

Winston Knolls Board Meeting
August 24, 2021

Attendees: Tom Blume, Kathy Sherman, Kathy Howard, Stacey Ivie

I. Call to Order: Meeting was called to order at 7:00 pm.

II. Approval of Minutes of Last Meeting: There were no minutes to approve, as this was the first meeting of the Civic Association since our annual meeting in December 2020 due to the COVID-19 Pandemic.

- a. All of the Board members remained in place for the 2021 year
- b. The 2021 Budget was printed in the December 2020 WKCA newsletter and was voted on by exception (The 2021 Budget passed)

III. Treasurer's Report:

- Latest Financial Statement: Beginning Balance \$9,534.83 –last two Payments were made to Premium Lawn for mowing and the next budget report will reflect the payment for the WCA Directory

IV. President's Report:

Old Business:

- The Membership Drive for the spring of 2021 was approximately 261 individuals. Considering that we did not have Block Captains go out in the spring due to the COVID-19 Pandemic, this was not a bad percentage considering the circumstances.
 - The Bills that we did pay for 2021 were the Post office Box, Insurance, Newsletters, Boy Scouts, Girl Scouts (Movie Night out), grass cutting and the Directory

New Business:

- John Flynn and Carol Cluff accepted the job as Database/Directory Chairman. Kathy Sherman will step down after serving for the last seven years. However – she will be around to help and serve in an advisory capacity
- Our Secretary, Jennifer Williams has moved out of the area and we are actively looking to replace her at this important position
- Kathy Sherman showed the members the new Directory and they will be distributed in the next two weeks.
- We are still unable to have the Halloween Picnic and Party due to COVID and the Fairfax County has not resumed the Big Item Pick Up.

V. Committee Reports: None

VI. Announcements: None

VII. Adjourn: Stacey Ivie motioned to adjourn and Kathy Howard seconded. Meeting was adjourned by the President at 7:45