

# Winston Knolls Civic Association Board Meeting

September 9 , 2014

**Attendees: Tom Blume, Jennifer Williams, Karen Brown, Fred Blum, Bob Hinson, Bob Hafer, Ed Linz**

## **I. Call to Order**

Tom Blume opened the meeting at 7:09 p.m.

## **II. Minutes**

Ed moved to approve minutes. Karen seconded. Minutes passed.

## **III. Treasurer's Report:**

1. \$8672.21 as of tonight. Second mowing payment comes out tomorrow on auto pay
2. Dues from 319 homes. Almost 100 have prepaid so we will not collect dues from them next year.
3. Will give recommendations on raising dues later this fall.

## **IV. President's Report:**

1. July 4<sup>th</sup> parade – good turn out
2. National night out – about 150 people turned out
3. Database – Tom will get info and work on it until we get a volunteer. Goal is to get it out this fall, by spring at the latest. Ed will help look for volunteers. Karen will find out what format the printer needs. Should be around \$500.
4. Calendar –
  - a. Working on 3 newsletters before the end of the year.
  - b. Halloween Parade and Party – same as last year. Ed will grill hot dogs.
  - c. Jenn will try for OHES first, West Springfield back up.

## **V. Old Business:**

1. Huntsman Lake: May be finished by the end of September, but still a lot of work to be done. Will build boat ramp.
2. Ed talked to Herrity's office about rules regarding signs. No signs on the medians, however private citizens can't take signs, sheriffs take them. Take signs down and keep them at a holding site. If they are not claimed in 5 days, they are disposed of.

## **VI. New Business**

1. We will have the dumpster again. Will confirm 1 or 2 dumpsters with HOA. No large pick up at OHES this fall, probably just spring.

## **VII. Committee Reports:**

1. Home Improvement -Karen – will put article together for newsletter on the new town center, and contractor article
2. Neighborhood Watch – not much activity. Going to start calling again.
3. Grass will be \$2550 for 2014 and 2015. Would like about \$100 more in budget for chemicals.

4. Education – New Principal at West Springfield. Meeting arranged for Thursday to get updates for next newsletter.

**VIII. Announcements:**

1. None

**IX. Adjourn**

Meeting adjourned at 7:57 pm

Fred motioned to adjourn

Karen seconded