

**Winston Downs Community Association/WDCA
Board Meeting March 19, 2024 via Zoom**

Present:

Board: Jane Lorimer, Joana Milewski, Susan Bernard, JoNell Herndon, Danielle Taro
(Quorum present)

Chairs: Mickey Greenberg, Safety

Guests: Dan Levin, Owen Brigner, Sr. Aide Amanda Sawyers, Jeff Becker, Brent Myers, Jeff Herman, Tom Aanerud.

Meeting called to order at 7:07PM

Minutes

Motion made by Joanna, seconded by JoNell to accept minutes of Feb 20 Board meeting. Passed unanimously. Danielle was not present for approval of minutes

Presidents Report – Jane

ADU process for 6750 E Exposition has had several confusing date changes but is back on track – shared the new April hearing date with Board via email. Our position letter is included into City file.

Jane appointed Debbie Costin as a panelist for the E. Exposition Traffic Study – she will replace Jane in that role going forward. She lives at S Poplar/E Exposition.

Barbara Callahan and Jane met with José Piza, Leader at DGS to discuss traffic, double parking, trash, discarded food bags given on Fridays, off campus bullying and teacher parking. We asked how to involve people from WD as partners with the school other than the veggie gardens. We later met with District rep, Carrie Olson, about the same things since she was not available when we met with DGS. We asked if a bond initiative could be developed to re-engineer the parking lot to include the bike play area so more teachers could park onsite which would reduce the street parking and perhaps improve parent pickup/drop off double parking and other unsafe issues. She liked the idea. Our follow up will be with the PTA liaison, Ms. Daniels. DGS is using older kids to pick up trash as well.

The recent 24-hour power outage included 45 homes from S Oneida Way between S Olive/S Pontiac Way and S Pontiac St going east to Quebec. This strip of homes is a frequent issue for these outages. Jane asked Xcel to please advise if these are caused by overgrowth that we residents need to clear or if it relates to the new transformer placed in this past summer. We'll hear back when known and can act accordingly. Jonell reported the outage was caused by downed tree limb on S Olive.

Poplar St. Coalition is headed by Marla Titkin. She has taken the task and run with it as it pertains to snow removal. She's been a "hero" in that regard! Board has no objections to Marla asking if 365 S Quebec owners would like to be included into group pay for snow removal. Another resident, Brent Myers, has stepped up to help with vegetation along the Quebec sidewalk.

Old Business

Survey to all WD residents. Jane believes it needs to be paper and we hand enter the data. Jane is willing to manage the task if we can get the online survey tool access and next board determines info that would be helpful in board planning such as demographics, what "keeps them up at night", etc.

Annual Meeting

- BMH is reserved, security ordered and donation and security fee are paid
- Need someone with laptop for presentations – we'll use BMH projector
- Board needs to arrive no later than 6:15pm
- Joanna needs volunteers to help with check-in (Jackie Robb)
- Need volunteers to guide people to sign up for committees (back of room)
- Owen Brigner confirmed Amanda Sawyer's office will pay for the door hangers used to advertise the Annual meeting and May Safety event, and that Amanda will attend.

Treasury Report-Joanna- As of 2/29/24

- Checking-\$4288.92, Savings-\$7018.71 = TOTAL-\$11,307.63
- Membership-116 members=\$2320 from dues revenues
- Paypal fee's-\$42.55, 29 residents paid using Paypal-25%
- Total Collected=\$2277.45
- 50 Residents have gifted \$1060 additional money

Safety Report – Mickey

Mickey reminded everyone of the Safety meeting in May 15. Owen Bridger from Amanda Sawyer's office confirmed to pay for 30 copies of Neighborhood watch booklet to give out to residents at the Safety meeting. Board agreed to share list of neighborhood/members with Mickey.

Lowry Superfund Site (Lowry Vista)- Owen Brigner confirmed he will gather more information on this subject and get back to the board with more details. Board will decide if an additional meeting is warranted about this subject.

Kid Safety – JoNell stated that she assisted a young Green School student home to Cedar Run apartments, after observing him waiting outside the school for an hour and a half alone. JoNell said the elevator smelled of urine and hallways were dark and missing light bulbs. She stated she felt generally unsafe, but wanted to get the student home safely. She asked Owen to contact city offices to see if they can be inspected. Even though this is outside of the board's responsibility, Owen said he would contact the appropriate authorities.

Jeff Herman-Concerned about speeding and traffic congestion at Green School on Virginia. Will assist Jane in working with Green School.

Meeting adjourned at 8:10PM

Minutes submitted by Susan Bernard-Gross

Addendum 4/8/2024

Susan made motion to accept these minutes, seconded by Joanna. Approved by 4 votes of those present at meeting (President doesn't vote); 2 abstained due to not being present.

Minutes passed. Email vote to clear this last set of minutes under current board.