

Woodlands Board Meeting Minutes

9/7/13

Present: Adrienne Robillard, Jan Gall, Deanna Constable, Bill Gilmyers.

Not present: Marc Graves, James Goudy, Kay Ready

Call to order by Adrienne 8:05am

Secretary report: Bill provided August board minutes for review. No changes were received, so Bill requested a motion be made to accept the August Board minutes as final. Jan made the motion, it was 2nd'd by Deanna, all present voted in favor, none opposed and the minutes were accepted as recorded.

Financial Report: Reviewed current financial report as well as status of current receivables. Discussed “thank you” gift for outgoing secretary Ed Wohlers of \$250 to Apple Store with additional “tangible” gift of up to \$100 in value, to be determined. If the additional gift is not identified by 9/21 a gift card of \$350 will be provided instead of a \$250 gift card. Deanna put forward, Jan seconded.

Discussed creation of standards for future gifts to outgoing board members, based on tenure and possible position. Jan to draft proposal to be reviewed at future meeting.

Website Update: Board changes still need to be made on website, Adrienne took photos of board members present to be posted on website.

Advertising Update: None.

Open Board Position: With appointment of Adrienne Robillard to President, Vice President position now vacant. Adrienne to lead recruitment of new member to fill position, with support from rest of board.

Community Topics: Changes in dates of upcoming board meetings, with November’s meeting rescheduled *from* Saturday, November 2nd *to* Sunday, November 3 and December’s meeting rescheduled *from* Saturday, December 7 *to* Sunday December 8. Meetings to be held at Ygnacio Valley Library Meeting Room.

Discussed possibility of setting up a “welcome committee” for new residents, who could provide a welcome kit including a brochure, gift basket, etc. Potential challenges regarding how to identify new residents (and avoid potentially missing some, potentially those renting in the neighborhood), as well as possible privacy concerns. Adrienne to check with prior Board members to see if this has been considered or attempted in the past.

October Newsletter Content:

Police Calls- Deanna, School News- Bill, Halloween Safety- Deanna, Valle Verde Carnival- Adrienne, Trash Day- Adrienne, Yard Sale- Bill, Seasonal Chimney Cleaning- Deanna, Fall Watering and Conservation- Deanna, Time Change- Deanna

Next Meeting: October 5 at Ygnacio Valley Library Meeting Room.

Meeting adjourned at 9:05am

Respectfully submitted by Bill Gilmyers, Secretary