

Woodlands Board Meeting Minutes

Date: 4/5/2014

In Attendance: Adrienne Robillard, Bill Gilmyers, Erik Ehlers, Jan Gall, Kay Ready

Not present: James Goudy, Deanna Constable

- 1) Meeting called to order at 8:10am
- 2) Approval of minutes for last month delayed
- 3) Financial report from Jan.
 - a. These are on a cash basis, which is why they at times appear negative even when cash flow is positive.
 - b. We owe CC painting
 - c. Jan to provide Deanna with a list of monthly ads
- 4) Web update – James to add new archive of articles to website.
- 5) Advertising update – Adrienne. Adrienne wants to look at getting ad interests.
- 6) The board voted unanimously (4-0) to waive dues payments for Woodlands Association membership.
 - a. Bill additionally created a schedule of when different activities throughout the year take place and when they need to be written up for the newsletter.
- 7) Welcome Committee – there is one additional interested party.
- 8) Next month's newsletter content
 - a. Police calls – Anne Talmage
 - b. School info – Bill
 - c. 50 Years of the Woodlands – a resident interview. Will speak with a friend of Kay's. Old pictures of the neighborhood are always quite popular.
 - d. Valle Verde Park improvements. Adrienne has been working with the city to try to get the park adjacent to the school improved and useable.
 - e. License plate theft: Dan Otoshi had a number of license plates stolen from his driveway and in front of his house and has offered a reward for their return. At this point there is no indication of who is responsible. All the plates had canine themes.

- f. Cabana Club news – Joanne Wathen to provide info
 - g. Cabana Club 5k. Adrienne will have information
 - h. Welcome Committee – Erik needs to set up a meeting
 - i. Safeway/Encina Grande updates
 - i. There will be a facelift of Encina Grande. Additionally, Safeway would like to attend a Woodlands Ass'n board meeting.
 - j. Home improvement and/or fun seasonal activities – with summer coming, an article on lawn care, or one on summer food, or an article on Memorial Day.
 - k. Adrienne to provide an article from the archives.
 - l. Other items – none
- 9) Not on agenda, but Kay Ready will retire from the Newsletter distribution role. She would not reveal the length of her tenure, would only insist that the board promise not to give her anything upon her departure. She will surely be missed, it was unanimously agreed by a voice vote.

Meeting adjourned.

submitted by Erik Ehlers