

Woodlands Board Meeting Minutes-12/5/15

Board Members Present: Adrienne Robillard, Erik Ehlers, Bill Gilmyers, Jan Gall

Community Members Present: Matt Lasky

Call to order by Adrienne @ 8:10 AM

Secretary Report: October and November meeting minutes approved

Financial Report: 2015 balances within \$40 of this time in 2014. A number of pre-pays ending in December and up for renewal in January. \$50 gift cards to Newsletter Distributors (2) and \$100 to Newsletter Distribution Manager approved, 4 in favor none opposed. Also approved creation of Woodlands Association business card (with blank for name) for board members to hand out at city meetings and other community functions.

Speeding Update: Adrienne met with traffic engineer from the city. Walked the neighborhood to assess. Will install enhanced cross-walks on the western end of Peach Willow.

High Density Housing: Potential housing project identified on Oak Grove off Citrus Circle. Very preliminary at this point. No formal action to take, will keep an eye on project and be proactive if it begins to move forward.

Pedestrian Bridge: Adrienne met with outgoing Mayor, Bob Simmons, as well as Councilwoman Silva. Neither expressed strong support, in part due to concerns re logistics and viability. Councilwoman Silva proposed focusing more on improving the safety of the intersection as opposed to a bridge per-se. Community feedback from Matt Lasky recommended requesting a site plan for both Encina Grande and the orchards to understand what might be feasible, and where.

Shadelands Rezoning: Adrienne attended Shadelands Business Park meeting on 12/4. The Shadelands PBID has requested advocacy from the Woodlands Association in the form of expressing support at planning commission meetings and sending a letter to the city council in favor of the proposed zoning amendments. Board agreed we should solicit feedback from the neighborhood to better understand the sentiment. Bill to write article and post on Facebook and NextDoor sites.

January Newsletter Content:

Police Calls- Talia

School News- Danielle

New Years Resolutions- Erik

Speeding Update-Adrienne

Pedestrian Bridge Update- Adrienne

Advertising Rate Increase- Jan

Shadelands Business Park- Rezoning and Free Bus- Bill

Newsletter Coordinator Opening- Re-Run

Intern Search- Adrienne

Recipe: Colleen

Next Meeting: January 2, 8 AM at Denica's.

Meeting adjourned at 9:20 AM

Respectfully submitted by Bill Gilmyers, Vice President