

**Woodland Board Meeting  
Minutes  
January 7, 2012**

**Attendees:** Ed Wohlers, Elaine Coyne, Elsie Witt, and Kay Ready

**Secretary's Report:**

- Minutes for December 2011, were approved
- Minutes will be sent to Brian to post on the Woodlands website

**Website/Webmaster:**

- Ed said that the online payment system for advertisers is nearly ready for testing; Brian is doing final work on this.

**Financial:**

- Elaine said we are still slightly in the hole each month with ads paying for the cost of the newsletter.
- She is working on an current list of advertisers, and soon she will be able to send invoices by email to collect late payments.
- She is listed as co-signer for checks.

**Safeway Parcel Community meetings**

- Advisory Committee Meetings for the Safeway parcel use were listed in the January issue of the Woodlands Newsletter. No time was listed for these meetings.

**Meeting w/WC City Manager:**

- Ed is meeting with the WC City Manager on January 30, 2012.
- Board suggested that he post any updated information on the web site because it will be after the February deadline (Jan. 15) for the newsletter.

**Annual Waiver of Dues:**

- Board approved motion to waive annual dues for Woodlands residents. These dues are nominal and were previously used to pay for the Woodlands Association operations..

**Thank you for Volunteers:**

- Kay Ready forward list of volunteers that deliver newsletters to Ed for an article to thank volunteers who deliver the Newsletter each month for all residents. This will be included in the February issue.

**February 2012 Newsletter Content:**

- |  |           |
|--|-----------|
| • Safeway Proposal – anything new to report      | Justin/Ed |
| • Newsletter Volunteers – thanks                 | Kay/Ed    |
| • Community Meeting on Safeway parcel – add time | Ed        |
| • Police calls                                   | Kathy     |
| • School Info.                                   | Ed        |

**Next Board Meetings – Feb. 4 and March 3, 2012.**

Respectfully submitted,  
Elsie Witt, Secretary