

Meeting Minutes, Westwinds Residents Organization Board of Directors

Saturday, November 14, 2020, 2:00 p.m.

Present: Jim Canova, Dexter Goody, Patrick Grimes, Jennie Wilstead, and Stacey Winkelmann

In this Thursday's conference call, Nadia from LFSV suggested these three priorities:

1. Survey residents to determine interest in a co-op
2. Write up narrative arguing to preserve Westwinds and share with David Cohen
3. Obtain more details on potential financing

Jim will write a rough draft of the narrative.

Paving survey is in progress. El Bosque and Hermitage are finished. Stacey started Spindrift today. We don't know how far Isaias has gotten on Los Encinos.

Stacey reported that they have asked to expedite the appeal. They are waiting on the court to provide a schedule and instructions, but the pandemic is causing delays.

We discussed whether we could have a membership meeting in January given the current health restrictions on gatherings. Dexter proposed and Stacey seconded that we postpone our first membership meeting to July, and the motion passed unanimously.

Our curb ramp fundraiser idea is on hold awaiting a response from the salesman. A related idea is to see whether local merchants would be willing to give a discount to WRO members. This would require having a membership card. We would also need to pitch the idea to companies.

Jennie proposed the idea of a community garden. There was no opposition, but someone would have to develop a detailed proposal to present to Trina.

Our next meeting will be 2:00 p.m. on Saturday, December 12 in the circle.

Respectfully submitted,

Patrick Grimes