

## WONA Board Meeting #36 Minutes 9/5/2016

Approved via Email 09/10/16

**Facilitator: Daphna Venue: Daphna's home at 7:00 p.m.**

**Board Present:** Barbara Emerson, Chris Giangreco, Jim Reyner, Chris Scanlan, Stan Soles and Daphna Woolfe

**Guest:** Davlyn Jones

1. Approval of the agenda – MSC as emailed 9/4/16.
2. Introduction of Davlyn Jones. Davlyn has agreed to replace Jim Reyner as secretary. She was accepted by acclamation as the new WONA secretary. Jim provided the hard-copy files to Davlyn, and will follow up with the soft copy files (completed 9/10/16).
3. Treasurers Report – Kudos were raised for the successful grant application by Valerie that won \$1,600 for WONA for the year starting Sept. 1st. All were cautioned to save receipts for expenditures. Barbara noted that we can save \$7.00/month if we do not require mailed bank statements (can monitor account on line for free).
4. Secretary had no report.
5. Vice president had no report.
6. Communication Officers report – **Significant upcoming events** that have been/are being publicized: 9/8 Housing Community Development Commission (HCDC) – Winchester Ranch Owner representative Lee Arioto with a Pulte Development representative presenting their proposal for WRSHOA residents to the commission\*; 9/14 @ 6:30 pm – Planning Commission in city council chambers (HCDC hearing of Lee Alioto's plan for his property\*[Winchester Sr. Mobile Home Community]); 9/19 @ 7:00 pm Cypress Center – WONA General Meeting; 9/20 @7:00 pm – City council in council chambers. Daphna has put these on Nextdoor today. This will also go via email to those on WONA email.  
Barbara and Daphna will finalize the flier for distribution.  
Daphna noted the WNAC website is undergoing an upgrade. Daphna is looking for a free site (since GoDaddy cost WONA \$\$ for a three year service).
7. Daphna is concerned on the residents' use of Nextdoor, as those who contribute are often lax about reporting alleged criminal activity to the police and to D1. She noted that reporting to police can be done on line.

She is working with Nextdoor to find a way to link the reports of criminal activity described via Nextdoor to the SJPD. Chris S. noted that the reorganization of the SJPD will disrupt the association between police and neighborhood.

On the topic of the Santana West DEIR comments from residents, no city planning concessions were evident.

There was interest in starting a petition on rezoning the WRSHOA tract, and what might follow a city rezoning that favored conversion of WRSHOA. Daphna will circulate a clipboard at the 9/19 general meeting to gauge the support for a formal petition.

8. Transportation & traffic –Attendees at the ”Transportation Summit/Roundtable” were not impressed – it was a rehash of how we will be living with more bikes and pedestrians.

9. General meeting planning – Daphna’s draft flier was reviewed. The priorities are police and D1 is a fill-in, as time permits. A taco vendor is to appear at 4:30, and serving is to start at 6:00 pm for 100 souls. The flier will not mention the tacos, lest we over fill the guest list.

9 [again]. Action Items – see the updated report for the next board meeting on 10/3/16.

10. New business – Bylaws and Special Rules (i.e., SR-1 and SR-2) will be reviewed at our next meeting, since preparations for elections are about to begin.

Meeting adjourned at 8:23 pm. Next board meeting 10/3/ 2016 @ Barbara’s

Next General Membership meeting: 9/19/16 at Cypress Center at 6:00 pm.(Tacos)

Respectfully Submitted, Jim Reyner/Davlyn Jones, WONA secretary (old/new).

\*Information from Davlyn: The Arioto/Pulte plan includes 20 condominium buildings for 225 condos. It proposes five new street exits from the presently-walled site. Olsen would be rerouted to circle the condo area. WRSHOA concerns include rejection of a compensation plan that offers the present residents (living in 1250 to 3000 sq. ft. homes) a 600 to 900 sq. ft. rental apartment. In short, WRSHOA folks would receive no compensation for their homes, but are offered a small apartment that will incur annual rental increases. Finally, there would be a period where the residents would be relocated while destruction/construction occurs.