# Winston Downs Community Association Board Meeting –Minutes Date: 8/16/2022

In attendance (by Zoom): Tim Rooney, Jeff Aldrich, Joanna Milewski, Brandon Harrelson

**Guests:** Jackie Anderson, Logan Fry, Mickey Greenburg (Safety Chair), and David Halterman (WDCA INC Delegate)

**Time started:** 7:06 p.m.

**Approval of June Minutes:** Joanna Milewski moved to approve minutes; Tim Rooney seconded. Motion approved unanimously.

#### Treasurer/Membership Report - Joanna Milewski

Account balances as of July 31 are as follows:

\$7009.33 Savings, \$3484.88 Checking

Major expenses: neighborhood meeting (including ice cream, Mordy's, door hangers and BMH donation), \$50 for website programming and \$75 pop up tent and game purchase from estate sale

WDCA gained 1 member for a total of 156 members providing \$3,090 of total revenue. 42 of 156 members gifted \$762 additional funds (over and above standard membership fee).

The additional donation check to BMH BJ was sent out.

#### Security/Safety - Mickey Greenburg

- Mickey to drop off extra neighborhood watch materials so that we can use them for future events
- Attended presentation by Police Chief Pazen who attributed crime increase in part to policies being implemented at city level but also to general "drug town" atmosphere. Increased community involvement is one solution
- In larger Washington/Virginia Vale neighborhood there were 7 burglaries in last month and a half
- DPD District 3 presentations are helpful can put dates in newsletter. Mickey to forward
- July 17 neighborhood watch training attended by 10. Informative but could have seen better participation.

#### **WDCA Property Inventory**

- Joanna to work on formal list but here's what we have now
  - o 2 popup tents Joanna
  - Garage sale yard signs and banners Tim
  - Annual meeting yard signs Tim

### **Group Living Update - David Halterman**

• INC provided update on Group Living policies – link is on WDCA website: https://winstondowns.org/updates-about-the-group-living-amendment-initiated-in-february-2021/

- Metrics of program include number of 311 calls 20 to 40% fewer complaints to date. Also, number of applications for group living.
- Side note on grants many are for vulnerable communities. Could consider partnering with Green School as part of "Safe to School" route for Quebec and we may see greater success

## Status of Cleanup of 365 S. Quebec St. Parcel - Logan Fry/Brandon Harrelson

- Call with mediator, Brandon, Jane from WD and John Moutzouris, property owner. John made verbal promises which are shown in MOU. He dropped off call before call ended
- Draft memorandum of understanding (MOU) agreement sent to property owners in June – still remains unsigned
- Some recent cleanup efforts have been conducted should monitor
- MOU will be sent to city regardless of signature status
- Owners have been fined \$650 to date for zoning noncompliance
- Keep calling 311 to report and send Logan Fry case numbers

## **Other Neighborhood Issues**

- Application submitted to city to get funds to help clean up Quebec field
- Next newsletter date TBD sooner rather than later
  - Jackie Anderson volunteered to work on newsletter and website to coordinate with Jane Lorimer. Professional background in marketing and journalism
- 333 S. Oneida Way applicants pulled change of use application
- Feedback on neighborhood party
  - Take advantage of the fact that we have tents so we can provide shade for hot days
  - Also consider Spring/Fall date to avoid heat. In past August/September dates
    often have rain. If we have in May we can promote at annual meeting
  - Note that meeting was on Jewish fast day (minor holiday not major) we need to review calendars (BMH BJ can provide) to make sure we don't have conflict
  - Still, Mordy's sold more than their 70 falafel minimum for the event so holiday was not a big issue for many
- Neighborhood house fire was total loss with elderly resident passing away WDCA to send condolence card to daughter. General opinion is to hold off on distributing information on fire risks until/unless we get actionable information on cause of fire.
- Motion by Jeff Aldrich to have Ming come out by end of August to address weeds on Quebec and Monaco. Seconded by Brandon Harrelson and approved unanimously.

Motion to adjourn made by Jeff Aldrich. Approved by assent. 8:13 p.m.