

Woodlands Association Board of Directors Meeting Minutes – 01/05/19

Board Members Present: Susan Pfau, Ron Chesney, Erik Ehlers, Bill Gilmyers, and Todd McNeill

Board Members Not Present: Jared Asch, Pete DiNapoli

Community Members Present: None

Erik called meeting to order @ 8:00 am

Walnut Creek Police Department: Officer Godinez, accompanied by Officers Conolly and Lingua, gave the board an update on Beat 32 (boundaries CC Canal, Lime Ridge, YVR, and Bancroft Road) essentially covering the material included in the January Woodlands newsletter.

Officer Godinez reported the Woodlands area is safe, accidents are minimal compared to the rest of the city, issued numerous citations in recent months to keep streets around Valle Verde safe, and will continue a presence throughout the rest of the school year.

Additionally, Officer Godinez will provide monthly Beat 32 updates that can be published in our newsletter and would be happy to conduct a community forum. The board will gauge interest from the community and consider scheduling an upcoming event. A Homeless Outreach Resource pamphlet was also provided that can be distributed via our newsletter.

Secretary's Report: December minutes approved; Ron will post on the Woodland's site.

Treasurer's Report: On Pete's behalf, Bill reported they will be working this month to bring on new financial software for reporting as well as taxes. Bill also purchased and delivered three \$50 gift cards for newsletter distribution leads. Board approved this purchase with a 5-0 vote.

Webmaster Report: Bill mentioned the ongoing situation of board emails (e.g., president, treasurer, etc.) going to spam folders which might explain why we're not getting the responses expected. Todd suspects there are domain settings that can be changed to lessen the occurrence of our emails going to spam. He'll look into this and get back to us by next board meeting.

Newsletter Report: Bill presented a spreadsheet which the board will use to map out newsletter content for the remainder of the year. Susan mentioned her term ends in Oct and reminded the board that we need to find a replacement for her.

February Newsletter Content:

Page 2 blurb – Happy Valentines- Susan

Mom tribute – Brad Smith

Beat 32 – Officer Godinez

Cord cutting- Bill

Fire prevention - Erik

Recipe - Susan

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For Reference – friendly reminder of previously promised content

Gas fireplaces- Erik

Online scams- Todd

Citrus Courtyard: Bill and Erik met with Ross Avedian from PA design resources as planned. There is no news at this point other than the Developer is submitting a formal request to the city for a zoning change to switch from office to housing. There's nothing to report out to the community at this time; however, we do need to connect with the City Planner, so we're kept in the loop on activity and we could start soliciting feedback from the neighborhood later this year. Erik will contact the city and initiate communications with the planning staff.

Woodlands Tour Saturday Jan 12: Bill and Ron are signed up as the guides; one more is needed. Ron presented a one-pager slide for the board to review. It contains a map of the neighborhood and interesting facts; he will make copies and bring them to the event. The tour is part of a monthly program by the city highlighting different establishments and neighborhoods. This one is of ARF and the Woodlands. Erik volunteered to be the third tour guide but has a commitment and will be arriving just in time (10:30 am) at the starting point (ARF). Bill volunteered to provide a write-up for the newsletter.

Meeting adjourned at 9:25 am

Respectfully submitted, Ron Chesney, Secretary