

Woodlands Board Meeting Minutes-4/4/15

Board Members Present: Bill Gilmyers, Erik Ehlers, Jan Gall

Not Present: Adrienne Robillard, Jody Gilmyers, James Goudy

Call to order by Bill @ 8:10 AM

Secretary Report: March 2015 minutes approved

Financial Report: 18 month CD rolled over into 9 month "Risk Free" CD. Pre-paid advertising drove up income in March. Overall things in good shape.

Orchards Update: Limited progress but no reason to believe delays are meaningful.

Valle Verde Park: Erik reported on conversation with city, fairly easy to set up block party. Agreed that we should post official BBQ announcement in May newsletter, as well as Facebook and Nextdoor. We can also use FB and ND to collect RSVPs and potential headcount. Need to lock down exact approach (what to provide) at May meeting.

2015 Board Projects: Discussed two potential priorities- focus on neighborhood water use and how to help our neighbors manage theirs, as well as monitoring of citywide zoning changes and the potential impact on the Woodlands. In particular, concerns regarding city governance process with planning committee possibly making changes that should rightfully be put to a city council vote.

Newsletter Survey: Should try to run in June Newsletter. Board members to bring potential questions to May meeting so we can work through survey during our session.

May Newsletter Content:

Police Calls- Talia

School News- Danielle

Construction Update: Bill

BBQ Teaser- Bill

Cabana Club: Joanne Waltham

Board Positions and Woodlands Interns- Adrienne

Outdoors Article: Erik (already written)

Letters to the Editor- Bill and Board

Letters to the editor: Bill

June Newsletter Content:

Survey Re: Woodlands newsletter content

Water Saving technology- Erik

Fourth of July Parade Reminder

Next Meeting: May 2, 8 AM at Denica's.

Meeting adjourned at 8:40 AM

Respectfully submitted by Bill Gilmyers, Vice President