

Woodlands Board Meeting July 7, 2018 Minutes

Location: Denica's Real Food Kitchen, Walnut Creek

Call to order by Bill at 8:10 am, followed by roll call and introductions

Board Members in attendance: Susan Pfau, Bill Gillmyers, Jared Asch, Todd McNeill, Pete DiNapoli

Board Members not in attendance: Erik Ehlers

Move to approve June 2018 minutes, unanimous approval

Secretary Search Update:

- A new candidate for Secretary has been found: Rob Chesney.
- Robert Baldwin has completed his term.

Financial Update:

- Bill still turning over financial operations and processes to Pete.
- Motion to present Robert Baldwin with a \$50 Gift Card in recognition for his service approved unanimously.
- Gift Card for Charlie Frieschl was received and very much appreciated.
- Bill & Jared discuss financial report format with Pete. Changes to format are targeted for completion by September Board Meeting
- Whipped cream pig drawn on newly arrived pancaked universally admired.

Anti-Speeding Campaign:

- Susan has connected with Paul Swan and would like to turn the campaign over to him. Bill would like to be involved in that process.
- Some residents have expressed interest in purchasing their own signs, would there be any way to do that?
- Susan needs to be reimbursed for her campaign expenses
- The paper for the flyers has been purchased by Susan.
- Jared is working with the Concord anti-speeding group and they wish to buy their own signs for their neighborhood
- A number of signs have been stolen from front yards, some concern expressed.
- As the campaign winds down, the board will recommend sign removal, probably in September.

Police Town Hall:

- Jared would like to host a Police Town Hall at Valle Verde, and maybe open it to neighboring communities.
- Todd will reach out to Catherine Foster to see about arranging the Valle Verde Multi-Use-Room for that event.
- It was suggested to have a similar Fire Safety Town Hall, possibly in April prior to fire season.

City Council / Mt. Diablo Unified School District Town Halls:

- Jared would like the board to host a City Council open meeting and/or a Mt. Diablo Unified School District candidate "Meet & Greet" in October.
 - Bill will write an article for the newsletter and coordinate the Facebook content and promotion
 - Jared will host the event at his house
- Bylaws:
- Vote postponed until September due to voting membership attendance in July and August board meetings

Citrus Courtyard Update:

- Bill met with Ed Wohlers and Bill Swanson and received additional advice on how to navigate the rest of the process.
- Developers are still in the "pre-application" step with the city.
- Bill will be calling the city planner in charge of the project to keep lines of communication open

Djegal Fire:

- Bill reached out to the family and offered support. Published the GoFundMe like on both Nextdoor and Facebook.

August Meeting:

- Bill and Erik are not available.
- Pete will run the meeting.

Newsletter:

- Content needed. Susan will push on Nextdoor and Facebook for more content.
- Bill will reach out to Colleen for additional recipe content
- Bill will write a “State of the Union” article, “4th of July” article, and an Evergreen article
- Board Election results will be posted
- Space will be additionally filled by “throwing bones” to good advertisers
- Todd will work on adding a form on the website for article submission

Move to adjourn at 9:08 AM. Approved.