

WONA Board Meeting #11 Minutes 7/14/14 (App'd 8/11/14)

Facilitator: Susan; Timer: Valerie
Venue: Marina's home at 7:00 p.m.

Present: Barbara Emerson, Chris Giangreco, Susan Norris, Jim Reyner, Marina Tilbury, and Valerie Wickersham

Guests: Kirk and Marguerite Vartan

I. Approval of 6/30/14 minutes – approved as sent 7/14 (MSC)

II. Approval of Agenda – Susan's agenda was adopted as sent 7/14 (MSC)

III. Discussion of Win6/WONA – Kirk's presentation of the Win6 Village concept (for reaching out to architects & developers to leave a legacy for generations to come) was well received. He suggested it could be described as an "Agrihood" (see X & XI below for action plans). He noted that time is short for a City of Santa Clara decision, as Summerhill is competing for the six-acre site.

IV. V..P.'s Report – Bob Wickersham's offer to serve the Board as Sergeant-at-arms was warmly received. Susan will ask him to list the duties he envisions for inclusion in the By-Laws. Valerie suggested that WONA Board meeting minutes be distributed to Block Reps and placed on the website. All agreed that the Block reps should get them, and we need Bill's advice on putting them on the website. Susan suggested we consider starting a newsletter, and agreed to seek Daphna's interest in providing a President's Column for a newsletter and how often should one go out. Meetings have been scheduled with Paul (8/24 @ 2:00 p.m.) and Chappie (8/27 @ 7:00 p.m), with venue TBD. There was no interest in helping Paul Fong celebrate his birthday.

V. Secretary's Report – Having nothing to report, Jim was allotted five minutes to highlight the recent sailing he & Emily did in the BVIs.

VI. Treasurer's Report – Barbara reported a bank balance of \$1,469. Barbara will look into creating "Thank You" cards for donors to WONA.

VII. Block Rep. Report – Valerie is meeting with Susan on Saturday to work on the implementation plan/process of the approach recommended by the Block reps.

VIII. Winchester Ranch Report – Marina reported status quo at WRSHOA. She did mention that they are seeking to redefine their homes as “Manufactured” rather than “Mobile” (they can no longer be moved), and that they consider that they represent an example of affordable housing.

IX. Urban Planning Report – Chris is working to set up a database that will capture contact information & reference documents for use by the board.

X. Poll: Win6 and Henry Crosswalk – WONA Board supports the Win6 concept (MSC); however, there is concern that Board needs to recommend that the general membership endorse this view, and they need to be informed before voting. Susan will ask Kirk to make a presentation at the July 21st general membership meeting and a vote will follow. WRT the Henry crosswalk issue, Chris will contact the city (Alisar) to see how urgent it is for the membership to be educated on the options available (Chris reported 7/17 that there is no rush to schedule this task). It was agreed that, once identified, we need to share both Win6 and Henry Crosswalk on NextDoor (MSC).

XI. WONA General Meeting, July 21 – Susan will report that Steve Landau is in the early stages of organizing the Winchester Neighborhood Association Coalition (NAC). Subsequent to the board meeting, Susan reported that Kirk has agreed to make the same presentation that he gave the Board, and the membership will be asked to affirm the board’s recommendation that WONA supports the Win6 concepts. The remaining time will be filled by the city’s disaster preparedness presentation.

XII. How are we doing so far? No conclusions were made WRT our strengths & weaknesses. We did agree that we need to improve our focus and deal with only one issue at a time to trim the length of our meetings.

Next Meetings: The meeting closed at 9:05 p.m. The next meeting is August 11th at Susan’s and the following meeting is September 8th at Barbara’s

Respectfully Submitted,
Jim Reyner, Secretary of WONA