

Woodlands Board Minutes

Saturday August 6th 2016

Board Members Present: Adrienne Robillard, Jan Gall, Robert Baldwin, Jared Asch, Todd McNeill, Alyssa Johnson, Ryan Park

Board Members Absent: Bill Gilmyers, Erik Ehlers

Community members present: Nill

Community Comments: With the crosswalks being repaved near elementary schools; new crosswalk signs are being put up in two residential properties. Property owners don't like it. Discussed the area on citrus across from nob hill that looked in need of work. Actions taken: Adrienne reached out to code enforcement with pictures asking to see who is responsible for the land. Jared asks if there is any info on when the cabana club has meets. Traffic is horrible, people J walk all over and no one pays attention.

Secretary report: Robert will watch you tube on the how to upload report onto woodlands website.

Financial report: Budget broke even this month and is doing well. YTD income is up 2k. Expense is up for printing newsletter. We will figure out a way to keep track of new and continuous business adds, maybe have two sets of eyes to proof magazine. Bruce Lesser is two months behind payment. Taxes have been filed for woodlands association.

Election results: The community sent in twelve voting ballots for this year's board election. Erik Ehlers was appointed VP, Bill Gilmyers was elected president, Jared Asch was elected vice president, Robert Baldwin was elected secretary.

Jared set in motion to approve 2016 election results. Adrienne second the motion. Passed unanimously.

We passed an action item with unanimous approval that bill will be hosting a social at his house for board members and their family in september/october.

Webmaster report: Todd got a hold of James who runs woodlands website. woodlands board needs to set up its own account for \$4/mnth. A motion was made by Todd and second by Jared and Adrienne to pay the \$4/mnth. DNS cost is coming up for renewal in September, and the cost is \$3/mnth. Board will put costs on new credit card. Todd ill look into publishing software to have the woodlands site open for more than one fixer, and will look into cost. Jan will send Todd the # to get Google docs and apps set up for the woodlands organization, and will have to wait for Google approval once set up.

September Newsletter: Cherise Khaund will be at Sept board meeting to discuss her campaign.

The new board members will write a little blurb on themselves. An article will be written by Jared on obtaining signatures for the northgate high school becoming its own district.

Next Meeting: September 3rd, 2016 at Denica's

Jan Motioned to adjourn meeting, Jared seconds it. Meeting ends @8:46am

Respectfully submitted by Robert Baldwin

