

Woodlands Board Meeting Minutes

Date: 2/1/2014

In Attendance: Adrienne Robillard, Bill Gilmyers, Deanna Constable, Erik Ehlers, Kay Ready, Steve Elster

Not attending: Jan Gall, Marc Graves, James Goudy,

Call to order by Adrienne at 8:10am

Secretary Report: Bill provided January minutes for approval. No changes. Bill motioned for approval, seconded by Adrienne, passed by unanimous consent.

Safeway: Steve presented his recap of the potential Safeway development. A round table discussion ensued. Steve suggested the Citrus Marketplace may lose Nob Hill, which he thought would be a negative for the neighborhood. In addition, traffic would be a major issue, he posited, and the traffic studies which had been performed were inadequate, from his perspective.

Steve advocates the board/association opposing the project, and at the very least remaining neutral. The group discussed the merits of doing so, ended up deciding to neither oppose nor support the development as an association board.

Financials: Adrienne covered the finances on Jan's behalf.

Archivist: Discussed whether this would be a position to add.

Valle Verde Park: Adrienne had investigated potential park improvements, the park adjacent to the school is not even listed on the city's parks department website.

Meeting adjourned at 9:32am.