

Winston Knolls Board Meeting
October 10, 2017

Attendees: Tom Blume, Jennifer Williams, Kathy Sherman, Christel Schaefers, Kate Thorne, Fred Blum

I. Call to Order: Meeting was called to order at 7:03 pm. Kathy moved to approve minutes as amended. Christel seconded. Minutes approved as amended.

II. Treasurer's Report: Balance: \$8,490.66. Collected some dues at the dumpster and large pickup. Paid the last mowing payment. Left this year: 1 newsletter, Halloween party, some website costs. Should still have close to \$7,000 in reserves at year end.

III. President's Report

1. Annual Meeting: Tom called and asked Pat Herry to attend. They stated it is on his calendar but Tom will reconfirm. Meeting will be 7:00PM on 6 December at OHES Cafeteria.
2. Website: Authorized and started process with Micah. Will be able to use website to enter data for the directory, and help facilitate neighborhood watch. New web address will be WKnolls.net. Still negotiating with Host Gator regarding the previous web address.

IV. Old Business:

1. Last newsletter went out. Next newsletter will go out right before the annual meeting, most likely the week before Thanksgiving, or right after Thanksgiving.
2. Halloween party: October 28th from 1:30-4:00. Will have moon bounce and games. All activities booked and prizes obtained. We just need people for set up.

V. New Business: None

VI. Committee Reports:

1. Education: Ed met with OHES, Irving and WSHS principals. There will be a report in the next newsletter.

VIII. Announcements: None

IX. Adjourn: Fred motioned to adjourn. Kathy seconded. Meeting was adjourned by Tom at 7:34.