

MINUTES WDCA BOARD MEETING June 19, 2018 - BMH

Present:

Board: Tom Rooney, Joanna Milewski, Jane Lorimer, Marsha Badanes, Jeff Herman, Jerry Shustrin, Terry Telfer

WD Resident: Pam Franklin

Meeting called to order 705p

Quorum present. Welcome and Introductions of Board and guest.

Minutes

Tim reviewed key points from last meeting. Motion to approve Minutes of May 22, 2018 Board meeting made by Marsha, 2nd Jerry, Passed by unanimous approval.

Treasurer Change

Due to the officer elections, at the May 22, 2018 neighborhood meeting, Joanna Milewski will be the new incoming Treasurer. Joanna will be taking over the position of Treasurer from Robyn Glaser effective June 1, 2018. Robyn is moving out of the neighborhood and will no longer be able to fulfill the Treasurer duties.

Treasury -Joanna

As of June 1, 2018 (Includes payment of \$1237.00 for legal fees related to Fairmount)

Checking account:	\$3,368.10	Escrow account:	\$2,540.00 (for
Savings account:	\$7,704.64	parameter cleanup)	

Membership – Joanna

- 163 Members paid as of June 18. Down by about half of normal rate of membership. Follow up sent to 344 unpaid for membership drive. 54 returned (36 paid, other returned with no payment for 14% return rate)
- Discussion about ideas to drive membership: ex: membership sign up at Friday out Front and WDCA events, newsletter emphasis, word of mouth, FaceBook
- Marsha made a Motion to **dedicate next newsletter in fall to membership**. 2nd by Jane and passed by unanimous vote.
- Database to be cleaned up** (Joanna) Jane offered to enter data from applications to Survey Monkey to begin to track neighbor concerns in a statistical manner.

Records Management

- Records are kept on Google Drive. **Tim will provide access code to Board.**
- Jane is updating bylaws, a task that will take couple months
- Marsha is updating FaceBook page regularly- kudos on her work
- Need updated list of block captains – Joanna will get from Cherie**
- Jane type up phone email board members**
- Jane will look into updating WDCA website. Tim will furnish items that need updating.**

Safety – Jerry

- Year over year Theft from motor vehicles up 237% (from 9-26). Covers the Leetsdale Corridor Quebec to Holly including pushing down to Mississippi/Monaco
- Theft of cars up 189% year over year.
- One car theft and two thefts from cars recently reported in Winston Downs

- Safety and common sense: Always lock door from garage to house, Lock cars, don't leave keys at car (under fenders, etc)
- There are "solicitors" who come to doors to profile homeowners
- Tim reported last week that his minivan was parked in front on street and a resident ran into it. Jane reported solicitors for a petition came to back door and were reported to police.

Fairmount Liquor & Dance License Update

- The City of Denver has issued final decision to deny both licenses. They did not file to withdraw the applications. Fairmount can file an appeal in courts but that seems a doubtful move at this time.
- Residents need to report and document undue noise from events at FC. One complaint was made from their recent movie night.

Watson's Property Update

- No zoning application has yet been filed.
- WDCA has requested John Moutzouris to provide plans related to property use, storm drainage, fire protection/environmental, etc. John will have this by end of June.
- They want CC3 or CC5 – Can WDCA stop CC5? RNO matters in decision so we can oppose any changes.
- Container is there to clean it up and is legal via a granted building permit.

Committee Formation

- There is a request for traffic mitigation throughout the neighborhood. Marsha and Jeff will chair. **They are to define the problems and come back with a plan at next Board meeting.**
- WDCA needs a social program chair. Terry is managing the August 5 event in WD. **Can we solicit a member to help with leading this effort? Tim wants three ideas for social events at next meeting.**

Budget

- **There is no official budget for FY due to board turnover. Joanna will present at next meeting.**

New Business

- Marsha proposed to post "behind Winston Downs" – a series of photos of lovely backyard gardens to post on FaceBook – no addresses published. Board approved without a motion.
- Request: don't debate positions via email = ie FC because of legal ramifications

WDCA & Denver Days

- Terry got permits for block party 11a-6p time. Barriers will be delivered on or before August 5. Time for event is 1pm-3pm
- **Jerry and Jane will get police and fire station notified**
- **Terry to contact face painters and food vendors. Special meeting July 10 to wrap up August 5 details.**

Meeting adjourned 815pm
 Next Board meeting July 17 at 7pm
 Submitted by Jane Lorimer