

Minutes

WKCA Board Meeting – September 9, 2013

Attendees: Jennifer Williams, Tom Blume, Fred Blum, Karen Brown, Robert Hinson, Joanne Zamfino, Ed Linz, Carolyn Rapoza, Terri Perry, Alan Perry

- I. Meeting was called to order at 7:06 pm.
- II. Ed Linz moved to approve minutes as amended, Karen Brown seconded. May meeting minutes approved.
- III. Written record presented to Board. Over \$5,000 available for next year.
- IV. President's Report
 1. WKCA and OH yard sale, September 28th.
 2. WKCA and OH Large Item Pick-Up/Dumpster Day at OHES-October 5
 3. WKCA and HOA Dumpster/Clean-Up Day at Spur Road-October 19th
 4. Halloween Parade
 - Will be Saturday, October 26, 2pm due to Redskins Game Sunday
 - Will need to promote early because it is usually held on a Sunday
 - We will be grilling hot dogs-Ed volunteered to coordinate
 - Jenn will pass word on to scouts
 5. WKCA General Meeting-We will get Pat Herrity or a staff member to talk at the meeting.
- V. Old Business
 1. Membership-at 313, about 64%. Need more block captains.
- VI. Committee Reports
 1. Newsletter-Carolyn has calls in to get it corrected
 - a. Fred proposed we reprint all and redeliver
 - b. We should not get charged, and can include all articles left out of the original newsletter. Will cost \$77 for delivery
 - c. Quicker timeline for this, shooting for the end of September so all fall dates can be included.
 - d. Articles should be submitted by September 20th.
 2. National Night Out-free event for OH and WK. Signed up 2 people for neighborhood watch at event. Good activity for WKCA to be involved in, low cost and family friendly. Annually the first or second Tuesday in August.
 3. Neighborhood Watch-emails sent out but still not getting sign ups. Will probably need to do a phone campaign.
 4. Website-back up and running but still can't update right now.
 5. Education-WSHS scheduled for a 2016 renovation with no details available yet.

6. Median-OH pays for edging and mowing. WKCA pays for only mowing, however, it is sometimes edged as well.
- VII. New Business
 1. This year is a Directory year
 2. Elaine and Sue will be working on nominations and elections-need new Treasurer and Social Chair
- VIII. Announcements-None
- IX. Adjourn: Ed Lins moved to adjourn, Fred Blum seconded. Meeting adjourned 7:44pm.