

Winston Knolls Board Meeting
March 18, 2013
Springfield Community Center

Attendees: Tom Blume, Jeff Lins, Jennifer Williams, Karen Brown, Bob Hinson, Bob Hafer, Carolyn Rapoza, Joanne Zamfino, Terri Perry and Alan Perry.

I. Call to Order: Meeting was called to order at 7:04pm.

II. Review of Minutes: Minutes from February 4, 2013 meeting were reviewed. No approval necessary as this was not a voting meeting.

III. Treasurer's Report:

- Funds available (7102.02) - Additional funds obligated (\$227) = Total Funds Available (\$6875.02).
- There are 165 people paid up through 2013.
- We will need 275 homes to join this year, as opposed to 260 last year

IV. President's Report

- Joanne and Tom plan to meet with OHES leadership to plan combined event possibly June 1.
- Other upcoming events:
 1. April 20, Dumpster Day and Spring Cleanup (Cub Scouts will clean Hanks Place Park area and woods)
 2. May 4, Community Yard Sale
 3. May 11, Large Item Pick-up
- Need to change 27 May Board meeting date needs to be changed because it is a holiday. New date is 20 May at 7:00pm
- Tom will be attending the Blue and Gold Banquets for both Packs 685(at Lutheran church behind Giant) &686 (the Methodist Church on Sydenstricker). Both Packs will receive a \$75 check from WKCA.
- A replacement needs to be found for Jeff as he has been Treasurer for the last 5 years.
- Tom proposed purchasing new signs. The ones he is currently using for community events is falling apart and missing many letters. Signs would be \$139.00 + 16.50 tax & shipping. Carolyn made a motion to buy a new sign pending Karen checking the legalities of posting signs per FFX County's new law. Terri seconded the motion. All parties voted Aye per a verbal vote.
- Tom discussed putting ads in the directory.

V. Committee Reports

- **Neighborhood Watch:** Bob reported that he has 5 individuals who do not want to formally sign up but will work if called. He also reported that there were two times this year a weekend could not be filled. Fred, Tom, and Bob agreed to set up a phone tree to try to fill positions, and to work on developing a plan.

- Fred was not at the meeting, but the median grass cutting contract was presented to the board.
- Terri and Alan will be working on the sign clean up on April 20th at 9am. Will possibly look into getting local girl scout troops to help out. Bob may be able to donate and edger, and we will also investigate renting one.
- Carol is retiring from Key Center, but they will continue to print for us.

VI. New Business: None

VII. Announcements: None

VIII. Adjourn: Meeting was adjourned at 7:55. Move to adjourn made by Jenn, Seconded by Terri.