

**Woodland Board Meeting
Minutes
May 5, 2012**

Attendees: Ed Wohlers, Justin Wedel, Elsie Witt, Adrienne Robillard, and Kay Ready

Secretary's Report:

- Minutes for April, 2012, were approved
- Minutes will be sent to Brian to post on the Woodlands website

Website/Webmaster:

- Ed said that the online payment system for advertisers only accepts payments for the current or future month. A note will be added to explain this for advertisers. This should not be a problem in the future because the ad will not be included in the newsletter until it is paid.

Financial:

- Justin asked about including a story on real estate trends. Because information for the article is similar to a solicitation, the Board would only accept this as a paid ad.

Safeway Parcel Community meetings:

- Advisory Committee Meetings for the Safeway parcel use will be May 23 and June 27, 2012, Meetings begin at 6:30 PM. The dates and times are given in the Newsletter.
- Board discussed the limit on public comment time at the April AC meeting; difficulty of hearing when speakers did not use a microphone; asking for more notification of meetings in addition to listing on the city's website; traffic study report will be part of the May AC meeting, and should be included in newsletter article which Ed will write.

Board Elections:

- Ed said there have been no "Statements of Interest" for the Board position of Secretary.
- Justin Wedel, currently Vice President, is interested in the position of Board President, so his position of VP will need to be filled

June 2012 Newsletter Content:

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| • AC meeting update | Steve & Ed |
| • AC meeting dates/times | Ed |
| • Woodland Board Elections are coming | Ed |
| • Safeway parcel meetings | Ed |
| • Police calls | Kathy |
| • School Info. | Ed |
| • July 4 Parade and Cabana Club activities | Justin will check |

General Discussion:

- With changes in Board officers and vacancies, will we have a quorum?
- Need to check the bylaws

Next Board Meetings – June 2 and July 7, 2012.

Respectfully submitted,
Elsie Witt, Secretary