

Winston Downs Community Association

Minutes of January 17, 2023 Board Meeting – via Zoom

Present:

Board Members: Jane Lorimer, Joanna Milewski, Brandon Harralson, Jeff Aldrich

Also Present: June and Ivor Garlick, Lauri Brock, Isabella Maniatis, Nina Rosenfield

Meeting called to order by Jane Lorimer at 7:05 PM

The minutes for November 2022 had been approved by Board via email. No meeting in December.

Treasurers Report by Joanna Milewski:

- As of December 31st, the Association had a combined Checking and Savings Balance of \$8,528.11 and ended the year with 159 members- 40% of occupied households.
- We have started the year with 8 members renewing.
- Some of the changes in the expenditures over budget were \$600 spent vs \$650 Budgeted for weed cleanup; \$350 spent vs \$325 budgeted for Mailbox and \$1500 spent vs 0 budgeted for Social.
- Jane Lorimer stated there will be a separate Board meeting to put forward a proposed budget for the incoming Board.

Jane opened the floor for an **informal discussion** for concerns about current building and zoning.

The Garlick's asked about what the current state of several planned construction plots were.

- 430 S. Newport was sold once covenants were changed. zoning approved for 3 houses with garages and height no more than 3 stories.
- Concerned raised about property at Oneida St and E Exposition – number of cars, etc. Assured it is extended family who live there and no legal violations of use.
- Houses on 6685 & 6601 E Exposition may try to join lots
- Lots on Dakota have had no movement recently

President's Report – Jane

- Jane Lorimer reviewed the Verizon issue at the corner of Monaco and Center and how that has been moving forward.
- WDCA is proposing a Board Meeting at BMH and inviting the City Auditor to speak for about ½ hour. He was one of few who suggested that the city hold off on the new trash collection service until it well thought out.
- The new newsletter is being delivered; many have been delivered but not everyone has received theirs yet.
- Jane makes a pitch for more Board volunteer participation.
- WDCA was able to get the City to take over the responsibilities for the "Field" which is currently under District 6. We have this now in writing.
- We are currently working on revoking the ROW of 2 feet easement between the fence and sidewalk between Exposition and Alameda. It will take 100% of homeowners and the City. It will reduce the homeowners' taxes and it will eliminate their responsibility for that ROW. Jane is having difficulty finding someone in the City that will take responsibility for answering the questions.

Watson's Property Update – Brandon

- Watsons cleaned up some of the debris, landscaping only. There are still headstones and containers. We are giving them a bit of a break due to the weather.
- **OLD BUSINESS:**
BMH is obtained for the April 18th meeting.
- Jane asked for a motion to have a contribution of \$250 for use of the BMH. Brandon Moves Jeff Second, Unanimous.

Traffic Mitigation – Jeff

- Traffic Study: At the Safety Meeting there was a request from a resident to calm the traffic in front of Green School. The Board agreed to study the matter.
- Jane – The Green School had done a traffic study and presented it to the PTA and invited WDCA. It was a very well-done study. Perhaps we could ask them to re-visit the study. We could share that with District 3.
- Laurie – Speeding is not just a school issue – it is a weekend and night issue. While Laurie likes the collaborative effort it won't address all of the issues. June suggested roundabouts like on 7th Ave.
- Jeff will follow up with DOTI
- Isabella would like to know how to calm down traffic on Alameda for the children. The new traffic light at Newport has been in the works for over 8 years and it engineers for the orthodox Jewish community and WDCA has put it in the newsletter many times over the past years. We can refer the request to the Safety Committee for discussion with District 3 Police. Jane can ask Amanda Sawyer for more SLOW DOWN signs for the median.

Safety – Jane on behalf of Mickey Greenberg

Neighborhood Watch signs have placement throughout the neighborhood now as well as slow down signs along E Exposition

He attends and recaps to board the CAB meetings he attends. WDCA posts safety notices, meetings to website

Area Plan – Jane

Near SE Area Plan: It is tedious and difficult to get through but you should in order to make comments.

- Board asked to review the Near SE Area Plan and make comments.
- Difficult to navigate the survey online
- Board to send letter objecting to ADU's proposed in plan for NW part of WD [Note: it was removed from plan by CW Sawyer]

NEW BUSINESS:

- Nina Rosenfield said that she would be willing to be a liaison to GWHS. 303 906 1203 Niagara and Alameda Her daughter is a sophomore.
- Thanks to Mickey, city added a "headstart" traffic crossing from Monaco westside to school which gives students more confidence and safety in crossing street at E. Exposition

Board Planning

- The Board will work toward February 12th for a budget meeting at Jane's House or a Zoom.

Jane requested a Motion to adjourn meeting at 825pm. Motion by Joanna, seconded by Jeff – passed

Next board meeting via Zoom March 21

Minutes submitted by Jeff Aldrich, VP