

# Winston Downs Community Association Board Meeting - May 21, 2024 via Zoom

7:07P Meeting Began

## **Present:**

*Board:* Jeff Aldrich, Susan Bernard, Joanna Milewski, Jeff Becker, Danielle Taro (Quorum)

*Chairs:* Jane Lorimer, Social/Communications, Mickey Greenberg, Safety

*Residents:* Dan Levin, Donna Pate

**Donna Pate** presented a problem in her area 335 S Magnolia Street/Nevada place  
A homeless man in a van is parking across from her driveway and he is sleeping in his van 5 nights in a row. His car does not start and he has no support. Donna contacted the police and they said there is nothing they can do. Police came out 2 times. They contacted the encampment team and they said they will provide resources. The man asked to have 1 more day and after a day, he did not leave. The van was reported being moved during the meeting (5/21/24)

Service follow up – not now needed

Mickey offered to Contact AJ Pacheco CRO in our sector (safety)

Jane L offered to contact Amanda Sawyer to see if they can find support/resources

Jeff A: recommended to call 311

Jane asked that a date be set for the Annual Block Party so that door hanger notices can be sent with summer schedule of events.

## **Block Party:**

- Set for Sunday September 8th, Time 2pm-5pm
- Jane will contact Amanda regarding closing off Niagara between Center and Virginia
- Jane will contact the ice cream truck to save the date and ensure Kosher products are included
- To do:
- Event will use BMH-BJ Synagogue parking lot, the street and if possible include access to the DGS gardens and play area.
- Possible Activities: Live music, invite Fire Dept, Police, Games (corn hole, balls, any other games), and other TBD by Board.

## **Officers for this term:**

Jeff Aldrich, President

Jeff Becker, VP

Joanna Milewski, Treasurer

Tim Rooney, Secretary

Need to switch Zoom access to include Jeff A, and board needs to determine who signs checks in future (currently Tim and Joanna are the signees); Jeff A needs access to [info@winstondowns.org](mailto:info@winstondowns.org) email and will advise Jane his separate email for city email routing. Jane will send changes to City RNO administrator – Alexandra Foster (Alex)

**KBY property:** We requested Dan Levin to have KBY get building site mowed in order to avoid citation.

**Zoom or other platform for meetings.** Decided to keep Zoom since meetings are open to residents which seems to work for them and Zoom is paid monthly now.

**Budget:** Jeff A. would like all members of the board to review 2024 budget set by prior board to decide if it stands or needs revisions. Reminded board the need to get sponsors and grants to offset expenses. He will advise a separate meeting to review budget.

**BMH Donation approved:** Joanna will send \$150 for the Safety meeting (5/15) and use of parking lot for Block Party. Board unanimously approved a vote initiated by Jeff A, seconded by Susan.

**Exposition Study Group:**

Jeff B and Mickey G: attended a meeting tonight about Exposition Traffic Study

Note: Mickey Greenberg and Debbie Costin are the working committee panelists. The meetings are open to all board and residents. The study includes:

Leetsdale at Monaco

Exposition at Monaco

Exposition from Quebec to Leetsdale

- The study was initiated by District 5. Surveys were open to all WD residents.
- A consultant walked the street areas with Mickey this past week.
- No money allocated to improve safety but CW Sawyer wants to get ahead for city budgets in future.
- Recommendations coming out in August 13
- Main Concerns: Speed, Pedestrian safety, making stop signs more visible

**Cottonwood Community Alternatives:** 716 is a privately run group home for adults who need living support. Cottonwood serves those with intellectual challenges. Danielle made contact with one of the onsite caregivers.

Danielle will get a main contact so we can send them email blasts, encourage joining.

**Financial Report: Joanna's**

**Bank Account (as of 4/30/24)**

Checking: \$4182.65, Savings: \$ 7018.81, **Total:** \$11201.46

**Membership (as of today)**

131 members = \$2620 dues revenues less fees from PayPal = \$45.63

Net dues revenues = \$2574.37; 58 have gifted an extra \$1235;

31 have paid via PayPal = 24%

(At the Annual meeting we had 119 members. Yea!!)

**Membership applications:** Offer applications at the monthly get togethers in the summer.

- Thank you Danielle for hosting May 19!
- June 21st Friday Out Front at Jane Lorimer home
- July 21 Sunday Social at Linda Scherrer & Bobbi Furer home
- August 23 Friday Out Front at Margot Gilbert Frank home
- September 13 Friday Out Front at Dean & JoNell Herdon home

**Facebook:** Marsha Badanes is still posting for WDCA. We are having difficulties accessing.

**Safety Meeting 5/16/24:** Mickey G

- Is sending Jane files from presentations of last Safety Meeting.
- He recommended to add a header tab on the website for Safety. Board okayed using our website developer to add this to website. Her fee is \$100/hour and this can be done in one hour

**Website:** Need update members of the board. Jane completed 5/21

**Other**

Jane to flesh out Standing Rules (operating policies not normally kept in bylaws) for future review by board. These were begun when Tim was first president!

Suggestion: If you get chairs for different areas (Social, Block party, Membership, Beautification, Web support), it takes burdens off the board and begins grooming people for the board in the future

Review current chairs – see website: About the WDCA

**Board should review Bylaws:** Find bylaws under Resources and About the WDCA

Suggest familiarizing the website postings, previous minutes (under Meeting Info) etc..

8:21pm Meeting Adjourned – Joanna made motion, Danielle seconded

Minutes/notes submitted by Danielle Taro