

Winston Knolls Board Meeting
February 4, 2013
Pohick Library
NON-VOTING MEETING

Attendees: Jeff Lins, Jennifer Williams and Tom Blume. Since we were not voting or approving minutes, we had a short meeting among ourselves.

Topics Discussed:

- Deadline for articles to WKCA Newsletter is 16 Feb and Sue Guthrie is our new POC.

- Jeff Lins gave us a quick summary of our funds on hand and as of 2/4/13 the balance is \$6,402.02 (\$1,870.00 of this amount reflect prepaid 2013 dues).

- Thanks to Fred Blum, we got a great deal on our grass cutting/maintenance contract. We signed a three year deal with Premium Lawn care that assured the association receives our current services (including the sign area) with a small increase on the second year of the three year deal--excellent job!

- Tom talked to Bob Hinson on the Neighborhood Watch Program and the volunteers we need to run the program. Bottom line is after the article in the newspaper was published, he did see an increase in volunteers. However, it's evident we will probably have to revert to a Phone Tree to ensure that we fill all the spots. This will be discussed at our March meeting, if not sooner.

- Calendar for 2013 was reviewed. The question that for the Board is, we need a date for the Dumpster/clean up day - this event is the one we share with our HOA and when the Cub Scouts pick up trash. I am not sure late April will be warm enough to plant flowers. Secondly, we have to choose a date for the "Spring fling" late April or late May? I am locked into the two events in May with Orange Hunt, so the 4 and 11 May are spoken for.

Winston Knolls Virtual Board Meeting
February 22, 2013

Two issues were voted on by the board via electronic mail

Issue 1: Co-Sponsor a shredding event with Orange Hunt and

Result: NO

Issue 2: Pursue looking into a combined social event with Orange Hunt.

Result: YES