

**Winston Downs Community Association
Board Meeting Minutes
April 20, 2021 via Zoom**

Present:

Board: Jane Lorimer, Tim Rooney, Joanna Milewski, Margot Frank, Marsha Badanes (Quorum present)

Neighbors: Paul Hoskins, Jackie Robb (Zoning Chair), Kalani Fogelberg

Guests: Councilwoman Sawyer District 5, Logan Frye, Sr. Council Aide Dist 5

Call to order 7:03pm

Minutes

Motion by Marsha, seconded by Margot to approve March 16, 2021 Board minutes. Motion passed unanimously

Treasurer-Joanna

As of 3/31/21: Checking \$4463.97, Savings \$7008.56 Total: \$11,445.53

One outstanding invoice to come \$281 for newsletter delivery

Members: 157 for dues payments of \$2355 (up from 135 in March meeting) and 78 people have gifted an additional \$1330

Following the last newsletter membership campaign, we received 21 duplicate payments. All were contacted. 15 requested overpayments be donated to WDCA general fund, 2 asked for refund, and 4 did not respond, so refunds were sent. [6 total refunded]

Jane's Report to Board

- Website upgrade completed-looks good. Anya worked quickly and effectively. One-time upgrade charge plus her labor was \$229
- Good feedback lately about newsletter and eblasts news. Determined we should print 10 extra newsletters (none were left over) to get to Marsha for welcome bags
- Covenant Filing 3 – Homeowners have one more signature to get to the required 60% to revoke the covenants.
- INC "issue" – Jane is part of a group of six that protested the INC submission regarding Group Living as it stated "not in opposition" and other supportive statements which are contrary to INC members who deliberately took no position.
- Safe & Sound is asking if we would support announcements for a petition signing that places Group Living Text Amendments on the November ballot. Board agreed this is okay to do since WDCA opposed the amendment changes.
- Jane asked for motion to approve \$50 donation to memorial fund for David Plunkett, Integrity Printing owner who passed away unexpectedly. Motion made by Margot, seconded by Joanna. Passed unanimously

Committee Reports

Safety- Margot

- Crimes of opportunity and other still at issue
- Skunks active – see newsletter for ideas to deter them
- Homeless camp still at the Walgreen's on Quebec – CW Sawyer explained city protocol is to provide early intervention to help with resources. We can contact Armando Saldate, Department of Safety, Armando.Saldate@denvergov.org and says 3-1-1 is the best way to report camping on private property.

Zoning – Jackie R

- No report as nothing particularly new

- Logan Frye to provide update on 660 S Monaco Pkwy – it went to auction March 28 – was it actually sold?

Bylaws – Marsha

- Marsha reviewed the draft submitted by Jane and made suggested edits. Question of whether or not to keep indemnity clause in bylaws since WDCA cannot afford board insurance. Marsha will review statutes for possible language and then bylaws can be reviewed by Board and presented for vote update at annual meeting in August.

Annual Meeting – All

- We need a recruiting plan to get new people involved on the Board – be thinking of campaigns and how to reach people in our respective blocks. Joanna to send a list of current members for Board distribution.
- Discussed hybrid Zoom + live meeting for August 17 meeting. Expensive, technically challenging so will do one or the other only
- Membership can be taken at the door – same price- no prorated
- Jane will set up a planning meeting to cover content

New Business

- Jane requested a motion to approve spending about \$200 for Mingh to spray curb weeds in May. Motion by Joanna, seconded by Tim. Motion passed unanimously.
- Board agreed we would do newsletters three times a year versus four based on costs associated with printing and delivery which averages \$500+ per issue.
- Joanna to send a list of members from 2018 (197) to see if we can gain more of the former members back.
- Paul H asked about cell towers going up. Verizon is the company installing. CW Sawyer advised this is federal and state jurisdiction and we have no real control over placement. Logan sent link to spot where 5G towers are planned or already up.
- <https://www.arcgis.com/apps/webappviewer/index.html?id=038ec7144de44eddbc473f28c18bf73e>
- Social events: Tim’s wife, Racheal suggested doing a coffee cart on a Sunday; we could add ice cream wagon as well – distancing enforced if still needed. Friday’s out Front on hold until cleared by health announcements
- CW Sawyer reminded Board of Town Hall meeting April 29- reminder will be shared with Board

Meeting adjourned at 8:27pm

Minutes submitted by Jane Lorimer, Acting President

Addendum

[Source: Logan Frye 4/21] 660 S Monaco Pkwy - the owners filed a bankruptcy proceeding shortly before the auction which triggered an automatic stay on the sale.