

Winston Knolls Civic Association Board Meeting

March 18, 2014

Attendees: Tom Blume, Fred Blum, Bob Hinson, Bruce Guthrie, William Guthrie, Carolyn Repoza, Kerry Wilson, Karen Brown, Ed Linz, Jennifer Williams

I. Call to Order

Tom Blume opened the meeting at 7:05 p.m.

II. Minutes

Ed moved to approve minutes as corrected. Carolyn seconded. Minutes passed as corrected.

III. Treasurer's Report:

1. Current balance is 7383.45.
2. Membership dues of \$1515 have been collected. About half of planned number of homes have paid (budget projection is 255 homes).
3. There is a concern we are spending beyond our means. Ed proposed we need to consider raising dues to \$20 or \$25 to be able to support our current spending pattern and keep the \$3000 reserve in the bank.
4. Returned registrations all came back in the addressed envelopes.
5. Lawn cost will go up to \$364.29/month for 7 months for 2014 and 2015. \$2550 total for the year.

IV. President's Report:

1. Block captains will be asked to go out and follow up on getting homes registered 2-3 week of April.
2. Kerry and Tom went to Blue and Gold ceremonies for Packs 685 & 686 on 1 March.
3. Homeowner's association and Fox hunt will be placing an ad in the directory. Looking to raise enough to cover cost of directory. Want to keep ads to no more than 3 additional pages in the directory. Tom will work with Karen on getting ads. Target date for distribution: June or July

V. Old Business: See President's Report

VI. New Business

1. Carolyn wants us to consider our newsletter going electronic and delivered via email. The concern is getting the database updated so all who want the newsletter get it. Sherry currently has the database and we need to get it. Tom will follow up. Delivery has become a big problem. As of summer, we have no confirmed delivery people. We need an adult that can take over newsletter distribution.

2. By Laws: A few edits needed. Can view online. Board votes and then it's voted on in annual meeting.
3. Need to change newsletter date
 - a. Articles in by April 18th.
 - b. Distributed after Easter
4. April 12th: Dumpster Day-need to notify Pack 685 &686 for clean-up. Tom will see if HOA is willing to pay again like they did last year. Only 1 dumpster needed since we have large item pickup at OHES in May.
5. Possible social in June. Will need to make final decision at April 15th meeting. We could possibly participate in National Night Out in August like we did last year instead.
6. Bruce Guthrie is new Cubmaster of Pack 685. Wants to foster a stronger relationship with WKCA. Looking for a Charter Organization Representative. Would like to link to the WKCA website.

VII. Committee Reports:

1. Neighborhood Watch: Problems setting up calendar, trying to get help. Need to get the phone list out of the data base that Sherry has. We need start getting out in April.
2. Education: Spoke to team leader of "red team" (in charge of renovation of WSHS). Renovation has not been funded, needs separate bond issue. If all is approved, will start 2016 with four summers to get finished.

VIII. Announcements:

1. Huntsman Lake: Fully drained. Dam has been shored up. Will also be doing some dredging. Don't look for lake to be finished for at least 3-4 months.
2. Next meeting April 15th at Williams' residence-8915 Spur Road-7:00pm

IX. Adjourn

Meeting adjourned at 8:19 pm

Ed motioned to adjourn

Karen seconded