

Woodlands Association Board of Directors Meeting Minutes- 12/2/2017

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

Board Member Not Present: None

Community Members Present: Jeremy (?)

Erik Called to Order @ 8:07 am

Secretary Report: Robert provided November minutes for review. No changes were received, so Jared made a motion be made to accept the August Board minute as final. The motion was 2nded by Bill, all present voted in favor, none opposed and the minutes were accepted as recorded.

Financial Report: Bill reports on how the cash flow for the Woodlands association is in the positive. Jared asks if the board bought gift cards, Bill will purchase them this week. Bill tells board he wants to create a better system for tracking advertiser payments, a project for the new Treasurer once identified. Bill also provides a high-level summary of the Woodlands Association and the Treasurer role.

Webmaster Update: Nothing to report at this time.

Homeless Behind Nob Hill: Bill e-mailed Kym Anderson at DPI Reality, the property management company for Citrus Plaza regarding the overgrowth, who indicated their maintenance staff would address the issue. So far not action has been taken. Jared reached out to Kevin Wilk, who spoke to police. Police unable to act until the tenant (Nob Hill) or property owner gives them permission to do so. Wilk told Jared that the county has many resources for the homeless. Bill to reach out to Nob Hill store manager to see if they can push the property management company to take action.

Speeding: Given that a significant amount of the speeding is by actual Woodlands residents, Jared recommends a neighborhood awareness campaign. Campaign to include newsletter articles, yard signs and fliers for delivery in the trouble spots. First we will have an article in the newsletter asking the community for help and ideas.

Jared to research cost for signs, Susan to research costs for fliers, and Bill to reach out to advertisers to assess interest in sponsorship.

Board will also plan to present ideas and ask WC transportation committee for additional assistance.

Police Calls: A resident e-mailed asking about Police Calls, which have not been published in the Newsletter in a couple of years. Susan to research if data is available somewhere and Board can discuss adding to future issues.

Upcoming articles:

Bill-a tribute to old board presidents

Jared-recipe for speeding with more info

Bill-citrus courtyard

Erik- Welcome 2018

Bill-considered articles; a year ago today, such and such happened in the woodlands.

Jared Motions to adjourn: Todd seconds and the meeting is adjourned @ 9am