

Winston Downs Community Association Special Meeting of Board –Minutes

Date: 05/03/2023 7PM Zoom

Attendees: Jane Lorimer, Jeff Aldrich, Joanna Milewski, Susan Bernard, Micky Greenberg (Quorum of board present)

Notes

At the Annual Meeting on April 18, 2023, Joanna Milewski was re-elected, and Susan Bernard was newly elected.

Courtney Grosso expressed willingness to serve on board but had not paid her dues by 4/18/2023. She received 5 write in votes. She paid dues since then and she is still interested in serving.

Danielle Taro expressed interest after the meeting; has been a long-time paid member and has helped with news delivery for about 10 years. She is still willing to serve as a board member.

Jane Lorimer was approached by JoNell Herndon who lives on S Olive Way and she stopped by to visit with Jane Lorimer this week. She has a good background in working with city from several perspectives and is interested in being on the board. During our discussion, she said she'd be willing to serve on a committee or task force such as the Poplar St Coalition and run next year. As of 5/3, she had yet to pay dues.

Mickey Greenberg sent an email to advise that Patti Jo Strelzer was interested in serving on the board. Jeff Aldrich knows her and does Jane Lorimer (casually). She is a former attorney, has attended some of our online meetings. As of 5/3, she had yet to pay dues

Motion made by Jeff Aldrich to approve Courtney Grosso as board member as "voted in" since she met the dues requirement. Seconded by Susan Bernard. Approved unanimously.

Motion made by Joanna Milewski to appoint Danielle Taro as new board member. Seconded by Jeff Aldrich. Approved unanimously.

Other roles for residents looking for a role to help the community include

- Appointing JoNell to work with Jane Lorimer on Poplar St project and if she's still interested and has become a member, see if she'd run next year.
- Jeff Aldrich to evaluate what Patti Jo Strelzer might be willing to help with and have her run next year as well.

Jane Lorimer to both to attend our board meetings to better understand our path and process in the meantime.

Slate of officers selected:

- Jane remains as president
- Jeff remains as VP
- Joanna remains as Treasurer
- Tim remains as secretary unless one of the new people would take that on
- Susan will work with Joanna on membership development

Next board to be held on May 23 – fourth Tuesday of the month – to accommodate board member schedules.

Jane Lorimer to notify Courtney Grosso and Danielle Taro of board approval prior to upcoming meeting and schedule a time to meet with them and newly elected board member Susan Bernard to update them on where we are, framework of the plan in place now and existing projects.

To do items at the upcoming meeting:

- Complete out front host lists
- Set garage sale date,
- Set block party date
- Establish full summer/fall calendar

Submitted by Tim Rooney, Secretary