

## Minutes

### WKCA Board Meeting - May 20, 2013

Attendees: Jennifer Williams, Tom Blume, Fred Blum, Joanne Zamfino, Jeff Lins, Ed Linz

- I. Meeting was called to order at 7:02pm.
- II. Ed Linz moved to approve minutes, Jeff Lins seconded. April meeting minutes approved.
- III. Written record presented to Board. Approximately \$7500 currently in account and budget looking good.
- IV. President's Report
  1. OH Spring Community Event: There did not seem to be a lot of support from OHECA for the event. An option is adding more to the Halloween kids event-possibly hot dogs for adults. Date: October 27<sup>th</sup>.
  2. Membership Drive: 489 homes, 240 paid with more coming in. Looking for about 260. Currently no coverage on Sontag.
  3. Dumpster Day and Clean Up: Went well. Participation from both Packs (686 and 685). Filled 2 dumpsters at Spur.
  4. Newsletter: Should be out the following weekend.
  5. Large Item Pick Up: Probably end of September, 4 Oct large item pick up OH
  6. Community Get Together: Combine Halloween and Community Get Together In Fall
- V. No Old Business
- VI. Committee Reports
  1. Education Report for Newsletter submitted
  2. Grounds: \$2650 asked for, \$150 remaining after \$2500 contract. Will use \$150 for spraying grass in cracks. Can call VDOT for street cleaning
- VII. New Business
  1. Tom will talk to Sue about the ice cream social
  2. Board will meet again late August.
- VIII. Announcements-None
- IX. Adjourn: Jeff Lins moved to adjourn, Ed Linz seconded. Meeting adjourned 7:56pm.