

Woodlands Association Board of Directors Meeting Minutes – 07/06/19

Board Members Present: Susan Pfau, Bill Gilmyers and Erik Ehlers

Board Members Not Present: Todd McNeill

Community Members Present: None

Erik called meeting to order @ 8:01 am

Community Comment: N/A

Secretary's Report: June minutes approved. April and May Minutes still outstanding.

Treasurer's Report: Pre-paid advertisements have been refunded to all advertisers except for Golden Palm Landscaping, Bill to follow up. Current checking account balance is \$39,226.03 with about \$1,000 of refunds still uncleared or unpaid. Should wrap up newsletter with around \$35,000.

Need to figure out how to invest Association assets (currently just sitting in a checking account).

Taxes need to be filed, Erik to manage.

Board Positions: Erik has received 7 votes for Vice President, no other candidates have received votes. Election ends on July 10.

Jared reached out to Brittany Humphry, who had expressed an interest in Community Affairs Director position. As of today she has not responded to his e-mail.

Thank You Gifts: Board approved \$250 for Marge McDowell, \$200 for Jen Zotti, \$150 for Jared Asch and \$50 for Bill Schasteen. Motion to approve funds passed unanimously.

Citrus Marketplace Discussion: Susan and Bill had a call with the owners of the Citrus Marketplace to discuss current (Mary's Pizza Shack) and future potential (Nob Hill) vacancies. Plan is to make an investment in the center and try to maintain as a 'neighborhood center'. May require some changes to building architecture or signage to make anchor tenants more visible from the street.

Newsletter Pipeline:

August Articles

- Fourth of July Recap- Erik
- Thanks to Marge McDowell- Bill
- Board Election Results- Bill
- E-mail scams- Todd
- Cabana Club News- Tatiana

Next month's meeting: Saturday, August 3.

Meeting adjourned at 8:37 am