# Winston Knolls Board Meeting April 22, 2013 Springfield Community Center

Attendees: Tom Blume, Jennifer Williams, Karen Brown, Carolyn Rapoza, and Terri Perry.

A. Call to Order: Meeting was called to order at 7:07pm.

**B. Review of Minutes:** Minutes from February Virtual Board Meeting and March 18th minutes were reviewed. Carolyn moved to approve both sets of minutes. Terri seconded approval of Virtual Board minutes and Karen seconded approval of March 18th minutes. Both sets of minutes approved.

## C. Treasurer's Report: A new format was presented

- Funds available after commitments and reserve = \$1304. Total Funds Available 7331.
- Funds that will be available if we increase membership to 65% versus current 45% = \$2774

Tom moved to restore reports to old format. Terri seconded, and move passed.

### **D. President's Report**

- Ed Lins will come back to the board to be education coordinator. He plans to get interviews with principles for newsletter articles.
- Tom purchased some of the cardboard signs. They were \$10 per sign and not corrugated, which made them difficult to use the stakes with.
- Joanne and Tom met with OH regarding community picnic in June. Waiting for a response.
- Neighborhood watch is getting more ideas about recruitment. Tom will get with Bob for a report.

## **F.** Commitee Reports

- Sign Report: mulched, planted weeded, mowed and edged
- Newsletter cutoff should be around 5 or 6 May with distribution on 10 May.
- New residents at 2 homes on Rockefeller were welcomed.

#### G. New Business:

- 4 May combined yard sale
- 11 May large item pickup
- Next Board Meeting 20 May

#### H. Announcements: None

**I. Adjourn:** Meeting was adjourned at 7:35. Move to adjourn made by Tom, Seconded by Terri.