

**Winston Knolls Annual Membership Meeting**  
December 8, 2015, Orange Hunt Elementary School

**Attendees:** President Tom Blume, Treasurer Ed Linz, Secretary Jennifer Williams, Kathy Blume, John Palmer, James Stewart, Jeff Lins, Bob Alexander, Candi Wilson, Christel Schaefer, Fred Blum, Lois Blum, John Stemplewicz, Jonathan Clough, Roz Johnson, Joanne Zamfino, Sharon Linz, Ed Bradley, Todd Carter, Pat Vervena, Anthony Vervena

**Proxy votes were accepted for the following individuals:** Joseph Coombs, Margaret L Cademartori, the Hamrick family, Ann & Jim Stevens, Kathy & David Sherman, Elizabeth Murray, Sara Demyanovich, Jack G Williams, Marc Bookbinder, Carolyn Rapoza, Dorsey D Chescavage, Gerald Leedom, Meg Levine, Mike Hoobchaak, Richard Benedette

- I. **Posting of Colors:** Cub Scout Pack 686
  
- II. **Call to Order:** Tom Blume called the meeting to order at 7:30 p.m.
  
- III. **Intro of Supervisor Pat Herrity** – Mr. Herrity spoke about:
  - a. Transportation: Fairfax County Parkway – looking at future planning. Our neighborhood last done in 2012, due to be looked at next year (3 year cycle). I66 – completed 3 part project, looking at express lane project in 2017
  - b. Budget – about \$150 million shortfall in school budget
  - c. Text911 Initiative
  - d. Rise of heroin and prescription drug abuse
  
- IV. **Minutes** – Minutes from the 2015 Annual Meeting were approved as amended, following a motion by Ed Linz, seconded by Roz Johnson.
  
- V. **Treasurer’s Report:** Ed Linz presented the 2016 budget to the attendees. Motion to approve: Jeff Lins, Seconded: Fred Blum. **2016 Budget Passed.**
  
- VI. **President’s Report:**  
**Spring Events – Tom reported on our events for last year and next.**
  - a. Membership Drive
  - b. WKCA & OHECA Community Yard Sale,
  - c. WCKA & Rolling Valley HOA Dumpster/WKCA Clean Up Day
  - d. WKCA & OH large item pick up at OHES
  - e. Possibility of a spring gathering – will do this if the community is interested.

## **Summer Events**

- a. OHECA & WKCA 4<sup>th</sup> of July Parade and Ice Cream Social
- b. OH Town Homes, OHECA & WKCA National Night Out

## **VII. Old Business** – items already approved.

- a. Modifications to Bylaws – Changed number of people required on nominating committee and changed the requirement to allow volunteers to hold more than one office
- b. Ads for the directory
- c. Raising Annual Dues – now \$20 per year

## **VIII. New Business**

- a. Election of Officers  
Nominating Committee Chair Jeff Lins introduced the slate of Association officers for 2016, which was approved:

President: Tom Blume  
Treasurer: Ed Linz  
Secretary: Jennifer Williams

In addition to WKCA members present at the meeting, 15 proxies were presented, and the new board was approved by acclamation.

- b. Committee Chairs:
  - i. Still need social chairman, Webmaster, News Editor and Vice President
  - ii. Neighborhood watch to start again in the Spring
- c. Membership Drive to start February/March timeframe
  - i. Importance of block captains – they are the foundation of our membership drive and neighborhood outreach.

## **IX. Committee Reports:**

- a. Education: WSHS has begun the renovation process. Ed Linz discussed the process and the impact it may have on students.

## **X. Adjourn:** Tom adjourned the meeting at 8:41p.m.