

Woodlands Minutes
Board Meeting
September 10, 2011

Attendees: Ed Wohlers, Justin Wedel, Elaine Coyne, Elsie Witt, Jessica Williams, Brian Rower

Secretary's Minutes:

- Board approved and accepted minutes for August 6, 2011
- Brian will post them on the website

Website:

- Brian is still setting up online payment for advertising
- Ed said the payment plan should be ready for announcement in December
- Brian posted the current newsletter on the website; he will also add Community Service Day, October 1; and Walnut Creek City Council meeting Sept. 20 to hear Safeway proposal for "specific plan process" for their parcel at Oak Grove and Ygnacio

Parcel on Oak Grove & Ygnacio:

- Ed reported that Safeway will begin their "specific plan process" for property at Ygnacio and Oak Grove on Sept. 20 at the WC City Council meeting; this starts the process which could take up to 2 years to complete.
- Ed urged the Board members to stay involved
- Justin said one citizen group will ask that a swimming pool be included on the site

Financial:

- Ed and Elaine met to continue the process of transferring financial responsibility to her as the new Treasurer
- Ed is working on new signature cards for the Bank to include Justin and Elaine
- Ed reported that he filed CATax return with Franchise Tax Board and e-postcard which the state now requires; these are yearly filings to continue our non-profit status

Newsletter for October 2011:

Safeway proposal--

(may not have any timely update by Sept. deadline)	Justin
Garage Sale (timely?)	Ed
Fall Carnival at VV	Ed
Caring Hands Volunteer Article	Comm. (done)
WC Community Service Day (website posting also)	WC (done)

Free Photography Show (no sales)
(done)
Crime Report
School Info

Woodlands Resident

Kathy
Ed

Other business:

Next Board meeting will be October 1, 8:15 – 9:15 am

November, December meetings—Nov. 5, Dec. 3, time as above, Carl's Jr.
meeting room

Respectfully submitted,
Elsie Witt, Secretary