

Meeting Minutes

Westwinds Residents Association Board of Directors

Monday, May 4, 2020, 7:00 p.m.

Present: Antonio Bastida, Jim Canova, Debbie Clark, Vincent Flores, Dexter Goody, Patrick Grimes, Jennie Wilstead, and Stacey Winkelmann

A couple directors reviewed the park photos that Patrick shared. By tomorrow (Tuesday) morning, he will send a selection of them to the folks building our website.

We requested a PayPal donate button on the website. For this to work, we would need to connect it to a bank account. Banks require some tax ID number to open an account. There was general agreement that this should not be one director's social security number. We do not want to do anything that might jeopardize our long-term goal of forming a Limited Equity Housing Cooperative that would own the land under our feet. We will ask Dave Johnsen from Winchester Ranch and Paul Bradley from ROC for their advice on how to proceed.

Patrick spoke with one bank today that offers a nonprofit checking account with no minimum balance and no monthly fees. Stacey will research various banks and come back next week with a recommendation about which bank we should open our account with. We would need an initial deposit (\$100 at the one bank researched today) to open the account. Dexter proposed that each of the eight founding directors contribute \$25 as "seed money." There was general agreement, but we will wait until next week when we know the opening balance requirement at the bank we select.

Dexter moved that there be three signers on the account: Patrick Grimes (President), Vincent Flores (Vice-President), and Stacey Winkelmann (Treasurer). The motion passed unanimously.

Anyone who has spent money on behalf of the association and wants to be reimbursed should scan receipts and send them to Stacey. She will keep track of what the association owes and pay it as funds become available.

Vincent pointed out how over half the park must join our association in order for ROC to help us finance the purchase of the land. We agreed on the need for more outreach. Multiple people mentioned the need to be professional; residents would be more likely to join if they are confident that we can actually accomplish our goals. A membership application form was included in the monthly Westerly Winds magazine. The office might be open to publishing something else from the association in a couple months.

Our next meeting will be 7:00 p.m. next Monday, May 11.

Respectfully submitted,
Patrick Grimes