

**Winston Knolls Annual Membership Meeting**  
December 6, 2016, Orange Hunt Elementary School

**Attendees:** Tom Blume, Jennifer Williams, Jeff Lins, Kathy and Dave Sherman, Sharon and Ed Linz, Fred and Lois Blum, Stan Johnson, Tony and Pat Vervena, Jonathan Clough, Micah MacDonald, John Stemplewicz, Christel Schaefer, James Stewart, Joe Gerber

**Proxy votes were accepted for the following individuals:** Bob and Linda Hafer, Ann Stevens, B. Marc Baumann, Stewart and JoAnn Holmes, Kyong Dugan, Michael Lovan, Lloyd W. Brown, Jr., Milen Vasilevski, Edwin J. Leonard, Dennis G. Kurre, Nancy Hinson, Terri and Alan Perry, Joe and Stephanie Pettoni, Joe and Buffy Adamchak, Susan A. Ehlers, Oksana D. Hoobchaak, Maryann Kondik, Kristen Leed, Dorsey Chescavage, Mary Nolan, Evelyn Paul, Carolyn Rapoza

- I. **Call to Order:** Tom Blume called the meeting to order at 7:03 p.m.
- II. **Supervisor Pat Herrity** – Mr. Herrity was not able to attend due to a lengthy session he is participating in this evening. WKCA will take any questions members have for Mr. Herrity and bring them to him.
- III. **Minutes** – Minutes from the December 8, 2015 board meeting were approved as written, following a motion by Kathy Sherman, seconded by Jeff Lins.
- IV. **Treasurer's Report:** Ed Linz presented the 2017 budget to the attendees.  
Motion to approve: Fred Blum, Seconded: Jeff Linz. **2017 Budget passed.**
- V. **President's Report:**
  - Summer Events**
    - a. Annual Picnic in June – about 35 people attended
    - b. 4<sup>th</sup> of July Parade – served over 250 ice creams, popsicles and waters. Received generous donation from the local Giant.
    - c. National Night Out – 1<sup>st</sup> Tuesday in August
  - Fall events**
    - a. Yard Sale
    - b. Dumpster
    - c. Large Item Pickup
    - d. Halloween Parade and Party -50-60 families attended

**VI. Old Business**

- a. Traffic Calming – Orange Hunt and Spellman cross walk was an area of concern Worked with Pat Herrity’s office to increase signage. Rockefeller and Spur, petition signed and being investigated by Pat Herrity’s office.
- b. Rotting fence on Arley – letters written to park authority to get this fixed.

**VII. New Business**

- a. Election of Officers: Nominating Committee Chair Jeff Lins introduced the slate of association officers for 2017, which was approved:

President: Tom Blume

Vice President: Jeff Lins

Treasurer: Ed Linz

Secretary: Jennifer Williams

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

- b. Committee Chairs Needed:
  - i. Webmaster – Micah MacDonald volunteered.
  - ii. Newsletter Editor – next newsletter Feb/Mar
- c. Need Block Captains to both help with membership drive and gather current information for the directory

**VIII. Comments:**

- a. Thank you to Ed and Sharon Linz for conducting trash pick-up in the median on a regular basis, and taking care of the weeds growing in the cracks.
- b. West Springfield High School: Ed reported going under major renovation that will last 3-4 years. You can look at the website for updates and plans.

**IX. Adjourn:** Tom adjourned the meeting at 7:44p.m.