

Winston Knolls Board Meeting

October 6, 2014

Attendees: Tom Blume, Jennifer Williams, Joanne Zamfino, Karen Brown, Ed Linz, Bob Hinson

I. Call to Order: Meeting was called to order at 7:06 pm.

II. Review of Minutes: Minutes from September 2014 were reviewed. Ed moved to approve minutes. Karen seconded. Minutes approved.

III. Treasurer's Report:

- Presented October report (end balance \$7819.63)
- Next year: will probably have to eat into the reserves if we do not raise dues to \$20 next year.

IV. President's Report

- Yard sale: signs were out, participation seemed lower this year. Recommendation was made to send out emails for the next yard sale.

V. Old Business

- Tom is working on the database for the directory from the previous directory data. Should be able to get directory out before Christmas. Should be \$400-\$500, but we have 3 ads that will bring in \$100. Could deliver at annual meeting (Dec 9th, 7:30) and advertise they can be picked up then.

VI. Committee Reports

- Halloween Parade and Party-no cakewalk this year. Keeping time from 2:00-4:00. Will need tables and cupcakes. Joanne needs to stock up on games and prizes.
- Education - met with WSHS Principal and there will be later opening times
- Huntsman Lake - Not sure where access is going to be. Still working.

VII. New Business:

- Dumpster Day –Community Cleanup - October 18th - will have 2 dumpsters. They will be \$425 each. HOA will pay for one, WKCA will pay for the other.
- Halloween Parade & Party - October 25th - Fliers and poster at dumpster.
- Deadline for articles to WKCA Newsletter - October 12th. Newsletter or flyer will be delivered October 18/19.
- Board decision to bring up dues increase at annual meeting:

VIII. Announcements:

- Pohick Library will be going through a major renovation. Library will be closed during that time.
- Town Center opens October 17th.

- Cub Scout Discussion. Keith Williams, Committee Chair for Pack 686, requested the Charter Organization help bring 685 and 686 together to improve the working relationship.

IX. Adjourn: Meeting was adjourned at 8:21. Move to adjourn made by Karen. Seconded by Ed .