

Woodlands Board Meeting Minutes
5/4/13

Present: Ed Wohlers, Arsen Kitch, Elaine Coyne, Kay Ready, Deanna Constable, Marc Graves. **Not present:** Adrienne Robillard, James Goudy, Jan Gall.

Call to order by Arsen.

Secretary report: Ed indicated that April minutes were taken by Adrienne last month in his absence. Board minutes were provided to all board members for review. No changes were received, so Ed requested a motion be made to accept the April Board minutes as final. Elaine made the motion, it was 2nd'd by Deanna and the minutes were accepted as recorded.

Financial Report: Elaine presented the financial report for April. 21 ads and one classified. Deposit of \$865 made and 2 PayPal payments. There are a couple delinquent accounts. Agreed to write off based on circumstances. Elaine worked with Jan Gall on Treasurer position and it went well.

Advertising update: No report.

New Secretary and Treasurer: Adrienne received interest from several people interested in the Treasurer position. She spoke and met with Jan Gall who agreed to accept the new Treasurer position. Adrienne spoke to other interested parties to see if they were interested in the Secretary position. She identified Bill Gillmyers as a candidate. Ed met with Bill, who agreed to accept the position. Current Treasurer and Secretary, Elaine and Ed will train Jan and Bill in the respective positions over the next couple months. Discussion occurred regarding the new Treasurer and outgoing Treasurer.

Roles and responsibilities: Arsen said he and Adrienne worked on the core responsibilities to broadly tell Board members their duties and a handout was provided. Adrienne has more detailed job descriptions if needed.

Safeway update: 216 people responded to the Woodlands Safeway proposal survey. 60% of respondents were not in favor of the project. Over 50% had not attended any of the meetings about the project. A new survey will be set up once the Specific plan is completed. Arsen and Adrienne met with Safeway re: the project and provided them with materials on our thoughts for the project addressing the AC Planning Principles. They appreciated the input from the Association. Arsen discussed certain principles that need to be discussed so people know what the neighborhood is looking for in the project. These ideas should be shared with Safeway and the City so they know where we stand. A list of items was prepared for each AC planning Principle. We also need to discuss certain concerns like the protected right from Oak Grove and Ygnacio, through on Citrus to proposal, etc.

Chief of police update: Arsen served on a panel that assisted with the selection of the next WC police chief. Some were current chiefs elsewhere. It was a good discussion.

Website update: James was not here to provide a report.

June newsletter content: Safeway update - Adrienne, Safeway survey results - Arsen; Truck parking on Citrus - Adrienne; Garbage, graffiti - Arsen; Police calls - Deanna Constable; School info. - Ed Wohlers; How to sign up for emergency updates from CC County - Deanna, Other - all

General discussion: Homeless people have been seen. People should call police if there are any problems.

Meeting adjourned at 9:15am