

**Winston Downs Community Association
Minutes Board Meeting - October20, 2020
By Zoom**

Meeting called to order 7:05 pm

Board Member's Present: Tim Rooney, Jane Lorimer, Joanna Milewski, Harvey Cohen, Wendy Glazer, Jacquie Marks, Derek Cocovinis (Quorum)

Homeowner's In Attendance: (The homeowners all had to preregister): Jackie Robb, Carlyn Parker, Harvey Cohen, Jerry Shustrin, Laurie Brock, David Halterman, Margot Gilbert Frank, and Bill Primomo.

Minutes:

Minutes for Sept. 22, 2020 WDCA, Board Notes were unanimously approved.

Discussion: Tim explained each board position and described responsibilities. Tim announced that he will be stepping down from being the President. He will make a smooth transition and pass along all the files and how to access google documents to the incoming President.

President - Open

Vice President – Open

Secretary – Wendy Glazer and Jacquie Marks will share this position

Treasurer – Joanna Milewski

Communications - Newsletters – Tim Rooney and Jane Lorimer

Committees: Zoning – Open?

Security/Safety – Open

Social Media – Marsha

Fridays Out Front – Wendy

Welcome Committee – Jacquie Marks and Marsha

Rather than putting new and old board members on the spot about what position to fill, board decided to table the positions and discuss at a “special meeting” and appoint positions.

Tim initiated conversations about what priorities WDCA has for the coming year. Wanted to establish which have the highest level of priority. Priority levels will also be discussed at the board special meeting. Some of these items are on hold or completed.

In no order. Priority Items included: Bike Lanes, Covid -19, Group Living, Zoning Changes, 660 S Monaco, Neighborhood Park, Fences and Borders along Monaco, Beautification and cleanup of Quebec.

Resident Discussions: (Forum): Someone asked a question about all of the equipment along Exposition. Tim explained that it was for adding the underground fiber optics system. He also reminded everyone that it is expected that the contractors will return the property to the original state, after adding the fiber optics. Otherwise, the homeowner needs to reach out to Amanda Sawyer's office for assistance.

Everyone gave a BIG THANK YOU to Tim for being such a fabulous President for so many years and during some very difficult situations.

Meeting adjourned at 830pm. Next meeting November 17, 2020. Minutes submitted by Wendy Glazer