

**Woodlands Board Meeting
April 7, 2012**

Attendees: Ed Wohlers, Justin Wedel, Elaine Coyne, Adrienne Robillard , Kay Ready, and Elsie Witt

Website:

- Ed reported that our online payment system appears to be ready for testing, He will ask Marc Graves to make a payment with the system for his ads to see if there are any problems

Financial:

- Ed said an expiring 9-month CD was changed to an 18-month term to get a slightly improved rate of return. The 2nd CD was renewed at the same term, 9 months
- Elaine noted that deposits for ads are coming in more regularly since she has been sending invoices to those who are late paying.
- This newsletter was completely paid for by ad revenue

Secretary's Report:

- Board reviewed; minutes accepted with correction, and will be sent to Brian to post online

Safeway Parcel:

- Justin said that the Site Specific AC meeting March 27, presented three suggested plans; one had a large water feature that was not favorably accepted by the committee, although many liked a smaller water feature.
- Ed said some members of the AC thought the health club was not large enough to be viable. The plans showed a 55,000 square-foot Safeway and mixed office, retail, and restaurants with needed parking in different configurations
- One audience member wanted to see Safeway develop the portion of the property that their buildings already occupy, and leave the remainder (about half) as open-space
- Ed questioned who would maintain an open-space, the owner or the city?
- Suggested extension of Citrus Ave. into the Parcel; Ed said he discussed this with Mayor Bob Simmons, and also the continuing concern with cars speeding on Citrus
- Safeway will have another neighborhood meeting on April 10; their next meeting May 8 at the Safeway site, 6:45 – 8:30 PM

Old Business:

- Second hand smoke feedback from readers; none received. No action taken on this issue

May 2012 Newsletter:

- AC meeting updates Ed or Justin
- AC meeting dates, times Ed
- Woodlands Board Elections coming Ed
- Safeway Parcel mtgs. Ed
- Police Calls Kathy
- School info. Ed

Next Board meeting – May 5, 2012

Respectfully submitted,
Elsie Witt, Secretary