

Woodlands Association Board of Directors Meeting Minutes – 10/05/19

Board Members Present: Erik Ehlers, Bill Gilmyers and Todd McNeill

Board Members Not Present: Susan Pfau

Community Members Present: Panya Savan, WCPD Officer Will Appel

Bill called meeting to order @ 8:05 am

Community Comment: Officer Will Appel joined from the WCPD, along with Panya Savan. Discussed speeding and package thefts. Panya to take the lead with the city on looking into a new permanent 'Your Speef' sign on citrus. Board open to leading a fundraiser for the project, if helpful.

Officer Appel discussed some of the challenges around addressing the issue of package thefts. Difficult to identify and apprehend the perpetrators of such crimes, and those that are caught are rarely prosecuted. Recommends 'hardening the target', i.e. making it harder for the thieves to work. Suggestions include prominent 'You're on Camera' signs, directing shippers to place packages in less accessible locations (e.g. 'throw it over the fence') and taking advantage of services like the Amazon lockers at Whole Foods.

Officer Appel did indicate that they do not believe that the package thefts are organized. He will provide statistics on reported thefts in the Woodlands so we can start to get an idea of trends.

City has also continued to evolve on how to deal with homeless, now has a team of two dedicated officers to address the issue.

Secretary's Report: September minutes approved.

Treasurer's Report: Erik, Todd and Susan to go to bank to update signers. Wave Financials software is up and running, Todd to share credentials at next month's meeting.

Technology Update: Susan and Todd to connect re newsletter design. Todd to pull pages related to newsletter.

Board Recruiting: Bill to focus on Secretary and Public Affairs position.

Woodlands Association Future State: Erik and Todd to write articles. Bill will compile, e-mail and post.

Next month's meeting: Saturday, November 2

Meeting adjourned at 8:48 am

Respectfully Submitted by Bill Gilmyers, Secretary