

**MINUTES WINSTON DOWNS COMMUNITY ASSOCIATION
BOARD MEETING
July 17, 2018 – BMH Synagogue**

Present:

Board: Tim Rooney, Joanna Milewski, Jeff Herman (via phone conference), Terry Telfer, Jane Lorimer

Meeting Called to Order 705p

Quorum present.

Minutes

Tim reviewed open action items and key points from last meeting. Motion to approve Minutes of June 19, 2018 board meeting made by Terry and seconded by Jeff. Passed unanimously.

Treasury – Joanna

As of 7/17/2018, WDCA has 193 members (up 30 from last month) with revenues of \$2895 and 77 of those made additional contributions totaling \$945. Checking account = \$4038.71. Savings account = \$7854.79

Block Party

- Invoices for face painting and rentals to be paid day of event onsite.
- Board requested to be available at noon August 5 to help with setup and remain to help with teardown.
- Dave Halterman and two musicians will play jazz music and cost of \$250 approved for them.
- Any extra newsletters to be available at sign in tables
- Suggested a list of accomplishments of board over past year be displayed (poster?)
- Fire department Station 19 notified and we are on calendar if they are available.

Safety Report (relayed by Jerry to Tim)

- District 3 Commander on vacation so recent meeting was short.
- Safety expo for District 3 to be held August 4 at South High School from 11a-2p
- Crime
 - Car theft and opportunistic theft still issues
 - Patrol cars in WD are visible and noticed
 - A break in at 700 block at S. Poplar

Joanna: Leetsdale Cop Shop has relocated to Windsor Gardens and has requested a donation from WDCA. Jane moved that WDCA give a \$50 donation, second by Terry. Motion passed unanimously.

Traffic Committee

Steps to take:

1. Marsha B and Jeff H to lead with Tim
2. Stage a community forum in the fall to identify perceived problems
3. Determine objectives that can reasonably be tackled by WD
4. Determine what needs to go to City and present/sell ideas to City
5. Explore how to engage Neighborhood Traffic Management Program offered by city or if City can provide an outreach person to speak to traffic management/mitigation

Some issues already known:

- Future impact of Boulevard One build out

- Engage Denver Green School in traffic study – update/compare to study done in past
- People speeding, running 4 way stop signs, patrols for students/parents during school year

Membership Planning

- Marsha has offered to write articles for newsletter and will focus on a membership drive for fall issue.
- Membership sign up will also be available at the Block Party along with a map marking who has become members and who hasn't.
- Joanna updated neighborhood addresses, verified/matched emails from membership applications to web files so these are now current. (Kudos!)

Budget

- Because of delays caused by bank requirements for transferring account management to Joanna from Robyn, budget will be forthcoming after the transfer.
- New requirements in place to prevent identity fraud and theft
- Finances are in order and block party budget currently is below projections

Operations/Misc

- Social chair position still open and will be addressed after Block Party
- Google Drive files are being updated and re-organized before making those available to board

Block Captains

Tim will verify if current 'captains' want to continue. Discussed what duties they could opt to have. Original purpose was to deliver newsletters. We have about 85% coverage of the newsletter delivery and a couple of zones where we need help. Jane and Terry offered to support efforts for newsletter deliveries.

Ideas for Captains

Board generates welcome packets and BC's distribute as they notice new neighbors
Wellness checks, help with snow shoveling, advising changes such as deaths, new borns, etc.

Meeting adjourned 8:00pm
Next Board Meeting: August 21, 2018

Submitted by Jane Lorimer, Secretary WDCA