Meeting Minutes, Westwinds Residents Organization Board of Directors Saturday, December 12, 2020, 2:00 p.m.

Present: Lisa Bail, Antonio Bastida, Jim Canova, Dexter Goody, Patrick Grimes, and Stacey Winkelmann

Last meeting minutes indicated that today's meeting would be in person in the circle. Since that meeting, new health restrictions forced us to meet on Zoom today.

Patrick had a productive conversation with Dave from Shercom regarding our curb ramp fundraiser idea. The fundraiser would run during the month of February. If we get orders for a minimum of 30 ramps by February 28, they would charge residents only \$85 each, and then write us a check for \$10 per ramp. Interested residents would email their contact information to westwindsresidents@gmail.com. We would pass that on to Shercom, who would obtain the residents' credit card information and charge them at shipping time. The entire pallet would be shipped to Patrick's house, and we would deliver orders to residents. The proposal passed unanimously. Advertising will begin on February 1 in Westerly Winds, Facebook, and our website, but we agreed to a "teaser" ad in mid-January to alert residents to the upcoming fundraiser so they know how much money they would need by when.

Jim wrote a picturesque description of our community. This would be part of a "compelling narrative" to convince local leaders to preserve our mobile home park. However, our new councilmember David Cohen is already in favor, so this narrative seems less urgent. We also wanted to survey residents to determine how much support there is for forming a co-op. However, some residents might not know enough details about other options to make an informed decision. Jim will contact Paul Bradley about having a seminar on the condominium option.

Most of our road survey is complete. Jim posted photos of El Bosque on our Google drive, and Patrick added descriptions. Dexter posted photos of Hermitage and most of Spindrift. Stacey will post photos of the rest of Spindrift. Antonio will contact Isaias regarding the status of Los Encinos.

Our next meeting will be on Saturday, January 9 at 2:00 p.m.

Respectfully submitted,

Patrick Grimes