

Woodlands Board Meeting Minutes- 2/7/15

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

**Community Members Present:** Ed Wohlers, Frank Williams

**Not Present:** Jody Gilmyers, James Goudy

Call to order by Adrienne @ 8:10 AM

**Secretary report:** January 2015 minutes approved.

**Community Input:** Frank Williams spoke to voice his frustration regarding the lack of care and maintenance being paid to a number of houses on Citrus and Rock Oak. Asked that a posting be made in newsletter requesting that people maintain their yards and make cosmetic repairs on their homes including painting, landscaping, etc.

**Shadelands Zoning Meeting:** Walnut Creek City Planning held meeting with Shadelands property owners on Feb 3. Meeting appears to be unannounced and exact subject matter is a little unclear, though the planners appear to be exploring potential zoning changes that may make the park more successful.

**Financial Report:** We are behind where we were in 2014 in terms of income, expense and net (-\$755 vs \$1542). This is primarily due to the timing of pre-paid six and twelve month advertisers who paid earlier in 2014 than they have in 2015. We anticipate similar volume from this program and that we will catch up in the months to come.

Some challenges continue with the website. We believe we can ask advertisers to pay for their ads via Paypal without having to go through the website. This is feasible and should alleviate some of the challenges some of our advertisers have faced in making payments in recent months.

**Waiver of Homeowners Dues:** Board voted to waive all 2015 Homeowners Dues. Motion passed with 3 in favor and 0 opposed.

**Valle Verde park:** New BBQ has been installed. Will consider holding neighborhood bbq there later in the spring.

**Valle Verde Park Spring Event:** Will look at May BBQ at park once BBQ installed.

**January Newsletter Content:**

Police Calls- Talia

School News- Danielle

House Proud article: Adrienne

St. Patrick's day advice column: Bill

Meet with the Mayor: Bill

Cabana Club: Joanne Waltham

**Next Meeting:** March 7, 8 AM at Denica's.

Meeting adjourned at 9: 15 AM

Respectfully submitted by Bill Gilmyers, Vice President