

Woodlands Association Board of Directors Meeting Minutes – 06/01/19

Board Members Present: Susan Pfau, Jared Asch, Bill Gilmyers, Erik Ehlers and Todd McNeill

Board Members Not Present: None

Community Members Present: Brad ?

Bill called meeting to order @ 8:01 am

Community Comment: Brad ? joined requesting an update on neighborhood anti speeding campaign. Noted absence of speed limit signs in the neighborhood, suggested that more could be placed to raise awareness. Board to follow up on this suggestion, along with the previous discussion regarding providing a new electronic 'Your Speed is' sign (similar to the one on Peachwillow), with the city.

Secretary's Report: April and May minutes pending, Erik to provide.

Treasurer's Report: Finances in good shape, consistently running a small profit with the newsletter. Jared requested Bank Statement at next meeting, which Bill will provide. Board to stop tracking finances in Quicken, and will move to a free online option. Todd to identify this option, and bill to create 'final' Quicken file. Plan to cut over once newsletter operations wind down.

Webmaster's Report: Todd has been researching financial tracking options, see Treasurer's report above. Jared suggested developing an online voting platform. Concerns were raised regarding the ability to validate residency using a new system like this, and the potential for mischief. Resolved to investigate and consider for voting beginning with 2020 Board Elections.

Board Positions: Bill had meeting with three neighbors in attempt to identify new President, Newsletter Editor and Treasurer. Need to identify successor for all three roles to continue newsletter operations. One of the candidates, Andrea Neuman is not available until next year. Scott Burch has expressed a willingness to help out however possible. Another, Terry Lloyd, can only attend meetings rarely, as he lives out of the neighborhood half of the time. Board agreed to have Terry join next month's meeting to assess whether he could be good fit and it irregular meeting attendance will be ok.

Brittany Humphrey reached out to express an interest in the Community Affairs Director role. Jared to connect with her to explain the job, end then report back to the board as to whether we should bring her in to meet the rest of the group.

Newsletter Report: Given the inability to identify candidates for President, Newsletter Editor and Treasurer, the Board voted 5-0 to cease publication of the Woodlands Newsletter after the September 2019 issue.

Newsletter Pipeline:

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July Articles

- Newsletter Shutdown- Bill
- E-mail scams- Todd
- Thanks to Jared Asch- Erik
- Thanks to Bill Schasteen- Bill
- Cabana Club News- Tatiana

Next month's meeting: Saturday, July 6.

Meeting adjourned at 9:01 am