

Woodlands Association
July 2017 Board Meeting Minutes
July 1, 2017

Attendees: Bill Gilmyers, Jared Asch, Jan Gall, Robert Baldwin, Erik Ehlers

Community Members: Susan Pfau, Kay Ready

Meeting Began at 8:04am. Bill motions to start meeting, Robert Seconds

Financial Report: Steve Hansen still hasn't responded to emails about payment due, Jared asks what does the board do in case of a recession. Bill answers that there won't be a big impact on the news letter. We won't have to tap into reserves.

Community Comments: Bill welcomes both members of the community to the meeting. Susan begins discussing her concerns to the board which are the speeding in the woodlands. She just moved in and has an interest in how the board works. Erik discusses the challenges of slowing down speeders on Perada. Bill tells Susan how the board operates and how the board is working with the city of Walnut Creek involving traffic. The next step in speeding control is that we are waiting for a response from the traffic engineers. If there is no response then the board will contact a member of city council. Kay discusses her concern with a house on Peppertree that won't do any upkeep on his yard. The original owner's granddaughter took over the house and will make improvements. Kay wants to write a thank you note to those who sends the little flags out to the woodlands community on the fourth of July.

Citrus Courtyard: Last Saturday was the neighborhood meeting. There were about 30-40 people who attended. Jared asks if the project manager should know that an old distribution of funds was given to a school district for new school items, but the money was spent poorly. We are still in the investigation stages. Bill Swanson is a Woodlands resident with professional expertise will help the Woodlands understand the impact of this project. Jared tells us that the Woodlands community is in need of a really nice sign at its entrance for presentability.

Open Positions: Bill discusses the importance of cross training. The advantages allows for efficiency, stability, and flexibility. Bill asks the board to think about their long term goals for service. If Board members decide to stay on the board, cross training will allow the opportunity for all Board members to serve in the other positions when needed. Susan asks Bill what the time commitment is for the newsletter coordinator because she is interested.

Upcoming Articles: The Board will think of new content. July 20th ballots are due and election results will be written by Jared. Jared can write about updates on congressmen and city councilman. A Question and Answer session with the Walnut Creek police chief who lives in the Woodlands will be a future article. The board should each submit a few questions for this panel. Jared will have an update about the Mount Diablo school district in October. The bylaws need to be reviewed. Erik would like to write about a 30 million dollar structural deficit in the MDUSD, and the questions pertaining to it.

Bill adjourns the meeting at 9am. Erik seconds