

Woodlands Association Board of Directors Meeting Minutes- 9/1/2018

Board Members Present: Bill Gilmyers, Jared Asch, Todd McNeill, Pete Denapoli

Board Member Not Present: Erik Ehlers, Susan Pfau

Community Members Present: Ron Chesney

Bill Called to Order @ 8:02 am

Secretary Report: Bill provided August minutes for review. No changes were received, so Bill made a motion be made to accept the August Board minute as final. The motion was 2ndd by Jared, all present voted in favor, none opposed and the minutes were accepted as recorded.

Financial Report: Pete working on developing a quarterly financial report to provide to the Board. He'll also present a list of advertisers behind on their payments on a monthly basis.

Webmaster Update: Annual domain registration is coming due for \$15. In addition, the bi-annual website hosting fee of \$180 will be due shortly. Todd previously paid for this out of his own pocket, Bill to provide Woodlands credit card info so those fees can be billed to the association going forward.

Police Town Hall: Meeting is set for Sept 12 from 7:30-9 at Valle Verde. \$80 reservation has been paid which is to cover room, and audio-video set up. Board members should plan to be there about 15 minutes, early, Bill to arrive at 7 to make sure everything is in order. Bill will kick off with brief introduction to the Woodlands Association, and then Jared will introduce the Police chief and call out the work that has been on done by the Association, the city and the police department to address community concerns, particularly those related to speeding.

Board members should do their part to promote this event. Bill will also post on Facebook and NextDoor.

Speeding: Panya (Paul) Sawan has agreed to lead neighborhood anti-speeding campaign going forward. City has continued to be responsive, with another speed trailer up on Citrus in the last few weeks.

City Council Candidate Forum: Saturday October 20 from 9:30-11 at the Orchards amphitheater. Candidates will be allowed to make brief opening statements, we'll then pose a few questions for them, before allowing more informal mingling with attendees. Todd to provide PA equipment and, possibly coffee. Final discussion of logistics at October meeting.

Bylaws: Board to vote on bylaws next month when all members are present. Bill to provide to copy to Ron Chesney who will start as Secretary next month.

Succession Planning: Bill would like to begin process of identifying successors for Board positions in advance of need to support cross training and allow smoother transitions when Board members leave or change roles. He will provide a 'depth chart' of the Board next month, and write an article explaining our approach for an upcoming issue of the newsletter.

Upcoming articles:

City Council Candidate Forum- Jared

BART Housing Law-Erik
School news-Ryan
Page 2: Halloween drive safely-Susan
VV Fall Carnival- Bill
Community Service Dat- Amy Bartolotta
Recipe- Colleen

Bill Motions to adjourn: Todd seconds and the meeting is adjourned @ 8:45 AM