

Needles from the PINES

February/March 2024

Newsletter of the Winter Park Pines Community Association, Inc.



Celebrating 61 Years!

The Spring Winter Park Pines Garage Sale is Back!



Set the Date!

**March 23, 2024
9:00am – 1:00pm**

**See Page 4 for
more information!**

WPPCA 2024 Membership Drive Has Started!

Become a member of the Winter Park Pines Community by supporting your association!

As of this writing only 230 of 901 residents have become members of the Winter Park Pines Community Association. Only **YOUR** contribution will keep **YOUR** Association, Winter Park Pines, a fun and vibrant neighborhood in which to live.

The next association meetings will be on February 14th, 2024 & March 13th, 2024

Winter Park Pines Association meetings will be held monthly on the 2nd Wednesday at 7:30 pm.

All residents are invited and encouraged to attend.

Our meetings are held via Zoom. If you would like to attend, please send an email with your name and address for the Zoom link to wppcapresident@gmail.com. You can get all your WP Pines news and information in **FULL COLOR** on the Winter Park Pines Facebook page and at www.winterparkpines.com

MISSION STATEMENT

THE WINTER PARK PINES COMMUNITY ASSOCIATION, INC. (WPPCA) is a not-for-profit corporation organized in 1962 for the residents of the Winter Park PINES subdivision in northeast Orange County. It is a totally volunteer association established to inform the residents of the 901 homes and enhance the value of living in the PINES.

WPPCA has as its mission to support its residents through ongoing enhancement programs. These programs are accomplished through active interaction with Orange County officials, agencies and information via its newsletter, **Needles from the PINES**.

WPPCA's purpose is to foster effective neighborhood relations and to forge a spirit of harmony throughout the PINES. The association accomplishes this purpose with the highest standards and professionalism and integrity.

Winter Park Pines Community Association, Inc.

Officers

President

Peter H. Mason
wppcapresident@gmail.com
407-671-0785

1st Vice President

Joe McCluan
firemed2c@gmail.com
321-438-5321

2nd Vice President

Denise Ertler
deniseertler@gmail.com
407-671-1823

Treasurer

William Colby Roof
wppcatreasurer@gmail.com
407-492-5434

Secretary

Open Position

Directors

Michelle Deleon

michelledeleon@bhhsfloridarealty.net
Events Chair

Denise Ertler

deniseertler@gmail.com
Needles Editor & Graphic Designer,
Needles Distribution Coordinator

Fran Frataccia

ffrataccia@msn.com
Code Enforcement Chair,
Mall Maintenance Chair

Jim Kiger

jwkiger@earthlink.net
Digital Chair, Events

Joe McCluan

firemed2c@gmail.com
Digital

New Neighbor Welcome

Open Position

Melissa Johnson

wppcamembership@gmail.com
Membership Chair, Events,
Mall Maintenance

Shanon Larimer

shanonlarimercompany.com
Yard of the Month Chair

Committee Members

Mall Maintenance

Brent Ludlow brent.ludlow@gmail.com
Carol Magierski carol28@aol.com

Membership

Clyde Moore iluvwinterpark@earthlink.net
Steve Frizzell swfrizzell@gmail.com

Events

Clyde Moore iluvwinterpark@earthlink.net
Becky Clisch bclisch@gmail.com
Tonio Biana toniobianca@gmail.com

New Neighbor Welcome

Clyde Moore iluvwinterpark@earthlink.net

Code Enforcement

Carol Magierski carol28@aol.com
Vanessa Philman vanessa.philman@yahoo.com

Digital

Kim Ludlow kludlow67@gmail.com

Needles Distribution Volunteers

Corey Anderson
Marcia & Ken Damkjer
Eva Gaber
Carmen Giubilei

Mark & Ruthanne Jaeger
Phil Keller
Dennis Lenhart
Peter Mason

Carol Magierski
Joe McCluan
Amy and Shane Proctor
Dra.Aitza Ramirez

Mickey Reyes
Richard & Susan Roy
Brian & Suzan Terry
John & Linda Wolfe

How to reach us or contact us:

Winter Park Pines Community Association (WPPCA) P.O. Box 5357, Winter Park, FL 32793 or wppcapresident@gmail.com

Feel free to contact specific board members whom you think are on a committee or in a position that can best address your needs. We are your volunteer board and welcome you to become involved in a spirit of community.

Needles & Website Editorial Distribution Board: *Needles from the Pines* is a bi-monthly publication distributed by the Winter Park Pines Community Association, Inc. The editorial material and the content of the newsletter are discretionary to the WPPCA Board. The newsletter is completed a month prior to the distribution. The WPPCA website provides those with internet access to view and download event schedules, membership and volunteer application forms, photos of community activities, Yard of the Month digital photographs, contact information as well as important documents such as the Bylaws, meeting minutes, and past issues of the Needles. The website is at: www.winterparkpines.com

Please mail any comments regarding the newsletter to:

The Needles Editor at WPPCA, P.O. Box 5357, Winter Park, FL 32793 or contact deniseertler@gmail.com

SERVING THE PINES COMMUNITY...

Condolences: The Board would like to send sympathy cards to members who have lost someone dear. It is our hope that remembrance can offer comfort during difficult times. If you know of a deceased resident you would like us to remember, contact Denise Ertler by phone at 407-671-1823 or via email at deniseertler@gmail.com.

Friends and Neighbors: Do you need emergency help with odd jobs around the house and yard? Your WPPCA Board may be able to help you. We have the resources and contacts to make things happen. All requests for assistance will be considered on an individual basis. We cannot guarantee anything, we will give it a try! If you are interested in what can be done, please contact one of your Board members.

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WAIVER

Paid sponsorship and member announcements featured in the *Needles from the PINES* do not constitute an endorsement of products or services from the Winter Park Pines Community Association. Please take any complaints or concerns directly with advertisers or members, if not the Better Business Bureau or appropriate authority.

Calling all writers.... We are always looking for articles to be published in the Needles. If you would like to write an article that would be of interest to your fellow residents please submit it to us. It could be on any topic of public interest or useful tips to share. Please send by the 10th of the month to the Needles editor at deniseertler@gmail.com. If you have a suggestion of what you would like to see in the Needles also let us know.



Peter H. Mason
WPPCA President



FROM ONE NEIGHBOR TO ANOTHER A PRESIDENT'S MESSAGE

By the time you are reading this, we are in our 2nd month of 2024. Yes, it still takes a while to get used to a new year and we look forward to new opportunities.

Winter has been mild so far and the days are getting longer. Spring is on the horizon starting on March 19th so enjoy this time of year before summer comes! The weather (as of this writing) has been fantastic to get out and about seeing people outside under a brilliant blue sky, enjoying the Cady Way Trail, hitting a ball on the tennis court or go to the 65th annual Winter Park Sidewalk Art Festival which starts on March 15th. Another favorite pastime is watching the weather up north to remind us why we like living here!

We are starting to think about new fun events for 2024. Many will be announced soon! Coming is our annual Winter Park Pines Community Garage Sale on March 23rd (see article on page 4) so now is the time to start cleaning the closets! We had 2 garage sales last year that were very successful. We also had 3 fun and well attended Winter Park Pines Happy Hour Meetups at Winter Pines Golf Club last year so look forward to more of those in 2024.

We are well into our new WPPCA Board term. We continue to welcome residents into some of the Director and Committee Member roles of the association and you could be one of them! New individuals introduce fresh innovative ideas and energy to our organization. The WPPCA is looking for dedicated individuals to assist the association. Open positions include Secretary, Needles Sponsor Coordinator and someone or a company to help us upgrade our electronic payment capture systems. We also need more members on the Code Enforcement, Events, Membership and New Neighbor Welcome Committees. See page 5 for a listing of all open positions with a brief description. If you have any interest in giving your time in any aspect, please contact me at wppcapresident@gmail.com or call me at 407-671-0785 to discuss the opportunities.

Speaking of getting involved in the WPPCA, your support of being a paid member each year is our only funding source to pay for the many things your association accomplishes. We are off to a good start with 26% of the Pines residents having paid their 2024 membership but that still leaves the vast majority of our residents to make their annual payment. We already have many Gold and Platinum Level Members for 2024 and we thank them for their high level of financial support. To read more about what your membership pays for and the 2024 membership form see page 6.

As your President, it continues to be my pleasure to serve on the Board of the WPPCA. Thank you to all who have contributed your time and money to making the Pines a wonderful place to live.

Winter Park Pines Spring Garage Sale!



Our Semi-Annual Winter Park Pines Community Garage Sale is Back!

It's time to sort through your closets, cabinets and storage units and sell your unwanted treasures to the next owner.

Date: March 23, 2024 from 9:00am – 1:00pm

Cost: \$10 per household

Registration Deadline: Monday, March 18th

Registration: MichelleDeleon@BHHSFloridaRealty.net

Sign Pick Up: 522 Friar Road, March 21st & 22nd from 5:00pm – 7:00pm

The WPPCA has also arranged to station a donation truck to drop off any unsold items that you would like to donate. Additionally, several neighbors have pitched in to provide a shredder-van on-site from 12:00pm – 2:00pm. So collect your unwanted documents, put them in a box and head to the Winter Pines Golf Club after the garage sale for a full day of cleaning!

2024 Needles Sponsor



Florida Living with Melissa Johnson

Florida living is just different. It may seem like everywhere says that, but there is something about Florida that is just unique. One of our Needles sponsors can help introduce Florida living to us all, and even if you've been here a while you may discover some new or hidden gems. Melissa Johnson operates Florida Living with Melissa. She runs this local lifestyle brand on top of her work as a real estate agent.

Melissa has lived in the Pines for almost 25 years and tells about the great sense of belonging found here in our neighborhood. People "genuinely care about our neighborhood and the wellbeing of the residents who live within it."

"Florida Living with Melissa" is about sharing all that Central Florida has to offer from local events and restaurants to outdoor activities and places to shop. Melissa tells about the joy that is found in helping someone grow their business, engage with their community or finding a place to call home. Melissa is a former teacher and tells how, in the same way she wanted her students to find their gifts; she wants all of us to find the gifts within our communities. She wants people to find all the great things that Central Florida has to offer.

If you'd like more information about Florida Living with Melissa, feel free to visit her website www.floridalivingwithmelissa.com. You can also find her Facebook and Instagram at [FloridaLivingwithMelissa](https://www.facebook.com/FloridaLivingwithMelissa).

Some of the food pics on her Instagram look so good. Seriously, go check them out and give her a follow.

Another Grant Completion!

Written By Joe McCluan - Grant Chair

We are pleased to announce the successful completion of the WPPCA's 2023 Orange County Sustainability Grant project. A special Thank You to Mayba Torres, Ashley Roof, Vanessa Philman and Denise Ertler for all their help in getting this grant completed. Through this initiative, we have implemented significant improvements in our community, focusing on energy efficiency and sustainability. One major accomplishment is the upgrade of lighting in the Mall to LED lighting, enhancing visibility while reducing energy consumption. Additionally, we have replaced the solar lighting at the other four neighborhood entrances on Scarlett, Banchory, S. Ranger, and Cady Way. These upgrades not only enhance the aesthetic appeal of our community but also underscore our dedication to creating a greener and more sustainable living environment for all residents. We extend our gratitude to the Orange County Sustainability Grant for their support in making these positive changes possible.



Please Join In And Volunteer!

The best way to give back to your community is by volunteering. Please consider volunteering your time and knowledge in helping to maintain a solid and caring Winter Park Pines Association.

Open Positions We Need To Fill In 2024

- Secretary:** Attend monthly meetings and take minutes.
- New Neighbor Welcome Chair:** Organize and lead the committee visiting new neighbors.
- Electronic Payment Capture:** Need someone or a company to upgrade our electronic payment capture systems.
- Needles Sponsor Coordinator:** Organize and solicit businesses to sponsor our Needles newsletter.
- Directors:** Be a General Director on the Board working on committees of interest.
- Committee Members:** Work on a committee without being a Director on the Board.
- Ad Hoc Project Group:** Assist in one-off projects from time to time.

Needed most are on the Events, Membership, Code Enforcement & New Neighbor Welcome Committees

If you have any questions or interest in volunteering please contact Peter Mason at:
wppcapresident@gmail.com or call at 407-671-0785.



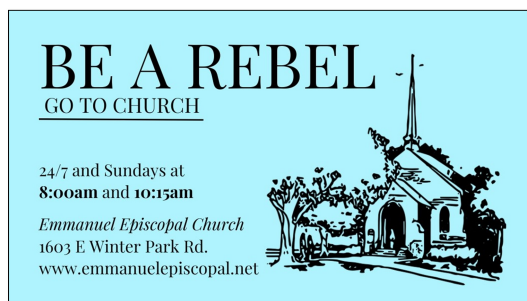
Support Your **WPHS** Lacrosse Team!

The Winter Park High School Boy's Lacrosse Team is having a "Mulch Madness " fundraiser to offset the cost of equipment, uniforms, and field expenses. Beginning February 15th order mulch at www.winterparklax.com/ and have it delivered by the lacrosse team the beginning of March. Get free delivery. **Go Cats!**



As you are driving through the Pines you may notice a street light out, debris in the road, missing "No Parking" sign or downed tree limbs that needs to be addressed. No Problem! You can handle it yourself by just dialing 311 and speak to an operator, on line at <https://311onlinerequests.ocfl.net/portal/default.aspx>. OR you may use the "311 App" on your smart phone or device. If you have an issue please dial 311 or contact Fran Frataccia, the WPPCA Code Enforcement Director at ffrataccia@msn.com

2024 Needles Sponsor



Emmanuel Episcopal Church

Emmanuel Episcopal Church is a multi-generational and growing church located in Audubon Park. We serve the east side of Orlando and beyond. If you're looking for a warm and welcoming community with deep roots, lively faith, and beautiful liturgy we invite you to come and discover the joy of Jesus in the Anglican tradition.

Each Sunday we gather for worship at 8:00am and 10:15am. Additionally, there are lots of opportunities for people of all ages and experiences to get involved at a deeper level from Sunday school and youth group to Bible studies and outreach.

At Emmanuel we believe that Jesus Christ not only lived and died but died and lives and that life consists in knowing him. Our hearts are restless until they find their rest in him. Whether you're a committed Christian that is looking for a church or someone who feels restless and in need of something more we'd love to connect with you.

You can visit us on Facebook and Instagram [@emmanuelepiscopalorlando](https://www.instagram.com/emmanuelepiscopalorlando) or on our website www.emmanuelepiscopal.net. Shoot us a message if you want to chat further. The first coffee is on us!



Are You A WPPCA Member?

Your contribution helps in every way to make Winter Park Pines one of the finest communities to live in. Below are some of the services and privileges we can continue providing when you pay your membership!

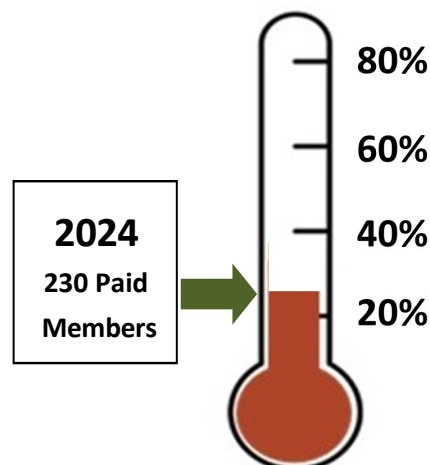
Service and Benefits

- Landscaping costs for the main PINES entrance on Aloma Avenue (the Mall).
- Maintenance of our neighborhood entry markers on Banchory, Cady Way, Scarlet and South Ranger.
- Publication of the "Needles from the PINES" newsletter for communication and information.
- Recognize deserving Yard of the Month and Holiday Decorations Awards.
- Management and hosting of association website.
- Special events & gatherings to promote the PINES spirit of community.
- Application for grants from Orange County and other agencies to enhance the Pines.
- Voting privileges at the membership meeting to elect officers & directors, approve budgets and other community actions.
- Ensure the association has emergency funds for unplanned expenses.

The 2024 Membership (10/1/2023 to 9/30/2024)

*Support your Winter Park Pines
Community Today!*

Goal: 901 Homes



Winter Park Pines Community Association Inc. 2024 Membership Form

Member(s) Name(s): _____ Email: _____

Street Address: _____ Phone# _____

Year Moved to the Pines _____ Rent/Own? _____ Veteran? Y/N _____ Would you like to volunteer? Y/N _____

Membership Level: (Circle one): Standard: \$50 Bronze: \$60 Silver: \$80 Gold: \$100 Platinum: \$250+

Payment Methods

Pay on our website: www.winterparkpines.com/join

Mail check to: WPPCA – P.O. Box 5357 Winter Park, FL 32793

Use the square option of your choice (below), then please email wppcamembership@gmail.com to confirm credit.



Standard \$50



Bronze \$60



Silver \$80



Gold \$100



Platinum \$250



Upcoming Events

By:
Michelle Deleon



FEBRUARY - MARCH

FEB MAR 03 & 02 9AM-10AM	FREE COMMUNITY YOGA Bring a yoga mat and water. Beginners are welcome! Registration required. Winter Pines Golf Club Register here: 	 
FEB 08 7PM	THE PRINCESS BRIDE The City of Winter Park and the Enzian Theater have collaborated to bring a FREE outdoor movie series. Pack your blankets, chairs, and snacks for the whole family to enjoy this classic tale! Central Park, Winter Park	
FEB 10 10AM	PAWS IN THE PARK Florida's Largest Pet Festival! Free and open to the public. Includes a fabulous pet costume contest, a vendor marketplace, plenty of tasty food trucks, and more! Lake Eola Park, Orlando	
MAR 15-17 9AM - 6PM 15TH & 16TH 9AM - 5PM 17TH	WINTER PARK SIDEWALK ART FESTIVAL More than 1000 artists from around the world applied for this year's event. The festival consistently ranks among the top juried fine-art festivals in the country. Central Park, Winter Park	
MAR 23 9AM - 1PM	WPPCA COMMUNITY-WIDE GARAGE SALE Spring cleaning is back! Email michelledeleon@bhhsfloridarealty.net with your name, address and phone number to register. \$10 per household, payable by cash or check at time of sign pick up. Register your home to participate by March 18th to be included in the official map, on the permit and online advertisement.	

**WANT TO LEARN MORE ABOUT WHAT'S GOING ON
IN & AROUND THE NEIGHBORHOOD?**



OR



@WINTERPARKPINESOFFICIAL

The Pines Christmas Glow!



*1st PLACE - Beau & Katie Wingfield
210 Friar Road*



*2nd PLACE -Steve & Melodie Mihailoff
2855 Will O Th Green*



*3rd PLACE -Armando & Carmen Sanchez
367 Saint Dunstan Way*

WPPCA 2023 Mall **Holiday** Decorations



Residents of the Winter Park Pines Community participated in the Annual Winter Park Pines Holiday Decorating Event at the Mall Entrance on November 25, 2023. Nine volunteers decorated the Mall area including putting up holiday banners, hanging wreaths & lights at the main entrance sign and medians in the Mall area. We hoped when you drove into the main entrance of Winter Park Pines which is on North Ranger Blvd off Aloma Avenue you enjoyed the decorations and lights!

The decorating crew picture left to right are Joe McCluan, Desiree Lumpuy, Rhonda Frizzell, Steve Frizzell, Jennifer Weader, Denise Ertler, Peter Mason, Liz O'Neill, Paul Olesen (photographer, not pictured)

Spring Is Just Around The Corner!

Written by Shanon Larimer - Yard of the Month Chair

Happy New Year, groovy neighbors! Our yards dazzled in 2023, with fab Yard of the Month and festive holiday winners. Now, in '24, we're taking a quarterly chill to jazz up our qualifications. Fear not, green thumbs! Yard of the Month boogie resumes in April—get those broomsticks waltzing and flowers blooming!

WPPCA Board Of Directors Monthly Meeting Minutes

December 13, 2023 @ 7:30 PM, at Denise Ertler's house and via Zoom

Note: These are a condensed version of the meeting minutes. For full meeting minutes please go to www.winterparkpines.com

Directors in attendance: Peter Mason (President), Joe McCluan (1st VP), Denise Ertler (2nd VP), Michelle Deleon, Fran Frataccia, Jim Kiger; **Directors absent:** Colby Roof (Treasurer), Melissa Johnson, Shanon Larimer, Mayba Torres; **WPPCA Committee Members in attendance:** Carol Magierski; **WPPCA Members in attendance:** Paul Olesen; **WPPCA Non-Members in attendance:** None; **Guests in attendance:** None

Meeting called to order by WPPCA President, Peter Mason at 7:39 pm. A quorum was present. All made introductions.

Officer Reports: President: Peter Mason thanked everyone for volunteering. Becky Clisch has resigned as a Director but will stay on as an Events Committee Member. Laurie Davis & Matt Noe have resigned as Committee Members. Tonio Bianca has joined as an Events Committee Member. We still need more members on Events, Membership, Code Enforcement & New Neighbor Welcome Committees. We have 35 Gold and 4 Platinum Members so far. We have a full team for the WPPCA Adopt-A-Precinct for the March 2024 elections. Based on the recent BOD survey we will keep the monthly meetings as they are on the 2nd Wednesday of each month at 7:30 PM via Zoom. We may consider have another hybrid in-person/Zoom meeting later this year. A survey is out for the date of the next Social Gathering for Directors and Committee Members Plus 1. We had a large group helping put up the Mall decorations on 11/25/23 which look great especially at night. Peter is working on a Document Retention and Destruction Policy. Peter had 3 residents contact him this past month about school redistricting (none for Orange County), noise from lawn & landscape companies before 11 am, when holiday decoration judging dates were and number of renters in the Pines, which is currently about 10%.

Secretary: Peter Mason reported as the Acting Secretary. The motion to approve the WPPCA Board of Directors Annual Meeting minutes of 11/8/23 was unanimously approved via DocuSign. Peter asked for any written reports to be sent to him in advance. We are looking for a full time Secretary.

Treasurer: Peter Mason reported on behalf of Colby Roof. November 2023 had Total Income @ \$15, Total Expenses @ \$2,842 and NOI @ (\$2,827). Year to Date Total Income @ \$27,431, Total Expenses @ \$29,748 and NOI @ (\$2,317). The total bank balance was \$14,615. **Motion:** Jim Kiger moved to accept the Treasurer's report as presented. Denise Ertler seconded the motion. Motion passed unanimously with no abstentions.

1st Vice President: Joe McCluan said Orange County has told him our next grant availability is not for another fiscal year, but will be confirming that information.

2nd Vice President: Denise Ertler said she had nothing to report.

Committee Reports: Code Enforcement: Fran Frataccia reported the following 5 incidents including camper in driveway, WPP & speed limit sign missing, robbery, theft and

vandalism.

Digital: Jim Kiger said the website had 122 unique visitors. Jim has been updating the website with sponsors and events. Jim said he has not spent much time on Facebook yet but is monitoring it. Joe McCluan said that it has been the same normal traffic on Nextdoor.

Events: Michelle Deleon said Yoga was held at the Winter Pines Golf Club on 12/2/23, from 9-10 am with 4 participants. They are the 1st Saturday of each month. The Community Happy Hour Meet-Up was held on 12/7/23 at the Bonfire Grill at Winter Pines Golf Club from 6 pm to 8 pm with about 25 people. Plan is to continue to hold them quarterly.

Mall Maintenance: Fran Frataccia said there are problems with the lights in the first median in the Mall area that our electrician is working on. The electrician has upgraded the electrical behind the sign with new boxes, breakers and photocell. Bushes are being trimmed by our landscaper.

Membership: Peter Mason reported for Melissa Johnson. A letter was sent to 836 unpaid members reminding them to pay with 104 resulting payments received with a dollar ROI of 763%. The membership statics are: Membership dollars @ \$11,265, # of members @ 163, % of homes paid @ 19.2%. Electronic payment data capture & paying for processing fees is an unresolved issue.

Needles: Denise Ertler said the last issue had to be re-printed due to a printing error. We will be receiving a credit of \$744 due to a 2023 overcharge by the printer. Peter Mason is the Acting Needles Sponsor Coordinator until we find someone. Peter sent 79 solicitations for Needles Sponsors and have received interest from 9 folks so far with 7 that have paid.

New Neighbor Welcome: Mayba Torres informed Peter Mason that she will be stepping down as the Committee Chair but will stay on as a Director still working on the committee. Peter will be the Acting New Neighbor Welcome Chair until we find someone. Mayba did not send anything to report.

Yard of the Month: Peter Mason reported on behalf of Shanon Larimer that the following December holiday winners were: 1st to Beau & Katie Wingfield at 210 Friar Road; 2nd to Steve & Melodie Mihailoff at 2855 Will O Th Green; 3rd to Armando & Carmen Sanchez at 367 St Dunstan Way.

Old Business: None

New Business: Next Meeting: The next meeting is the Board of Directors Regular Monthly Meeting that will be held on Wednesday, January 10th at 7:30 PM via Zoom. If any Pines residents want to join any meeting they can, they simply need to send Peter an email with their address, and he will send them the Zoom link.

Closing: Peter Mason thanked everyone for attending the meeting. **Motion:** Michelle Deleon moved to adjourn the meeting. Joe McCluan seconded the motion. Motion passed unanimously with no abstentions. Peter adjourned the meeting at 8:53 pm.

WPPCA Board Of Directors Monthly Meeting Minutes

January 10th, 2024 PM, at 7:30 pm via Zoom

Note: These are a condensed version of the meeting minutes. For full meeting minutes please go to www.winterparkpines.com

Directors in attendance: Peter Maso (President), Denise Ertler (2nd VP), Michelle Deleon, Fran Frataccia, Jim Kiger, Melissa Johnson, Shanon Larimer; **Directors absent:** Joe McCluan (1st VP), Colby Roof (Treasurer); **WPPCA Committee Members in attendance:** None; **WPPCA Members in attendance:** None; **WPPCA Non-Members in attendance:** None; **Guests in attendance:** None

Meeting called to order by WPPCA President, Peter Mason at 7:35 pm. A quorum was present.

Officer Reports: President: Peter Mason thanked everyone for volunteering. Peter said Mayba Torres has resigned as a Director. We need more members on the Events, Membership, Code Enforcement & New Neighbor Welcome Committees. We have 45 Gold and 7 Platinum Members. The next Social Gathering for Directors and Committee Members Plus 1 is 2/1/24 at 6:00 PM at Peter's house. We will take down the Mall decorations on 1/13/24. Thanks to Denise Ertler for purchasing new plastic bins and Joe McCluan for purchasing electrical supplies. Peter is working on a Document Retention and Destruction Policy. Peter has sent out Job Descriptions & SOPs to the BOD for review.

Secretary: Peter Mason said he is the Acting Secretary until we find someone. The motion to approve the WPPCA Board of Directors Regular Monthly Meeting Minutes of 12/13/23 was unanimously approved.

Treasurer: Peter Mason reported on behalf of Colby Roof. December 2023 had Total Income @ \$50, Total Expenses @ \$1,765 and NOI @ (\$1,715). Year to Date Total Income @ \$27,166, Total Expenses @ \$30,547 and NOI @ (\$3,381). The total bank balance was \$17,599. **Motion:** Denise Ertler moved to accept the Treasurer's report as presented. Shanon Larimer seconded the motion. Motion passed unanimously-no abstentions.

1st Vice President: Peter Mason reported for Joe McCluan. Joe is working the next grant for potential signs at the Mall entrance and possibly at the Cady Way at Cady Way Trail to tell residents about upcoming events. Joe wants feedback for ideas about the type of sign. Discussion ensued about signs.

2nd Vice President: Denise Ertler said she had nothing to report.

Committee Reports: Code Enforcement: Fran Frataccia said this is the first time there were no incidents this past month.

Digital: Jim Kiger reported on: Website: Jim has been making changes to the website specifically to the Events Subpages. Facebook: Jim still needs admin rights. Nextdoor: Nothing new.

Events: Michelle Deleon reported on: Yoga: Was cancelled on 1/6/24 due to rainy weather. The next class is 2/3/24 at the Winter Pines Golf Club. Winter Park Pines Community Wide Garage Sale: Will be 3/23/24 from 9 am -1 pm. Planned is a shredding truck charity drop off at the Winter Pines Golf Club. Michelle is going back to emailed registrations for events to avoid

the \$10 Event Brite fee. Winter Park Pines Happy Hour Meet-Up: Next one will be 4/18/24 at the Bonfire Grill at Winter Pines Golf Club from 6 pm to 8 pm. NNO: planning is starting.

Mall Maintenance: Fran Frataccia said she and Carol Magierski continue to go up to the Mall weekly to pick up and weed.

Membership: Melissa Johnson said the membership statics are: Membership dollars @ \$15,175, # of members @ 230, % of homes @ 25.5%. The next mailing is January sending letters and surveys to all residents that have not paid, asking them to pay and provide feedback on why they have not paid yet. Melissa said we are getting positive traction on membership and is hearing more positive comments. We still have big issue of electronic payments with data collection, confirmations & fees.

Needles: Denise Ertler said the new issue of the Needles is doing good which is a 12-page color issue with 2 ½ pages of sponsorships and about 1 page for articles. Denise likes articles about things going on in the community or history. Peter as the Acting Needles Sponsor Coordinator said he sent 82 solicitations with 12 companies that have committed and paid. We are full and are closed to any other sponsors for 2024.

New Neighbor Welcome: Peter Mason said as Acting New Neighbor Welcome Chair we need more committee members as Clyde Moore is our only current member. Peter is working on standardized letters and materials to give to residents and setting up protocols for visits and reporting results.

Yard of the Month: Shanon Larimer is proposing modernizing and streamlining the YOM rules for increased awareness, participation, and memberships. Highlights include shifting from "Members Only" to a "Community Wide" initiative, encouraging all residents to participate and increase memberships for those that are nonmembers. Transitioning from a cash award to an Electronic Gift Card, supporting local businesses. This should promote further enhancement of winning yards and not devalue memberships. Offering a \$55 Electronic Gift Card for 1st place, with recognition for 2nd and 3rd place, giving more weight to the 1st place winners. Reducing the waiting period from 24 to 12 months to reward consistent efforts. Removing restrictions for Directors, allowing all board members to be eligible.

Old Business: None

New Business: Next Meeting: The next meeting is the Board of Directors Regular Monthly Meeting that will be held on 2/14/23 at 7:30 PM via Zoom. If any Pines residents want to join any meeting they can, they simply need to send Peter an email with their address, and he will send them the Zoom link.

Closing: Peter Mason thanked everyone for attending the meeting. **Motion:** Denise Ertler moved to adjourn the meeting. Shanon Larimer seconded the motion. Motion passed unanimously with no abstentions. Peter adjourned the meeting at 8:59 pm.

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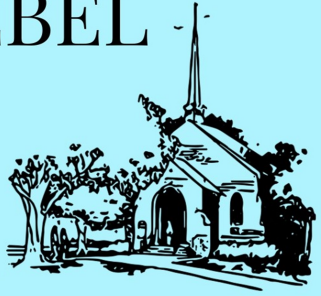
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