

Agenda for WONA Board Meeting

Monday: Barbara Emerson's House

6:30 – 8:00 PM

Facilitator: Daphna

Recorder: Davlyn

Person Responsible

1. Approval of the Board Meeting Agenda for 2/5/18

Daphna

Moved: Davlyn, Second: Barbara APPROVED

2. Treasurer's Report

Barbara

\$3440.29 – Beautify San Jose Grant was \$1800

3. Secretary's Report

Davlyn

December Minutes:

- Both WONA Board and General Meeting schedule to be changed in 2018. General meetings in 2018 will be every 3 months beginning March 19. Board Meetings in 2018 will be every other month beginning with February 5.
- WONA Board member elections will be held in 2018 when terms of office are over. Daphna will not continue to be Board President when her term of office is over.

4. Vice President's Report

Chris S.

NO REPORT

5. Communication's Officer Report

Bill

- Next Door WONA Membership: 420/1148 households, 594 members in the 420 households = 52% membership

6. President's Report

Daphna

- Federal Realty and San Jose suit is settled over Santana West. Olson remains the entry street into Winchester Ranch.
- WONA property values have escalated.
- WONA wall suggestion was accepted by San Jose City with Federal Realty included in the City Hall meeting.

7. Transportation and Traffic

Chris G.

- Still no action on the Intersection light. Was promised by November, 2017.

- Chappie to discuss traffic light issues on Stevens Creek and on Winchester, especially in front of the Valley Fair which is causing many accidents.
- Traffic issues over Gish to 101 and 280 junction to be discussed by Chris A. With Chappie and other junction issues affecting traffic in our area.

8. General Meeting Planning

All

Potential Speakers:

- VTA representatives – Chris to contact
- Federal Realty – Update for Santana West
- Chappie – Update on inteersection light and other traffic issues
- Scott Vallee - Update

9. New business

All

WONA Road Signs:

- Using some of the Grant money, Barbara suggested that WONA signs be made and placed in the neighborhood to promote the organization. The Board approved a sign be placed at the Cypress Center.

WONA Dumpster Day:

- The Board approved April 21 as the WONA Dumpster Day to be held in the Cinema 23 parking lot off Olsen. Tine: 8AM to when dumpsters are full.
 - a. 2 dumpsters are planned: One for recycled, One for trash.
 - b. It was suggested that Bill contact a neighbor he knows who has a recycling business to work with WONA and take recyclable tech items.
 - c. Advertise for the WONA Dumpster Day to Winchester Ranch residents. Chris and Davlyn have volunteered to pick up from the residents who will place their dumpster items on their front curb for early morning pickup on Dumpster Day.
 - d. No acceptance of mattresses, large kitchen or home appliances, concrete, remodeling items, huge furniture, etc. as usual.

WRSHOA Update:

- Davlyn reported that Winchester Ranch is waiing for either Pulte or the LLC (Arioto) to begin to purchase the Ranch mobile homes from

the residents. No application for development of the Ranch land has been submitted for approval to City Hall.

- **NOTE:** After the WONA meeting, Davlyn received the notice that Pulte can be contacted to begin their purchase of the resident's homes. Those who plan on re-locating within 100 miles of their current home, must wait until the revised San Jose Conversion Ordinance has been approved by City Hall. Pulte plans on beginning development of the Condo buildings in 2020.

WONA 2018 Activity Plans:

- Possibly Bill to hold the WONA "Block" Party on May 5th from 3PM to 7PM at his home.
- Future WONA flyers to have the WONA purpose statement on them to remind residents what the organization stands for. WONA resident participation is important to the success of any actions WONA takes to ensure the neighborhood community maintains its integrity.

10. Adjourn

All