

Meeting Minutes, Westwinds Residents Organization Board of Directors

Saturday, October 2, 2021, 2:00 p.m.

Present: Antonio Bastida, Jim Canova (by phone), Debbie Clark, Dexter Goody, Patrick Grimes, Diana Heideman, Jennie Wilstead, and Stacey Winkelmann

We reviewed and approved the minutes of the previous meeting.

The following officers were approved unanimously: Patrick Grimes, President; Dexter Goody, Vice-President; Jennie Wilstead, Secretary; and Stacey Winkelmann, Treasurer.

Curb ramps were delivered on Tuesday, September 21. Patrick still has the four extra ramps he bought so that we could make our minimum order. Contact him if you want to purchase any (first come, first served).

Dexter attended Martha O'Connell's "Meet and Greet" over Zoom with Raul Peralez, the candidate that Martha endorses for San Jose Mayor. He agrees with Martha that Peralez seems to be the candidate whose positions most align with our interests.

Stacey reported that we have just over \$400 in the bank. We expect a \$200 check from Shercom for the 20 curb ramps recently sold. Stacey will follow up with Shercom.

Regarding the lawsuit, TNFP responded to the questions they were asked. Now everyone is waiting for an appellate court to set a date for the next step.

Stacey solicited questions to ask the Nicholsons if we had the opportunity. We came up with the following possibilities.

- What are their long term plan for the park/land?
- Are they willing to sell us the land?
- If not, would they negotiate with us for resident control of park management?
- What options would they consider to help us preserve our community?

We brainstormed a list of projects to sponsor and people to champion them. Diana will take the lead on Little Free Libraries / Pantries. Stacey will take the lead on planning for a farmer's market in the circle starting next spring. Jennie will take the lead on a mobile spay/neuter clinic. Other ideas included community gardens, a food truck event, a "porch sit" or "trunk or treat" event, partnering with a local charity for a food box pickup, and a dog park.

We agreed that board members should not use their titles in communications that express personal opinions. If a title is used, there must be a disclaimer that the opinions are not those of the membership or leadership of the organization.

Our next meeting is tentatively scheduled for Saturday, November 6, at 2:00 p.m. Dexter will see about scheduling our next meeting at a clubhouse. If Saturdays are not available, we will decide via email whether to meet on a different date.

Respectfully submitted,

Patrick Grimes