

Winston Downs Community Association
Board Meeting Minutes
Feb. 16, 2021 via Zoom

Meeting called to order 7:03 p.m.

Board Members Present: Joanna Milewski, Wendy Glazer, Marsha Badanes, Jacquie Marks, Margot Gilbert-Frank, Tim Rooney (quorum present)

Committee Chairs: Jackie Robb, Margot Frank

Neighbors Present: Harvey Cohen, Paul Hoskins, David Howlett, Marjorie Price, Carlyn Parker

Guest Present: Logan Frye, Council Aide Dist 5

Minutes: Jan. minutes Approved, Moved by Margot, 2nd by Wendy, unanimously approved

Officer's Report:

***INC** – Policy & Advocacy work for RNO's – and Marijuana changes - Decided to table these discussions until Jane can fill us in.

***GLAC** – Motion passed, 11-2. **Big kudos** to Laurie Brock and Jane for writing such a great letter. It was worth the effort, but result was not as we had hoped.

***Elections at Annual Meeting** – Tim will review and report what seats are coming up. Will discuss at our March or April board meeting since it is a bit pre-mature.

Treasurer Report: Joanna

As of Jan 31st: *\$3906.69 is in the checking account, *\$7,008.46 is in the savings account

*Paid household members: 123 as of Feb. 16th \$1,845

*Household's that gifted over: 57 people = \$745.00

*Last year we had 141 Members

*Joanna went through the 70 people that have not yet renewed in 2021 yet, found 64 emails of the 70 and sent a personal email request to be a member. 18 responded and paid!

*Go Daddy's last payment for 2019 was made. Service canceled as of 2/16/21 and has switched over to new service.

Zoning Report - Jackie

Cottonwood Community Facility - 716 S Poplar – Sale Finalized and Sold

*Jackie spoke with Cottonwood about the home in our neighborhood. They seemed honest, sincere and willing to share and be good neighbors.

*Their focus is 1. Care for residents 2. Live & Thrive

*They plan to only have 3 full time residences at one time along with 1 staff member.

*The residences range in abilities from independent/ working to some that need 24/7 care. The residences have not at this time been determined.

*The staff member will have a car and is allowed to leave to for short times to run errands.

*They are concentrating on making interior repairs, then will do exterior repairs.

*David Howlett mentioned that at one time they were planning on spending about \$300K - \$350K for renovations.

*Tim: Wondered if effected neighbors will get notified of the information and who will be living in the house.

*Logan: Assumes it would be a public zoning notice and will find out for sure to let us know.

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Crime Report: By Margot

- * "Crime Spot" states what is going on in our neighborhood
- * Leetsdale area has reported more assaults as of lately, mostly due to domestic violence
- * Car thefts rising – most popular stolen cars are Kias. Remember to keep car doors locked and not to leave valuables in the car
- * Spoke to police commander and he felt that our neighborhood/small pocket of homes has a lower crime rate than most areas in the city. Jan/Feb had extremely low crimes, but we should stay alert and be aware as the weather warms up.

New Business:

Bus Stops

- Not getting snow removal and is actually the homeowner's responsibility. They might not realize it.
- * City does not take care of these even though it is on the shared sidewalk.
 - * No answer from Parks & Rec yet
 - * Margot made a motion for WDCA to pay for snow removal for 2 bus stops, Wendy 2nd, passed unanimously
 - * Asking if Jane can follow up with her snow removal guys to do it when it snows.

Icy Streets

- * Logan got the icy areas that were safety concerns broken up and we were appreciative! Thank you!

Web Designer

- * Tabled for now, need to get bids

Form WDCA HOA

- * No. Discussion that it would be too difficult and there is very little interest to do so.

By Laws - Updating

- * In the works by Marsha and Jane. They will send out thoughts of what needs changing, along with anyone that has questions or comments.

Newsletters

- * Timeline _ Hoping for March 11th to be printed -Delivered by March 15th
- * Wendy suggested rather than sending out a separate mailing reminder to join and become a member of our WDCA, we should add to the bottom of the last page in the newsletter a membership form. It can have a dotted "cut" line and address for neighbors to send back with a check or cc # in their own envelope.

Annual Meeting

- * Timeframe – Typically in April, but due to Covid and Passover, plus hoping we can meet in person, decided to move to May 19th.

Meeting adjourned – 7:59 PM
Submitted by Wendy Glazer