

Woodlands Board Meeting Minutes-2/6/16

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

Community Members Present: Ryan Park, Alissa Johnson, Lisa Fairfield, Leif Fairfield, Todd McNeill, Jared Asch, Chuck Ellis, Ed Wohlers, Robert Balwin

Call to order by Adrienne @ 8:10 AM

Introductions: Many community members present, including two of our incoming interns as well as a number of others with an interest in working with the association.

Secretary Report: January meeting minutes approved

Welcome: Adrienne shared brief history of the association, work that the board does and details around our meeting schedule. Bill and Ed Wohlers spoke regarding the design of the board and the flexibility that participation entails.

Financial Report: Jan reviewed 2015 YE numbers as well as January YTD. Expenses up approx. \$2,000 in 2015, mostly due to increased printing costs (\$1,500) as well as a contribution to the Cabana Club for their 2015 fundraising effort. 14 new advertisers in 2016, mostly realtors, lost 10 smaller advertisers.

9 Month CDs rolled over in December paying .04%(!). January pre-pays are up, totaling \$3,265; unpaid ads total \$560.

Shadelands Rezoning: Bill attended two meetings in January in which the planning commission reviewed the proposed Shadelands rezoning rules. Purpose of rezoning is to revitalize the business park, by allowing for a broader range of amenities that employees of Shadelands businesses can use. The proposed amendments were supported by the Planning Commission and sent to the City Council for approval on Feb 16.

Community Feedback: Chuck Ellis shared his attempts to work with Citrus Marketplace management to address ongoing issues with garbage behind the building. Continued to get a limited response from the management, so he met with Nancy Templeton who is the code enforcement officer for the city of Walnut Creek. She performed an inspection, contacted the property management company and threatened fines (and further inspections). By the next day the trash was cleared and the issue, for the time being at least, resolved.

Board Vacancies: Lots of interest from members of the community. Adrienne and Bill to work to communicate with all the new participants to determine roles and responsibilities.

March Newsletter Content:

Police Calls- Talia

School News- Danielle

Shadelands Rezoning Planning Commission- Bill

Cabana Club News- Joanne/Julie

Recipe: Colleen

Winter Blahs Article- Bill/Alissa/Leif

Citrus Marketplace Garbage Resolution- TBD

Next Meeting: March 5, 8 AM at Denica's.

Meeting adjourned at 9:07 AM

Respectfully submitted by Bill Gilmyers, Vice President