

**Woodlands Board Meeting
Minutes
November 5, 2011**

Attendees: Ed Wohlers, Justin Wedel, Kay Ready, Kathy Master, and Elsie Witt

Secretary Minutes:

- Board will approve minutes for October 2011 at December meeting because some members did not receive the minutes that were emailed

Website:

- Brian Rower is working on the online ad payment, will set up PayPal system for testing soon, and hopes to be ready for customers for January Newsletter, according to Ed

Financial:

- In the absence of the Treasurer, Ed reminded the Board that as of January, 2012, we will no longer give a discount to regular customers for ads; reminder notice will be in Dec. newsletter
- He expects the rate charged by Minuteman to increase in January
- Currently Minuteman charges about \$750 (including \$200 for setup) for each issue of the newsletter
- We still need more advertisers.

Parcel on Oak Grove & Ygnacio:

- The Walnut Creek Planning commission has accepted applications from citizens for inclusion on the Site Specific Plan committee for the Safeway parcel
- There were 38 applications for the 3 open positions
- Ed said that he, Justin and Bill Swanson applied from our area, and he and Bill will go for interviews next week, and results are know this will be included in the December Newsletter

Crime Report:

- Kathy Master gave report on the feedback received on the crime report
- Feedback from neighbors was requested and received—13 received, 11 for continuing and 2 for dropping or drastically changing; Sat. pm 4 more letters were received—3 for continuing and 1 to drop
- Ed will send acknowledgement to all those who responded
- Ed or Kathy will write article for newsletter about response and changes that will be made and will request additional feedback.

Newsletter Deadline for December:

- Deadline for this issue will be Nov. 15

December 2011 Newsletter:

Safeway Proposal—(hopefully) selection of committee members	Ed or Justin
Advertising Rates – All the rate for all ads for 2012	Ed
Police Calls	Kathy
Responses about Police Calls	Kathy & Ed
School information	Ed

Other Business:

- **Board meetings** will be **December 3 and January 7, 8:15 – 9:15 AM,**

Respectfully submitted,

Elsie Witt, Secretary