

Woodlands Board Meeting Minutes-2/10/2018

Call to Order by Bill at 8:01 AM, followed by roll call.

Board Members Present: Bill Gilmyers, Susan Pfau, Todd McNeill

Board Member Not Present: Erik Ehlers, Jared Asch, Robert Baldwin

Community Members Present: Benedikte Pember, one other who asked to remain anonymous

Homeless Behind Nob Hill: Bill met with landscaping company who agreed that removing the pyracantha may be the best long term solution, ultimately this is the responsibility and decision of the property owner. Community member Benedikte Pember has been in contact with the property management company, and they've committed to maintaining the property within 60 days. Will follow up at that time and consider whether more aggressive measures should be taken.

Community Comment: A member of the community who chose to remain anonymous expressed her concerns regarding the recent legalization of marijuana in the state and it's impact on our community and youth. Particularly concerned re the possibility of second hand smoke impacting the neighbors of those who chose to smoke outside. Specific ask was that the Board follow up on November interview with Police Chief and provide guidance from WCPD regarding rules and regulations around resident use of marijuana.

Secretary Report: Since a quorum of the Board was not present, will review December 2017, January and February 2018 minutes at February meeting.

Financial Report: Cash position is strong as annual pre-pays are starting to come in. Some concerns re advertiser retention, as a number of advertisers have been unresponsive in requests to renew their ads. Board may need to start being more proactive in acquiring new advertisers.

Webmaster Update: Todd presented a list of priorities for his work which he will e-mail to the broader Board. We discussed our digital strategy to put more content, and advertising on our website, with the eventual possibility to stop producing a printed newsletter. Next step is to determine which priority is the most important one to focus on.

Speeding: Susan and Jared to meet to coordinate neighborhood campaign, working to find a time to connect. Once this happens we can begin roll out.

Upcoming articles:

School News- Ryan

Treasurer Search- Bill

Limebike Roll Out-Todd

Pest Control-Susan

Recipe: Colleen O'Donnell

Cabana Club News: Tatiana King

Meeting adjourned at 9:01am

Respectfully submitted by Bill Gilmyers, President