

**Woodlands Board Meeting Minutes
3,2016**

December

Board Members Present: Bill Gilmyers, Erik Ehlers, Jared Asch, Jan Gall, Robert Baldwin, Todd McNeill

Called to order @ 8:08am

Community Members Present: Jennifer Zotti

Community Comments: Jennifer talked about newsletter distribution, and how most of the deliverers are mostly retired. The newsletter was being delivered late to the community, so Jennifer had some concerns. Her ideas ranged from not having the newsletter date driven, but have a set date for when it should be sent to press, sent to distributors, and then out to the community. Bill suggested that maybe we could have the interns convert the the list of distributors to an electronic list..

Secretary's Report: October and November Minutes approved

Financial Report: Past due notices sent out. Year to date income exceeds expenses by \$2,295.32. Jan found a \$17 maintenance fee on the checking account due to it not being linked to the savings account as she was told it would be. Jan transferred savings into checking to prevent further charges.

Bill proposes two \$50 gift cards to give to any two distributors for thanks. Jared second, it passes unanimously.

Jan proposes \$150 to Bill to go towards the board holiday party for this month. Jared second, it passes unanimously. .

Webmaster Report: The webstuff is not fully integrated. Todd tells the board that their email names tied to the board member and their alias can change to simplify group emails.

New development: December 10th the board meets with Jim Parsons who is head of the housing development project for the Citrus Courtyard. Former Board members Bill Swanson and Ed Wohlers may join. The board can now start writing down our desires and goals for this project representing the woodlands community. It is now time for the board to write an article in the newsletter about the citrus courtyard development project.

Northgate Unified School District: Jared tells us we have crossed the $\frac{2}{3}$ threshold for signatures for the petition. The collection of signatures has mostly been from door to door, with exception of being at the polling places. We can't obtain signatures outside of Safeway, Wholefoods or Nob Hill shopping centers. We have a little ways to go still.

Neighborhood issues: Bill asks the board to come up with issues, complications and or ideas for rectifying any issues we find or see. We will email Bill what we come up with.

November Newsletter: Jared will talk to the city of walnut creek about cutting trees lower that block lighting for streets. A blurb will be written about speeding on rock oak, citrus, and other streets. Bill will write about the distributors and their role and great service. Todd will write about calicraft beer of the month for a future newsletter topic.

Bill Closes Meeting @8:49 am Board seconds it.