles
* Andrea to update website with committee members names and pictures

**8:25 pm – Adjourn**

**December 13, 2015**

**WDHOA BOARD MINUTES**

Meeting canceled due to inclement weather.