

**Winston Downs Community Association
Board Meeting Minutes
June 25, 2019 – BMH BJ Synagogue**

Present:

Board: Tim Rooney, Jerry Shustrin, Terry Telfer, Marsha Badanes

Zoning Committee: Harvey Cohen (Chair), Carlyn Parker, Anne Callison, Larry Leeman, Paul Hoskins

Residents: Fran Cohen

Call to order and introductions 7:00pm

Quorum present (Board =7 members)

Minutes

Minutes of the May 21, 2019 Board meeting were approved with correction of spelling of Synagogue on page 1. Passed unanimously with correction noted.

Officer Reports - Tim

145 paid members as of this meeting

Committee Reports

Safety - Jerry

No crimes reported in this neighborhood in last quarter

Zoning – Harvey

Voted to approve implementation of on-line post-meeting survey to determine how attendee learned of meeting and get “temperature” just of meeting participants in terms of how they felt about pursuing overlay district. Noted this poll is not intended to reflect entire neighborhood opinion on overlay district due to small sample size.

Also consensus is in favor of holding additional educational meetings on Conservation Overlay District and Neighborhood Planning Initiative with dedicated outreach to invite every homeowner within this RNO area. This will be done by mail.

Denver Days Participation & Other Summer Events

Board unanimously voted to not participate in Denver Days due to low participation past two years. Board will seek other activities and keep Friday out Front. Board would like to recruit a Social Activities chair.

Note: Two agenda items were not addressed (Sprout City Farms and introduction to potential board member) because neither party was able to make the meeting.

8:30 Adjourn

Meeting minutes submitted by Tim Rooney, President