

Woodlands Board Meeting Minutes-8/1/15

Board Members Present: Adrienne Robillard, Bill Gilmyers, Jan Gall

Community Members Present: Chuck Ellis

Not Present: James Goudy, Erik Ehlers

Call to order by Adrienne @ 8:05 AM

Secretary Report: May, June and July 2015 minutes approved .

Website Update: Website has been fixed, minutes have been uploaded. Adrienne working on getting low-res back issues of newsletter to post.

Financial Report: No concerns re unpaid or past due ads, all from advertisers with past history and in good standing. Jan recommends we consolidate checking account from BofA with our Citibank account to avoid low balance charges. Jan presented draft of new advertising rates for 2016.

Newsletter Update: Jan and Adrienne to coordinate proofing of newsletter on a monthly basis to ensure that two members review before it goes to print.

Speeding Update: Officer Adams has committed increased police presence to monitor speeding on Woodlands trouble spots. Will put up a speed trailer in the neighborhood as well.

Cabana Club Contribution: Discussed \$500 towards Cabana Club's 2015 fundraising effort. Bill moved that the association fund, Adrienne seconded, motion passes 3-0.

Newsletter Survey: Good feedback from survey which closed on 7/31. 37 responses and 7 who indicated that they would be willing to provide newsletter content or otherwise support the board. Adrienne, Jan and Bill to reach out to the respondents to discuss future contributions.

Community Feedback: Chuck Ellis joined to discuss his concerns regarding trash accumulation behind citrus plaza tenants, including food waste. Discussed ways to interface with the property management company and will continue to monitor the situation.

2015 Pumpkin Carving Contest: Not sure if we should make this an annual event or not- currently no one has been identified to lead it. Adrienne to see if any Girl or Boy Scout troupes may want to pick it up, otherwise we may treat as a one-time event in 2014 in conjunction with reopening of Valle Verde park.

May Newsletter Content:

Police Calls- Talia

School News- Danielle

Valle Verde Carnival: Brandi Klintworth

Community Service Day 10/10 @ Valle Verde- Adrienne

Cabana Club News- Woodlands Invitational(?): Joanne Waltham

Newsletter Coordinator Opening- Adrienne

Hot Water Article: Bill (already written, tentative depending on space)
Survey Results- Bill

October Newsletter Content:

Pumpkin Carving Contest, Speeding Update

Next Meeting: September 5, 8 AM at Denica's.

Meeting adjourned at 9:16 AM

Respectfully submitted by Bill Gilmyers, Vice President