

Woodlands Board Meeting Minutes – October 6, 2012

Attendees: Justin Wedel, Adrienne Robillard, Ed Wohlers, Kay Ready. Guests: Elsie Witt, Deanna Constable, Quanita and Franklin Williams

Secretary's Report: Secretary Report was given by Ed Wohlers who indicated there were no changes to the last Board Minutes circulated. Justin suggested we accept the September 8th meeting minutes as submitted. Adrienne seconded. The Board voted unanimously to accept the September Board Minutes.

Website Report: Adrienne reported that she's working with James Goudy on the website. Brian will assist with the movement as needed.

Financial Report: Adrienne reported for Elaine that we had 24 ads and reported \$1,400 in ads for the latest month.

Safeway Parcel Report: A discussion was held about the last AC meeting re: Safeway's proposal to convert the 24+ acre lot on Ygnacio and Oak Grove to retail. The AC was told at the October meeting that their work was done and no further meetings would be held. This was a surprise to the audience and most AC members (they weren't told this was the last meeting). The Williams expressed concern about the proposal and Ed explained the next steps to the process.

Newsletter Content: We discussed the November newsletter content. Changes from the agenda were Adrienne will write an article about the last AC meeting and perhaps an article on Thanksgiving. Ed will write an article about the garage sale success. Adrienne will tell Minuteman the timing for the November newsletter.

Next Board meeting to be held November 3rd at 8:15am.

Meeting adjourned at 9:05am.

Respectfully submitted,

Ed Wohlers

Secretary, Woodlands Association.