

Minutes For WONA Board Meeting 6/5/17

Facilitator: Daphna

Recorder: Davlyn

ITEM	PERSON RESPONSIBLE
<p>1. Approval of the Board meeting agenda for 5/1/17 APPROVED</p>	Daphna
<p>2. Treasurer's Report \$2,046.25 Included \$90 Dues, \$140 from Dumpster fees APPROVED</p>	Barbara
<p>3. Secretary's Report General Meeting Minutes APPROVED.</p>	Davlyn
<p>4. Communication's Officer Report WONA Facebook and Website still needs input from WONA officers each month to update and inform WONA members. Facebook requires daily input and chatter. WONA General Meeting minutes were added to Website.</p>	Bill
<p>5. President's Report Maplewood Wall – Can still bring tree placement designs to Federal Realty. Volar: New information not available. WRSHOA: Since the creation and institution of the Closure Ordinance has been cancelled by the Mayor and the City Council, Winchester Ranch is now in Conversion with the Law Foundation and Pulte Homes working out a mutual agreement over re-location and resident displacement. City Council is off in July meeting in August when the moratorium is officially ended.. This meeting is to consider mobile home park protections for the remaining 58 City MH parks through the City's re-definition of land use Zoning.</p>	Daphna
<p>6. Transportation and Traffic</p> <ul style="list-style-type: none"> • Volar meeting report indicated that there were no impacts to development of the building. Chris G. and Daphna dispute this report and are going to work on ensuring the City knows that traffic would be greatly impacted and seek to acknowledge and have plans for the impact for the community. 	Chris G.
<p>7. Vice President's Report None</p>	Chris S. (Absent)

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<p>8. Hour Time Sheet:</p> <p>Board members to complete and update Action Hour Time Sheet and send to Barbara Emerson by end of July, mid-August. Or email her your WONA volunteer hours from August, 2016 to August 2017.</p>	Daphna
<p>9. New business</p> <p>WONA Membership and Block Reps</p> <p>Need to identify and work with more new Block Reps for communication and distribution of flyers, in addition to Facebook and Twitter access use. Consensus is to create more group socials with relevant and interesting speakers and activities for WONA membership to attend. Bill, Barbara and Daphna to work on these issues.</p> <p>Suggested Genera Meeting speaker with book signing of author Mary Jo Ignoffo for book: <u>Captive Of The Labyrinth</u>. Possible Ice Cream Social.</p> <p>'Also Air B and B representative to speak. Bill Copes has volunteered.</p> <p>National Night Out: Saturday, August 5th Most Board members will be out of town on this date, so volunteer leadership and organization for this WONA member participant event requires a Board volunteer or other WONA member.</p>	All
<p>10. Next Board Meeting: August 14 at Daphna's home</p> <p>Next General Meeting September 18. Taco Party in September at Bill Cope's home in September.</p> <p>Adjourn Meeting</p>	All