

## Woodlands Board Meeting June 6, 2018 Minutes

Call to order by Bill at 8:00 am, followed by roll call and introductions

Board Members Present: Bill Gilmyers, Susan Pfau, Robert Baldwin, Jared Asch, Erik Ehlers, Pete DiNapoli, Todd McNeil

Community Members Present: Cathy, Paul, George, Lois, Carl

**Public Comments:** Paul Swan gives some ideas to clean up speeding in and around the Woodlands. He suggests to start a community group consisting of homeowners who work with the board and Walnut Creek P.D closely. He gives three ideas: 1. WCPD presence in the Woodlands; 3 officers for 1 hour each week. They would write and report as many tickets and citations as needed, and then give that report to the board, and they will publicize the information. 2. Walnut Creek city meetings should be attended by community members to pressure the council and show proof vis a vis the speeding logs. 3. The board and Woodlands community will approach the the anti-speeding campaign with signs and newsletters. The group then discusses getting the Concord side involved in the campaign; Bill suggests having a separate meeting/group for speeding that would meet once a month. The question is asked do we need to order more speed signs, answer yes and Susan will check on the amount needed.

**Secretary Report:** Bill motions to approve April and May minutes, Pete and Jared second. Minutes are approved.

**Financial Report:** Bill proposes that the board buys a \$250 gift card for Charlie Frieschl for his work with board and with the newsletter since 1996. He is retiring. Bill notes that he is working with Pete on the financial reports. Bill discusses the loss of two advertisers for the newsletter, although the board's financials still break even.

**Webmaster Report:** Todd discusses a service the board can use called Sign up Genius. This would allow the community to be involved deeply in the voting process and tasks that are needed to be done in and around the community. Sign up Genius has a monthly cost, but it may be worth using and adding to the budget. Todd and Bill will keep an eye on website issues and report time-outs and errors. Todd brings to the table, the changing of the woodlands association website color, banner, and color scheme. How should we do it, when, and should we involve the community are the questions we will answer at the upcoming meetings.

**Secretary Search:** The board has begun its search for a new secretary with Erik leading the search.

**Anti-Speeding Campaign and Traffic:** Bill is working with Dayna on the anti-speeding campaign. He requests that the board ask those who requested signs to help pass out flyers around their house block, and the board will use existing newsletter distributors to pass out the rest. The board will also update the community on the number of signs passed out and other numbers.

**Campaign expenses:** The board has previously approved \$1500 for buying more anti-speeding signs and flyers distribution. Susan is spearheading the campaign.

**Bylaws Report:** Jared, who is spearheading the update to the bylaws, tells the board that voting for the new bylaws will begin at next month's meeting. Once the bylaws pass, voting flexibility increases.

**Citrus Courtyard:** The board discusses a future meeting for the citrus courtyard that will be held on Saturday June 16<sup>th</sup>, 2018. This is to discuss the construction of the Citrus Courtyard within the Woodlands community that sits across from the Citrus Courtyard shopping center. Board members are encouraged to attend.

Upcoming Articles:

Page 2 blurb- Secretary Search

TBD- Todd

TBD- Erik

TBD- Bill

Cabana Club News- Tatiana King

Jared Motions to adjourn the meeting, Bill seconds. Meeting Adjourns @ 9:13 am