

Minutes For WONA Board Meeting 3/7/17

Facilitator: Daphna

Recorder: Davlyn

ITEM	PERSON RESPONSIBLE	TIME
1. Approval of the agenda for 3/7/17	Daphna	1 min.
2. Treasurer's Report \$2620.32. Dues check to be deducted next month. TBD Questions: How do we collect donations on a yearly basis? Daphna to contact other presidents to determine collection of dues. Be clear about how they collect, what members receive for their dues.	Barbara	5 min.
3. Secretary's Report February Board meeting minutes and March board meeting agenda completed by Daphna. Secretary has formatted and completed drafts for files. Completed Action Log for Board meeting review. Time Sheet Question: TBD Did all Board receive Time Sheet draft file? Should complete (September 2016 to end of March, 2017) form and submit to Barbara by end of March. Submit monthly thereafter until September, 2017.	Davlyn	5 mins
4. Vice President's Report No new information	Chris S.	0 min.
5. Communication's Officer Report Action item: Need to change by-laws to reflect two-year terms in Section 2 of the by-laws. Has already been voted on. Change Section 1 once it is decided on how to collect money. Change the amended By-Laws date.	Bill	5 min.
6. President's Report (Volar Letter, House on Maplewood, Green print, WRSHOA) - Daphna has drafted a 3-page letter regarding Volar	Daphna	10 min.

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<p>traffic impact, no open space, and light bleed. To send draft to the Board.</p> <p>- House on Maplewood: boarded up, purchased, Completed</p> <p>- WRSHOA: Published position from the WRSHOA board, what support do they need? Daphna will talk with Kent. Obtain the name of their current attorneys (Law Foundation)</p> <p>What are the current strategies? Any evidence of the letter that was sent around to the mobile home parks – are their civil rights being violated? Any immigrants, Vets, handicapped Seniors? Affordable housing is a civil right – ACLU.</p> <p>Possible link with the ACLU (Bill Cope will contact the ACLU, if needed). Davlyn to have Martha O’Connell contact Bill with mobile home resident information. Davlyn to submit to Bill any notices the LLC Owners have sent to residents.</p> <p>May need legal representation from the neighborhood with direct stake in the possible redevelopment of the mobile home park and the effect on the surrounding neighborhood.</p> <p>Our WONA hot topic is the streets being opened up by Pulte development.</p> <p>-WAG: Meetings are ending this month.</p> <p>-NAC: Public Spaces is topic.</p>		
<p>7. Transportation and Traffic</p> <p>Traffic impact fees: are they kept or turned into District General Fund? Seth and Clark.</p> <p>Volar business ongoing.</p> <p>Winchester off ramp letter is completed and out.</p>	Chris	5 min.
<p>8. General Meeting Planning</p> <p>(Speakers? Chappie or Christina?</p> <p>Re:WRSHOA: Focus on the Ranch, see the attitude of the people in the Ranch. Now it’s time to take action. Chart with worse case scenario. Then ask for money, re: legal fees.)</p>	All	10 min.
<p>9. New business: TBD future actions.</p>	All	10 min.

