Year 2017 Meeting Notes

**January 17, 2017**

**WDHOA BOARD MINUTES**

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

1. **Approval of Minutes and Discussion of Action Items**
2. Minutes amended and approved
3. **Committee Reports**
4. **President’s Report**
5. Tim to resend 2016 accomplishments to board for final approval for annual mtg.
6. Tim to attend INC fundraiser event
7. Jane Lorimer and Rachel Brand are INC delegates
8. **Treasurer’s Report**
9. $2223.28 in Checking
10. $5302.27 in Savings
11. Robyn to send $40 donation to INC
12. **Newsletter**
13. Goal to get newsletter out the first week of February
14. Jerry to write Crime/Safety article (due 1/22/17 to Tim)
15. Andrea to write Health & Safety article (due 1/22/17 to Tim)
16. Andrea to write City Council Update article (due 1/22/17 to Tim)
17. David to write ½ page event article (due 1/22/17 to Tim)
18. Tim to write articles to post safety items on pocket.gov, annual meeting, and membership drive
19. **Membership**
20. No report
21. **Safety Committee**
22. Second year for Commander Dodge
23. Crime in neighborhood down 22% and down 4.3% in District 3
24. There were 2 incidents in neighborhood within past 30 days
25. Keep vigilant – outside lights on and no valuables left in cars
26. **2017 Goal Setting**
27. To plan future goals with new board, after annual meeting
28. **Quebec Street Follow-Up**
29. Andrea to send general note to neighbors about responsibility with snow removal
30. **Annual Meeting**
31. Tentatively scheduled for March 21
32. To be planned, in detail, at February meeting
33. Tim to talk to BMH about availability and if kosher snacks are allowed
34. Discussion of having “meet & greet” with guests from 6:30-7, and meeting start at 7
35. Block Captains to be emphasized at annual meeting
36. Guests to be invited include both City Council Representatives
37. **Name Change**
38. Now is the time to register as RNO
39. Board voted to change name to WDCA – Winston Downs Community Association
40. Tim to check into domain name, etc. and finalize before Annual meeting
41. Launch name change at Annual board meeting
42. Tim, Andrea, and Robyn to go to bank and update accounts

**8:35 – Adjourn**

**February 21, 2017**

**WDHOA BOARD MINUTES**

**Board members in attendance**: Tim Rooney, Jerry Shustrin, Joanna Milewski, Cherie Wahl, Wendy Glazer

1. **Approval of Minutes and Discussion of Action Items**
2. January minutes approved
3. **Committee Reports**
4. **President’s Report**
5. Tim to resend 2016 accomplishments to board for final approval for annual mtg.
6. Sent a $50 donation to memorial fund for Lew Gaiter (past board member)
7. Attended INC event and made many new contacts
8. Recommended honoring Jane with a plaque (not receive at INC event)
9. Wendy to coordinate ordering and delivery of plaque by 3/21
10. Tim to send Wendy wording for plaque
11. **Treasurer’s Report**
12. $1769.77 in Checking
13. $55452.41 in Savings
14. **Newsletter**
15. Stuffed newsletter during meeting time
16. Newsletter to be delivered by weekend
17. **Membership**
18. No report

e. **Communications**

i. Wendy given ideas of items to include in welcome bags

ii. Wendy to complete & deliver bags by 3/21 so current with neighborhood

f. **Safety Committee**

1. Lowry neighborhood being hit right now
2. Businesses along Leetsdale being hit from 2am-5am
3. There was 1 incident in neighborhood within past 30 days
4. Keep vigilant – outside lights on and no valuables left in cars

3. **Development Update – Denver Zoning Proposal**

i. Group determined not enough info to necessitate sending a note as RNO

4. **Annual Meeting**

1. Scheduled for Tuesday March 21 at BMH in the Fisher Room
2. All board members need to be there at 6pm for set-up
3. Will have social mixer from 6:30-7 with confirmed city officials (both reps)
4. Meeting to start at 7 and run until 8:30pm with 30 min for clean-up afterwards
5. Block Captains map to be made and divided by Cherie and Andrea
6. Joanna to let Cherie know how many extra membership papers to print
7. Joanna and Cherie to shop for Kosher food and drink
8. Robyn to print current spreadsheet for check in table
9. Tim to check on renting projector for presentation
10. Joanna to update and put out yard signs by Sunday March 19
11. Andrea to send out eBlasts for meeting
12. Robyn to send out Facebook messages
13. Joanna and Robyn to create Friday Out Front poster and sign-up sheets
14. Joanna and Robyn to work “check in” table
15. Joanna to bring name tags and pens
16. Jerry to speak about Safety during middle of meeting
17. Tim to address openings on board at meeting as well as agenda
18. **Name Change**
19. Domain has been secured
20. Tim working on getting website redirected with GoDaddy
21. Launch name change at Annual board meeting and take effect 3/22/17
22. Tim and Robyn to go to bank and update accounts

**9:00 – Adjourn**

**March 21, 2017**

**WDCA (formerly WDHOA) ANNUAL BOARD MEETING MINUTES**

**Board members in attendance**: Tim Rooney, Andrea Haupert, Robyn Glaser, David Garrison, Jerry Shustrin, Cherie Wahl, Wendy Glazer, Darren Hobbs, and Joanna Milewski

Guests: Mary Beth Susman and Paul Kashmann (City Council), Michael Johnson (DPS School Board), Jane Lorimer (INC Representative)

1. **Welcome and Introductions by Tim Rooney (President)**
2. 550 homes total between Winston Downs and Lee Downs
3. Voluntary dues of $15/year for each household plus any donations
4. Name change to Winston Downs Community Association (WDCA) to reflect purpose of group

i. [http://www.winstondowns.org](http://www.winstondowns.org/)

ii. info at winstondowns.org

1. Neighborhood had numerous social events last year including Fridays Out Front, various restaurant nights, annual block part
2. Communication to neighbors using eBlasts, Facebook and Quarterly newsletters
3. **Safety discussed by Jerry Shustrin**
4. Crime rate dropped for area (even though grouped with Leetsdale business corridor and apartments)
5. Under Commander Dodge the crime rate down 6% and robberies down 17%
6. If enter home and something has happened, don’t touch anything and exit home to call 911
7. Prevention
8. Lights On Campaign (leave lights on outside when dark)
9. Be vigilant and aware of surroundings
10. Get to know your neighbors
11. Help bring in trash cans for your neighbors, papers, etc.
12. Keep garage doors closed
13. Add padlocks to side gates
14. If extended absence, call District 3 and they will do extra drive bys
15. Keep cars locked with no valuables in sight
16. District 3 offers special screws to keep license plates secure
17. Carry a strong flashlight at night
18. Sign up with pocketgov.com for updates
19. **Beautification by Tim Rooney**

a. 7 trees were added along Monaco Parkway

b. Looking for long lasting ideas to dress up the neighborhood entrances

i. Suggestion to build a planter to fix entrance/exit to Alameda

4. **Traffic by Tim Rooney**

a. Becoming dangerous and difficult to get in and out of neighborhood

b. Report problems to Denver Traffic at 720/865-3150 or 311

i. Suggestion to have “Don't Block Intersections” painted at entrances

5. **Upcoming Events for 2017 by Tim Rooney**

a. Fridays Out Front on 1st Friday each month of May through October

b. Garage Sale (teamed with Lowry's Sale) on June 3-4

c. Block Party in August

d. Various restaurant nights

e. Monthly board meetings on 3rd Tuesday of each month

6. **Block Captain Initiative by Cherie Wahl**

a. Opportunity to connect with your neighbors

b. Modeled after one in Washington Park neighborhood

c. Sign up for designated area on map created by Cherie and Andrea

d. Saves money for neighborhood so we can have more social events

i. Responsible for delivering newsletters in area plus door hangers

ii. Potential for starting Neighborhood Watch Program

7. **S. Quebec St. cleanup update by Tim Rooney**

a. Difficult for many homeowners to access area behind their fences

b. Andrea had meeting last summer with about 20 in attendance

c. Proposed initial cleanup and then neighbors to maintain

d. City not have responsibility to maintain according to current codes

e. Proposed to have another meeting and have agreement decided for

involvement by the homeowners and neighborhood

f. Jane Lorimer suggest getting someone to cleanup all the trash

g. Decision needs to be reached if short term (trash) vs long term

h. If herbicides used to kill weeds, proposed it be done on “no wind” day

i. Encouraged to call 311 if see code violation like height of weeds, etc.

8. **Financial Report by Tim Rooney and Robyn Glaser**

1. Total Membership for 2016 was 229 households
2. Escrow Amount is $920
3. Checking Account has $2378.45
4. Savings Account has $5152.27
5. After all expenses paid only $736 left – not a big budget

9. **Board member/volunteer openings by Tim Rooney**

a. Andrea stepping down after multiple years of serving

i. Responsibility of attending monthly meeting

ii. Helping at events

b. Nomination for member Ayelet Lehtman to join board

c. Looking for someone to help with quarterly newsletters

10. **Volunteer Recognition by Tim Rooney**

a. Presented Jane Lorimer with gift for all years and efforts

11. **Resident Forum and Q&A Session with Paul Kashmann/Mary Beth**

a. Discussion of having an overlay on our properties to keep houses in tact

b. Discussion of Blueprint Denver and the process

c. Skunks are a problem-will check with animal control, they will talk to Tim

d. G.O. Bond – can input suggestions for capital improvements on site

e. Initiative 300 passed – now city trying to find places for using this (social cosumption of marijuana)

f. Asked where money to fund new police station went – told to call Mary Beth and she will check into this

g. Homeless campers discussion and explanation of why on pathways due to city cleanups

h. Suggestion from neighbor to hold a “Garden Viewing” in neighborhood

**Adjourn at 8:30 pm**

**April 25, 2017**

**WDCA BOARD MINUTES**

**Board members in attendance**: Tim Rooney, Robyn Glaser, Jerry Shustrin, Joanna Milewski, Darren Hobbs, Wendy Glazer. David Garrison, Mickey for Ayelet Lehtman

**Guests**: Alexis Harrigan (DPS) and Mike Johnson (Denver Board of Education), Derek Cocovinis (Park & Rec Meeting Update)

1. **Approval of Minutes and Discussion of Action Items**
2. February minutes approved
3. Annual meeting (March) minutes approved

2. **Park & Rec Meeting Update** (Derek)

a. Park Hill Golf Course up for sale soon – would be great if Denver buy for open space

b. Will keep WDCA updated with developments and how money is being spent

3. **DPS** (Alexis and Mike)

a. Largest growing district in state and most diverse

b. Bond was passed last fall for getting more money to schools

c. Goal to communicate with community by attending meetings, schools, etc.

d. Explained difference of traditional, charter, and innovative school

**4. Committee Reports**

1. **President’s Report**
2. Discussed new signals in Stapleton and will continue to watch
3. INC meeting review included marijuana initiative that passed last fall
4. Watching for possible zone change of how many last names in a house
5. Will go to bank with Robyn to change paperwork with new name
6. **Treasurer’s Report**
7. $4384.43 in Checking
8. $5752.67 in Savings
9. $679.00 in Escrow
10. $445.00 in Gifts
11. **Membership**
12. 152 members for 2017
13. Tim to add membership form to back page of next newsletter
14. Robyn to send Tim membership list

e. **Communications**

i. Tim working on getting website completely crossed over to new name

ii. Next newsletter to be delivered by mid June

f. **Safety Committee**

1. There was 4 unique incidents in neighborhood within past 30 days

a. These included violation of a restraining order, etc.

1. Keep vigilant – outside lights on and no valuables left in vehicles

**5.** **2017 Budget**

1. Based on 2016 budget
2. Reviewed areas and set goals

i. Goal to raise advertising

ii. Goal to increase number of memberships

**6. Review 2017 Goals and Committee Formation – tabled until May meeting**

a. David to check on dates for Denver Days for May meeting

b. Tim will verify Lowry yard sale dates so we can coordinate for May meeting

c. Wendy to verify list of neighbors for FOF beginning in June for May meeting

d. Board approved $250 for Joanna to buy new yard signs by June FOF

**7. Officer Nominations/Elections**

a. Vice President position tabled until May meeting

**8:50pm – Adjourn**

**May 16, 2017**

**WDCA BOARD MINUTES**

**Board members in attendance:** Tim Rooney, Robyn Glaser, Jerry Shustrin, and Cherie Wahl

Due to small attendance by board members, there was not enough members to make quorum. Therefore, no meeting was held and agenda to be carried over to June meeting.

**June 20, 2017**

**WDCA BOARD MINUTES**

**Board members in attendance**: Tim Rooney, Jerry Shustrin, Cherie Wahl, Joanna Milewski

1. **Approval of Minutes and Discussion of Action Items**
2. April minutes approved
3. May minutes approved – (no meeting due to no quorum)

**2. Committee Reports**

1. **President’s Report**
2. Darren has stepped down from board, now have 8 members so quorum tonight
3. Received call from Catholic Charities about purchasing house on Poplar
4. Derek C. is continuing to seek help with bus stop trash on Monaco
5. Working on getting study with traffic for “no right turn” on Mar Vista
6. Tim to call 311 about potholes on Virginia
7. Tim to send e Blast about boats/rv's. Coyotes, skunks, lights on reminder
8. Tim to go to bank with Robyn to change paperwork with new name
9. Tim to email Gitty about putting out word for board openings
10. Tim to contact board members about their commitment and staying on
11. **Treasurer’s Report**
12. $4186.30 in Checking
13. $5902.96 in Savings
14. **Membership**
15. 165 members for 2017
16. Tim to print labels for Robyn for 2nd request mailing
17. Robyn to send off 2nd request for membership

e. **Communications**

i. Tim working on getting website completely crossed over to new name

ii. Next newsletter to be delivered by end of July

f. **Safety Committee**

1. There was 2 incidents in neighborhood within past 30 days
2. Keep vigilant – outside lights on and no valuables left in vehicles
3. Reminder that Dist. 3 office provides bolts and steering clubs for free
4. Jerry to price sensor lights and availability for July meeting

**3.** **Cohost September INC meeting at GWHS**

1. Meeting is September 9 and costs $75
2. Board voted and approved

c. Tim to let INC know approval

4**. Review 2017 Goals and Committee Formation –**

a. Block Party scheduled for August 6 from 6-8pm

b. Extra planning meeting scheduled Tue. 6/27 at Cherie's at 7pm

c. Look at goal sheet further at July meeting

5**. Officer Nominations/Elections**

a. Cherie nominated and approved by board

**8:30pm – Adjourn**

**July 18, 2017**

**WDCA BOARD MINUTES**

**Board members in attendance**: Tim Rooney, Robyn Glaser, Wendy Glazer, Joanna Milewski

Guests in attendance: Janice McIntosh (Catholic Charities), Amy Eurek (Marisol Homes), and John Moutzouris (Watsons lot owner)

**1. Approval of Minutes and Discussion of Action Items**

1. June minutes approved

i. Tim to address coyotes, skunks, lights on reminder in July newsletter

ii. Tim and Robyn to go to bank to change paperwork with new name

iii. Robyn to contact Gitty about current board openings

iv. Jerry to price sensor lights and availability for August meeting

**2. Catholic Charities/Marisol Homes discussion of possible purchase -716 S. Poplar St.**

a. City and County currently own and working on application process with them

b. Goal to remodel home to house women/children with a live-in house Mom

c. Would be home not a safe house or shelter, be involved with neighborhood

d. They will send annual report to Tim and website

**3. Discussion of proposed idea for Watson's Lot (corner of Quebec and Alameda)**

a. Land is zoned residential but for commercial use, trying to rezone

b. John and brother bought land in 2008, includes cell tower with lease until 2027

c. Discussed proposal to turn into a single story car storage lot, showed renderings

d. Working with City of Denver on application process, a 6 month minimum process

**4. Committee Reports**

1. **President’s Report**
2. Ayelet has stepped down from board, now have 2 open board positions
3. Tim to include article in newsletter about recruiting for board positions
4. Tim to follow up with Cherie about holding meeting with Block Captains
5. **Treasurer’s Report**
6. $3622.94 in Checking
7. $6203.11 in Savings
8. $ 889.00 in Escrow
9. $ 485.00 in Gifts
10. **Membership**
11. 172 members for 2017
12. Robyn sent off the 2nd mailing for membership last week

d. **Communications**

i. Tim working on getting website completely crossed over to new name

ii. Next newsletter to be delivered by end of July

**e**. **Safety Committee**

1. There was 2 incidents in neighborhood within past 30 days
2. Keep vigilant – outside lights on and no valuables left in vehicles
3. Reminder that Dist. 3 office provides bolts and steering clubs for free
4. Robyn to check on previous Cop Shop donation and will donate, if time

**5.** **Block Party – Sunday, August 6 from 6:00-8:00pm**

a. David has submitted completed application to City

b. Robyn to contact Frosty Freeze to hire ice cream truck

c. Tim to print and bring updated membership list

d. Robyn has contacted and hired face painter, balloon maker

e. Tim to send out e Blast for event

f. Joanna to reserve and pick up 5 tables and 24 chairs for event

g. Robyn to post event on Facebook

h. Tim to print announcement in July newsletter

i. Joanna to put out yard signs

j. Joanna to contact Cherie about her tent and sandbag use

k. Joanna to bring trash bags, name tags, markers, tape to event

l. Board to help set-up event starting at 5:00 on day of event

m. Cherie, Robyn, and Joanna to bring tents for set-up

n. Robyn to bring sign-in sheets for table

o. Table to be set-up with name tags, markers, and sign-in sheets – no one to sit there

p. Barriers will be moved down to Virginia the night before, if needed

**6. Review 2017 Goals and Committee Formation –**

a. Co host September INC meeting – details at August meeting

b. Look at goal sheet further at August meeting

c. Wendy to confirm August “Friday Out Front” home by July 31st

**9:00pm – Adjourn**

**August 22, 2017**

**WDCA BOARD MINUTES**

**Board members in attendance**: Tim Rooney, Robyn Glaser, Jerry Shustrin, Cherie Wahl, Joanna Milewski, David Garrison (stepped down from position effective immediately)

Guests in attendance: Pat Horoschak and Riol Stevenson ( for Watsons plans), Terry Telfer

**1. Approval of Minutes and Discussion of Action Items**

1. July minutes approved

i. Robyn sent Gitty message about current board openings – no response

ii. Jerry priced sensor lights – will send Tim the information for newsletter

**2. Discussion of proposed idea for Watson's Lot (corner of Quebec and Alameda)**

a. Land is zoned residential but for commercial use, trying to rezone

b. John and brother bought land in 2008, includes cell tower with lease until 2027

c. Discussed proposal to turn into a single story car storage lot, showed renderings

d. Working with City of Denver on application process, a 6 month minimum process

**3. Committee Reports**

1. **President’s Report**
2. David has stepped down from board, now have 3 open board positions
3. Still need to have meeting with Quebec property owners
4. **Treasurer’s Report**
5. $4025.71 in Checking
6. $6353.26 in Savings
7. $1014.00 in Escrow
8. $ 680.00 in Donation (Gifts)
9. **Membership**
10. 226 members for 2017
11. $3385 collected for 2017 year

**d**. **Communications**

i. Tim working on getting website completely crossed over to new name

ii. Next newsletter will be out middle of October

**e**. **Safety Committee**

1. There was no incidents for past 30 days.
2. Keep vigilant – outside lights on and no valuables left in vehicles
3. Reminder that Dist. 3 office provides bolts and steering clubs for free

**4.** **Block Party RECAP (Sunday, August 6 from 6:00-8:00pm)**

a. Rained for set-up of event but then cleared up and was great weather

b. Face painting/balloons were very popular

c. Jerry's Brother-in-law background music was huge success

d. Visit from Denver Police was popular – they stayed a long time

e. Suggestion to move event to earlier time of day like 1-3pm

f. Suggestion to apply end of June/beginning of July for fire truck visit

g. Suggestion to add water balloon toss and dunk tank next year

h. Want to keep event as part of “Denver Days” to have fees waived

**5. Fall Social Event Planning–**

a. Tim to confirm September “Friday Out Front” home with Wendy

b. Cherie to check with Farmer Meg about Fall event at Denver Green School

c. Decide on next Fall event at September meeting

**8:32pm – Adjourn**

**September 26, 2017**

**WDCA BOARD MINUTES**

**Board members in attendance**: Tim Rooney, Robyn Glaser, Jerry Shustrin, Cherie Wahl, Wendy Glazer, Joanna Milewski

Guests in attendance: Marsha Badanes, Terry Telfer

**1. Approval of Minutes and Discussion of Action Items**

1. August minutes approved

i. Still need to plan a meeting with Quebec property owners

ii. Cherie to check with Farmer Meg about Fall Event at DGS – report Oct meeting

**2. Committee Reports**

1. **President’s Report**
2. Final newsletter for year to go out the end of October
3. Goal to wrap up year at November meeting
4. **Treasurer’s Report**
5. $3533.40 in Checking
6. $6503.42 in Savings
7. $1054.00 in Escrow
8. $ 735.00 in Donation (Gifts)
9. **Membership**
10. 234 members for 2017
11. $3505 collected for 2017 year

**d**. **Communications**

i. Tim needs to update eBlasts on GoDaddy site

ii. Cherie to start checking emails and respond accordingly

iii. Robyn to update spreadsheet with membership

iv. Robyn and Joanna to plot neighborhood to see membership

v. Marsha suggested using “Bring a neighbor” as entrance to events

vi. Next newsletter to go out the end of October

**e**. **Safety Committee**

1. There was no incidents for past 30 days (report period meeting to meeting)
2. City Council is trying to determine what to do about “car camping”
3. There has been a bike cop on Exposition at random times to give tickets

**3.** **Redevelopment concept of former Watson's property (Quebec and Alameda)**

a. Lot to be landscaped with shipping containers for luxury vehicles

b. If successful, the new zoning changes will be helpful in the future of space

c. Neighbors are wanting an information meeting

d. Tim to talk to John and plan a meeting for November 7 or 14, put in newsletter

**4. Quebec Clean-up**

a. Tim getting a list of all homeowners to invite to a meeting

b. Goal of meeting to set goals, expectations, see who is getting cited, who needs help

c. Need to survey what is in each homeowners space

5. Redesign of intersection of Alameda and S. Newport Way

a. City not to start until 2019

b. New light system to promote safe crossing of street

c. To include “hands free” manual system during Sabbath and holidays

d. Tim to include article in October newsletter

e. Tim to find out who to email complaints/concerns – include in October newsletter

**8:22pm – Adjourn**

**October 17, 2017**

**WDCA BOARD MINUTES**

**Board members in attendance**: Tim Rooney, Robyn Glaser, Jerry Shustrin, Joanna Milewski

Guests in attendance: Marsha Badanes

**1. Approval of Minutes and Discussion of Action Items**

1. September minutes approved

i. Still need to plan a meeting with Quebec property owners - 2018

ii. Still need to plan meeting with John about Watson's Redevelopment – 2018

iii. Discuss in 2018 with Farmer Meg about other dates for Harvest event

iv. Email Mary Beth's assistant - Jenny with questions about Alameda light

**2. Committee Reports**

1. **President’s Report**
2. Final newsletter for year to go out the end of October
3. Board to have year end celebration at Esther's on 11/14/17 at 7pm
4. **Treasurer’s Report**
5. $3448.40 in Checking
6. $6653.54 in Savings
7. $1054.00 in Escrow
8. $ 735.00 in Donation (Gifts)
9. **Membership**
10. 238 members for 2017
11. Viewed new neighborhood map – no pattern to membership
12. Discuss including survey with membership drive in January 2018
13. Joanna/Robyn/Cherie to continue working on neighborhood spreadsheet

**d.**  **Communication**

i. Next newsletter to go out the end of October

ii. Marsha suggested using “Bring a neighbor” as entrance to events

**e. Safety Committee**

1. There was 4 incidents including graffiti, assault, burglary, theft from vehicle
2. City is dealing with lots of traffic and speeding

**3. Newsletter**

a. Goal to have out by end of October

b. Tim to contact Cherie about sending out reminder note to block captains

c. Stuffing party at Tim's on Thursday 10/26, details to follow

d. Information to be included is safety, Watson's plan, light at Alameda, Halloween event

**4. Social Activity Planning - 2018**

a. To have restaurant night in February, details to be planned at January meeting

**8:05pm – Adjourn**

**November 21, 2017**

**WDCA BOARD MINUTES**

Meeting canceled due to holiday schedule.

**December 19, 2017**

**WDCA BOARD MINUTES**

Meeting canceled due to holiday schedule.