

## Woodlands Board Meeting Minutes-5/5/2018

Call to Order by Erik at 8:01 AM, followed by roll call.

**Board Members Present:** Erik Ehlers, Robert Baldwin, Todd McNeill, Jared Asch,

**Board Member Not Present:**, Bill Gilmyers, Susan Pfau

**Community Members Present:** None

**Secretary Report:** April 2018 minutes were approved unanimously. Robert's last month will be in July, search for new secretary is underway.

**Financial Report:** Need to finalize budget for signs for neighborhood anti-speeding campaign.

**Webmaster Report:** Todd has discussed website revamp with Susan.

**Anti Speeding Campaign:** The board is getting good feedback from the woodlands community. Susan ordered signs for people to put up. The next big step is to post on next door for the concord side of the woodlands to join us on the speeding campaign. We estimate that it may cost \$1500-2k for another digital speed sign that we may want to put up on citrus. The question is; do we want to split the cost of the sign with the city of Walnut Creek? Do we want to use the board money for this speeding, or other speeding necessities?

**Bi-Laws Update:** The board is ok to approve changes to bi-laws and will wait for the annual meeting to do so.

**Community Service Day:** October of this year, the neighborhood gets together. Question is, does the Board want to support/participate and if so how? June 22 of this year is the deadline for a project submissions. Proposal for article in the newsletter to remind the community and solicit project ideas.

### **Upcoming articles:**

Page 2 Blurb- Secretary Search

TBD- Todd

TBD- Erik

TBD-Bill

Recipe: Colleen O'Donnell

Cabana Club News: Tatiana King

Meeting adjourned at 8:45 am

Respectfully submitted by Robert Baldwin, Secretary