

WONA Board Meeting Minutes
August 9, 2021
Location: 442 Maplewood Ave or Zoom
When 6:00 – 8:00

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

Board Meeting called to order 6:00 PM

Position	Who	Attended
President	Daphna Woolfe	Yes
Vice President	David A. Johnsen	Yes
Secretary	Joan Johnsen	Yes
Treasurer	Barbara Emerson	Yes
Communications	Bill Cope	Yes
Winchester Mobile Home Park Liaison	David A. Johnsen	Yes
Transportation and Traffic Liaison	Chris Giangreco	Yes
Liaison for Boundary between Winchester Ranch and Winchester Orchard Neighborhood	Shaun Van Der Veen	No
Redevelopment Liaison	Open	

	Person Responsible	Time
<ul style="list-style-type: none"> Agenda Approval Approved 	Daphna	1 min
<ul style="list-style-type: none"> Approval of Board Minutes, 6/28/2021 Approved 	Daphna	1 min
<ul style="list-style-type: none"> Treasurer Update Approved <ul style="list-style-type: none"> Balance \$3596.33 ACTION: Barbara – confirm who can sign on the check account 	Barbara	2 min
<ul style="list-style-type: none"> Secretary Update Minutes published on the WONA site 	Joan	2 min
<ul style="list-style-type: none"> New Vice President Selection <ul style="list-style-type: none"> David A. Johnsen unanimously elected 	All	5 min
<ul style="list-style-type: none"> Communications Officer <ul style="list-style-type: none"> Some new members have joined. ACTION: Daphna - get new member packets out ACTION: Try to identify a realtor to help identify new members ACTION: Bill – Is anyone blocked from Next Door? 	Bill	5 min
<ul style="list-style-type: none"> Pulte/Winchester Ranch Update <ul style="list-style-type: none"> A new construction road was put in for the project Concrete for the condos is being poured tomorrow. Move in is projected to be June/July 2022 The Park will start in 2022 Pulte held a Residents meeting Regarding the Cat issue, TNR (Trap Neuter Return) is the primary option 	Dave	10 min.
<ul style="list-style-type: none"> President's Report <ul style="list-style-type: none"> (Olin Ave) 	Daphna	10 min

- ACTION: Daphna, will ask for a community meeting about the diverter and bulb out, signs and art
 - At Hanson, people are driving over the Divertor
 - Maybe put a WONA sign on the bulb out?
 - A “potato chip” is one idea (like the one at the Audi Service Center on Winchester (Toys R Us)
 - Needs to be lit so that people don’t run into it in the dark.
- Federal Realty is putting in a watering system beyond the wall between the Maplewood homes and the parking structure. A gate will be put in plus Trees.

- Permit Parking All 5 min

- DOT (including Rosewood) ChrisG 15 min
 - Parking Compliance – nonresponsive
 - No response on boulevard improvements
 - Will there be a left turn on Bay Wood?
 - Suggest contacting Annalee/District 1 Transportation for a meeting and go over all the requests. And maybe the City Manager or deputy City Manager`

- New Business All 10 min

Meeting Adjourned: 8:11 PM
Next Board meeting – 9/13
General meeting – October?

2021	General Meeting	Board Meeting	Possible General Session Topics
February	--	2/8/21	
March	3/15/21		Security, Parking Meeting
April	--	4/5/21	
May	--	5/10/21	
June	6/7/21	6/28/21	Sen. Dave Cortese, Supervisor Susan Ellenberg, Matt Cammann
July	--	--	
August		8/9/21	
September		9/13/21	
October			
November			
December			