

Woodlands Board Meeting Minutes-1/6/2018

Call to Order by Erik at 8:08 AM, followed by roll call.

Board Members Present: Bill Gilmyers, Erik Ahlers, Jared Asch, Susan Pfau, Todd McNeill

Board Member Not Present:

Community Members Present: None

Secretary Report: Board has not had opportunity to review minutes from December, will review December 2017 and January 2018 minutes at February meeting.

Financial Report: Cash in Woodlands Checking account as of 1/1/2017 was \$8461.59 and as of 1/1/2018 was \$10,604.98. Difference is mostly due to the timing of advertiser payments but overall cash position remains steady.

Webmaster Update: Woodlands Website is ready for a 'face lift', Todd to lead. Bill asks Todd if it would be helpful to bring in another resource to help with the work. Makes more sense for Todd to manage and he'll work on this in the months to come. Another issue to address is the inability of the website to handle pre-paid advertisements for ½ months, Todd to investigate solutions.

Homeless Behind Nob Hill: Bill wrote a letter requesting assistance of Nob Hill manager and will send this week.

Speeding: Board is ready to roll out neighborhood information campaign. Elements to include newsletter articles, yard signs and flyers. We'll want to make sure everything is well coordinated to Bill asked Jared and Susan to build a project plan/list of elements and their timing. Once done we can also reach out to other community organizations including the Valle Verde PTA and Valle Verde Children's Center. Bill has lined up 2-3 sponsors to help offset the cost of the signs and fliers. Anticipate rolling out in March.

Bylaws Update: Jared has transcribed the bylaws and has made some proposed revisions that he'd like the Board to review. Then we can inform the neighborhood and invite comment. We'll also want to have an attorney review the docs to make sure everything is buttoned up from a compliance standpoint. We'll plan to roll out in March or April.

Upcoming articles:

School News- Ryan

Treasurer Search- Bill

Erik-TBD

Neighborhood Reflections-Bill

Valentines- Susna

Recipe: Colleen O'Donnell

Date of February Meeting moved to February 10. Will need to determine and divvy up articles in advance of that to ensure timely creation of March newsletter.

Meeting adjourned at 9:01am

Respectfully submitted by Robert Baldwin, Secretary