# Winston Downs Community Association Board Meeting -Minutes

Date: 03/21/2023

In attendance (by Zoom): Jane Lorimer, Joanna Milewski and Tim Rooney

**Guests:** Susan Bernard, Logan Fry

**Time started:** 7:10 p.m.

**Approval of Minutes:** Joanna Milewski motioned to approve January and February 2023 minutes. Tim Rooney seconded. Minutes were approved unanimously.

#### **President's Report - Jane Lorimer**

- Information about ice dams at intersections distributed to eNews good information from a city response to Derek Cocovinis's complaint for Monaco/Center.
- Door hangers delivered for Annual Meeting to go out by April 8 and printing invoice submitted to District 5 which agreed to pay that cost.
- Copied Board, chairs and District 5 on email sent to Happy Haynes (Director, DPR) and Scott Gilmore (DPR) re removing sidewalk fees and reinstating snow removal for the 24 homes along Quebec between Alameda and E. Exposition. Our duties for weed management continue.
- Several possible new board members include Susan Bernard and June Garlick

# Treasurer/Membership Report – Joanna Milewski

Account balances as of February 28, 2023 are as follows:

\$7,011.75 Savings \$3,550.64 Checking

As of March 21, 2023, WDCA gained 12 members in 2023 for a total of 114 members providing \$2,280 of total revenue. 48 members gifted an additional \$971 in funds (over and above standard \$20 membership fee). In all, 28 percent paid using PayPal, and the remainder paid by check. Two board members have still not paid dues. Note that Jane Lorimer has responded to comments in membership applications personally by email.

#### **Old Business**

Jeff Aldrich connected with our neighborhood's DOTI representative on potential traffic calming measures. He suggested we get a signup for people who are interested and perhaps Jeff Aldrich can be a liaison between interested parties and the Board. Three people from the membership are also interested in safety issues with the potential for a new committee

Thanks to District 5 aide, Jennifer Gross, for providing slow down yard signs for the neighborhood.

Paul Kashmann recently coordinated a safety training program. Attending was a representative from the STAR (Support Team Assisted Response) Program that provides mental health and addiction services. Denver Health also talked about addiction. Notably, most Denver overdose calls are for people who are housed. A recording of the First Session from March 15 is available on-line.

Mickey Greenburg is looking into a future safety meeting with possible collaboration with S. Hilltop Neighborhood Association.

Denver Green School (DGS) partnering: Frank Cohen is no longer with Denver Green School. Jane Lorimer spoke with fifth grade teacher, Jose Piza, who will contact the former teacher to see if traffic study can be repeated – that said, it will probably not happen until Fall because of school commitments through end of this term. Mickey Greenberg might be able and willing to help in the future. He liked the "partnering" idea and says they are still mindful of student safety and continue to tweak loading/unloading and make parents aware of safety beyond school zone.

DGS has moved the Food Bank line to Niagara and Center so it does not block traffic but they are still tweaking loading and unloading.

Jane Lorimer reached out by email to GW principal and passed along positive comments related to response to recent crime at a residence in our neighborhood. They can add Monaco cleanup to their community service agenda especially around the bus stop at E. Exposition & Monaco. Also Jane Lorimer complimented their banner flags.

Watsons received a \$1,000 citation on March 8 (third one). There is still a considerable amount of junk and rocks on the site.

Note that FOF signs are worn out. We can add to budget - possible velcro attachments for time/date (Lowry Printing made last ones)

### **Annual Meeting Planning**

- Open forum is the goal but will give traditional year in review, membership update, current projects and will appreciate membership and safety reports and update on Near SE Area Plan.
- Also requesting all Board members be there by 615pm so sign in can begin at 630p
- BMH supplies space, seating, tables, microphone and projector
- Four open board positions Jane, Tim and Jeff have another year and Joanna will run again. Susan Bernard to run as well. Inquiries from others to be followed up by Jane.
- Tim Rooney motioned to approve a \$50 tip for Ramon for annual meeting setup. Joanna seconded, all approved.
- We would like to have Councilwoman Amanda Sawyer to be there to assist with answering questions during the Q&A session.
- Key goals for the new year increase membership and committee chairs as way to support Board efforts and groom board members.
- Synagogue development outcome to be included as part of property discussion
- Responsibilities for meeting materials and logistics
  - o Joanna Milewski -
    - membership map and spreadsheet, green index cards and pencils
    - FOF signup sheet for Joanna alternate Sundays and Fridays
    - Name tags
  - Tim Rooney
    - Gigantic sticky notes and markers (see if we get an easel)
    - Laptop
    - Put out FOF signs
  - o Jane Lorimer to print 100 ½-page ballots on colored paper
  - o Committee signup list? Tim

Meeting adjourned 8:17
Minutes submitted by Tim Rooney
Approved prior to annual meeting