Winston Downs Community Association Board Meeting - Nov. 17, 2020 Via Zoom

Meeting called to order 7:04 pm, Member's Present:

Board: Tim Rooney, Jane Lorimer, Joanna Milewski, Wendy Glazer, Jacquie Marks,

Derek Cocovinis Marsha Badanes

Homeowners: Role was not taken

Minutes: Minutes for October 2020 WDCA, Board Minutes were approved by Jane. Motion 2nd by Tim.

Welcomed neighbors attending, introduced board members and positions

President – Derek Cocovinis

Vice President – Jane Lorimer

Secretary – Wendy Glazer and Jackie Robb will share this position

Treasurer – Joanna Milewski

Communications - Newsletters – Tim Rooney and Jane Lorimer

Committees: Jackie Robb - Zoning

Security/Safety – Margot Gilbert Social Media – Marsha Badanes Fridays Out Front – Wendy Glazer

Welcome Committee – Jacquie Marks and Marsha Badanes

Introduction: Jenn Gross introduced herself. She is new in in Amada's Sawyer's office and is her aide. Jenn will give Amanda a report of WD issues and concerns.

Treasurer Report: given by Joanna As of Oct. 31st:

\$2860.71 is in the checking account, \$7,008 is in the savings account = \$9868.71

Paid household members: 141

Discussion:

A. Membership

- *Membership is down. One reason could be because of Covid. With no in person gatherings, our Annual Meeting was on Zoom. Not as many neighbors were on the zoom in comparison to what comes to the in-person meeting. Usually have a large board to show visually at the Annual Meeting and helped to motivate neighbors to become members.
- *Would like to include the membership form and envelope in the newsletter again for 2021.
- *Jacquie suggested having each board member to try to get at least 1-2 new neighbors to join. Maybe put up signs? Suggested making it a contest to see who could get the most members and have an award to the winner.
- B. PO Box needs to be renewed for the year; cost is \$254. Board approved to renew.
- C. Annual Donation to the Leetsdale Cop Shop \$50. Good for community outreach.
- *Masha approved, Jacquie 2nd all were in favor and voted yes.
- D. Newsletter
- * Mailed out because of Covid last time. Cost is about \$600

- * Can also be emailed, but not all households have emails
- * Can not provide a membership form and return envelop if emailed.
- * Selling ads help set off costs of the newsletter. Cost (per each newsletter) for 1/8 page = \$50, 1/4 = \$100, 1/2 = \$200
- *Jane will revise membership form and pass on to board for revisions
- *Derek suggested sending the newsletter to the board to proof and see draft
- *Timeframe Shooting for first week of Dec.
- E. Zoning Committee Jackie R. said she would be happy to be the chair. Carolyn Parker expressed she wants to still participate on the committee
- F. Group Home Derek wants a committee and involved. Will contact other RNO's to try to get as many people to pull together to write letters and strongly oppose together
- G. Bike Lane Tim repeated bullet points and we have the same plan as before. Neighborhood is opposed and happy with compromise going down Newport/Niagara to Alameda instead of all the way down Virginia to Quebec. Need to stay on top of this to ensure DOTI will not go through with changing from the compromise. Need to engage the Green School again to and help fight it.
- H. Lights on Alameda Jenn might know more, but been discussed for over 3 years. Wonder where this is and will it happen this summer? Jenn is checking.

Jane advised DOTI says this is 60% completed in engineering and slated to be installed Summer 2021

Jenn to inform Amanda and try to get answers on 1. Bike Lanes in WD, 2. Bike lane on Mississippi & Parker Road, 3. Fiber Optics installations and damage to properties 4. Zoning Changes (still just getting up to speed and doing more scheduling than anything, but will try to find out answers)

Jennifer.gross@denvergov.org

FYI – Group Home Town Hall Meeting with City Council Members – Dec. 8th, live on Facebook – contact Jenn for more information

Meeting adjourned – 8:51 PM

Addendum - Noted on Nov. 18, 2020, Tim, Joanna, Jacquie, Wendy, Jane, Marsha voted and agreed to renew our membership with the City as a registered neighborhood organization/RNO. Derek will be named as President, Jane as alternate. Names on record can be updated or changed anytime. Also, voted and approved by Tim, Joanna, Jacquie, Wendy, and Marsha to renew our INC membership - Cost was \$40.00