

**Winston Downs Community Association Board
Meeting Minutes
May 22, 2018 at BMH**

Present

Board: Tim Rooney, Cherie Wahl, Jerry Shustrin, Jane Lorimer, Wendy Glazer, Terry Telfer, Jeff Herman and Marsha Badanes
Residents: Samantha & Pat Horoschak, Rich Stevenson

Minutes

- Minutes from Annual Meeting were approved – Motion Jane/ Second Cherie Unanimous approval.
- March 20th Meeting Minutes were approved Motion Jane/Second Jerry- 7 approved, 1 abstain.
- Minutes from Special Board meeting June 3, 2018 re Fairmount opposition approved. Motion Jane/Second Jerry – unanimous approval

Watsons Redevelopment

They are considering applying in June for a zoning change to either S-CC 3 or S-CC-5 but want WDCA approval before they expend resources on the application. A motion was made by Wendy and 2nd by Jerry that **Tim would reach out to the owners and ask for another meeting to get more information from them about their plans before deciding on the Board's position regarding the zoning change.**

Fairmount Cemetery Licenses

The Fairmount Cemetery Liquor License hearing took place on Monday 5/14. A big thanks to Anne Callison, Jane and Tim for rallying the neighborhood and spearheading the effort to try to negotiate for the neighborhood. At this point, the recommendation is to oppose the liquor and dance licenses. Fairmount would then have 10 days to object. If Fairmount comes back and agrees to the "Good Neighbor Agreement" as originally written, the board would be in favor of that as a solution.

Traffic/Safety - Jerry

- Our cut-through traffic is not adverse compared to other parts of the city. The police have continued to monitor and ticket at our neighborhood entrances. **Jane is requesting DRCOG traffic studies to see if we can improve our perimeter traffic and pedestrian situation.**
- During past two months, the neighborhood has had four instances of crime. Vehicles should be locked and kept empty. He also said the police are aware and concerned about the level of crime from Leetsdale south.

Annual Summer Party

Plans are underway. The event is August 5th from approximately 1230 to 230. **Tim will assist Terry In filing paperwork for road closure and the barricades. Jane and Jerry to reach out to the Police and Fire departments to ask them to come by.** Additional responsibilities will be divided up at the next meeting.

Board Elections

Elections for board members took place at annual meeting. Board selects its officers. Those selected: Tim Rooney, President, Cherie Wahl, VP, Joanna Milewski will be incoming Treasurer, Jane Lorimer will be incoming Secretary, Marsha Badanes will be the new Facebook Chair. Terry Telfer will handle Friday out Front signage. The additional positions of Social Event Chair and Development Chair are still open.

Tim announced that the next newsletter will go out in the first 2 weeks of June.

The meeting adjourned.

Minutes Submitted by Cherie Wahl