

Winston Knolls Annual Membership Meeting

December 4, 2012, Orange Hunt Elementary School

Attendees:

President Tom Blume, Treasurer Jeff Lins, Secretary Susan Guthrie, Jennifer Williams, Sue Israel, Barbara Elaine Leonard, Fred Blum, Ed Linz, Bob Hinson, Kathy Blume, Pat Vervena, Tony Vervena, Martha Woodbury, Melissa Klopchic, Linda Hafer, Bob Hafer, Stephanie Pettoni, Terri Perry, Alan Perry, and Joanne Zamfino.

Tom Blume called the meeting to order at 7:05 p.m. He then introduced the members of the Board and Committee chairs in attendance, as well as nominees for open positions on the board.

Minutes

Minutes from the November 14, 2012 board meeting were approved as written, following a motion by Fred Blum, seconded by Bob Hinson.

Treasurer's Report:

Jeff Lins provided an overview of the 2012 association budget, projected year end revenues, expenditures and balance, plus proposed 2013 budget. Noting that projected expenditures (\$4,657) were considerably lower than the budgeted amount (\$8,640), Jeff projected that reserves would be \$6,785 at year's end. Cancellation of Association social events due to weather accounted for the lower than expected expenditures for 2012.

The proposed budget for 2013 based on anticipated funds of \$11,710, and budgeted expenditures of \$7,865, provides for end of 2013 reserves of \$3845. Tom Blume reported that the Board had voted to maintain a bank balance of at least \$3,000, in order to avoid unnecessary bank fees.

The budget was approved as proposed.

Election of Officers

Nominating Committee Chair Elaine Leonard introduced the slate of association officers for 2013, which was approved:

President: Tom Blume
Vice President: Terri Perry
Treasurer: Jeff Lins
Secretary: Jennifer Williams

In addition to WKCA members present at the meeting, 20 proxies were presented, and the new board was approved by acclimation.

President's Report:

Tom gave an overview of the last year, including the well-attended July 4 parade and ice cream social, fall large item pick-up, and the benefits of expanded coordination of events with Orange Hunts Estates, and Rolling Valley Homeowners Association. Tom also thanked the board members, committee chairs, and volunteers for their service. He expressed particular appreciation for Roz Johnson's many years of service as Home Improvement chair.

Tom announced that board meetings would be held at least every 6 weeks, with the next meeting scheduled for early February.

Annual Membership Meeting Minutes

Minutes from the 2011 Annual Membership meeting were approved with corrections to the spelling of several names, following a motion by Bob Hinson, seconded by Fred Blum.

Old Business

There was no old business.

New Business

Tom reiterated the need for volunteers, particularly for the Neighborhood Watch program, noting that a commitment of only 3 hours per year would be required, if every member were to participate in NW.

Announcements

The next WKCA newsletter is planned for publication in February 2012. The deadline for submission of articles and advertisements for the newsletter is 15 February 2013.

Next Board Meeting was scheduled for early 4 February 2013.

Adjournment

Tom adjourned the meeting at 7:25 p.m.

Submitted by Susan Guthrie