

## Woodlands Association Board of Directors Meeting Minutes – 08/03/19

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**Board Members Present:** Susan Pfau, Bill Gilmyers, Todd McNeill and Erik Ehlers

**Board Members Not Present:**

**Community Members Present:** None

**Bill called meeting to order @ 8:01 am**

**Community Comment:** N/A

**Secretary's Report:** July minutes approved.

**Treasurer's Report:** All advertisers with pre-paid advertisements have been refunded. Balance in checking account on July 31 was \$38,399, compared to \$9,059 on August 31 last year. Increase due to the deposit of CDs which matured in October 2018. Excluding CDs, adjusted checking balance of \$8,006. (see Appendix A for more details). Drop from last year attributable to refund of pre-paid advertisements and thank your gifts for Marge McDowell \$250, Jen Zotti \$200, Jared Asch \$150 and Bill Schasteen \$50. Bill purchased gift cards from various establishments at the Orchards.

Once final newsletter is published and paid for checking balance will be just under \$7,000.

Erik filed Association taxes for the year, Bill will write check from Association account to reimburse.

**Website Update:** Todd has updated website to advise advertisers that final deadline to submit advertisements and payments will be August 10. On August 11 he will take down the links for submissions.

Todd has identified Wave Online Accounting Software as the platform to track our finances going forward. Agreed that we will not import old Quicken files, we'll simply archive a backup of previous records for posterity and start fresh with wave.

**Board Positions:** Bill to focus on recruiting now that newsletter has wrapped up. He will reach out to two neighbors who have expressed an interest recently to see if they might want to join the Board in some capacity. Board will need to spend the next couple months thinking about our work going forward, and the roles we will need to support it.

**Newsletter Wind Down:** Final issue coming up. Susan to write 'what's next' article directing readers to our website, Twitter, Facebook, etc. We'll also ask neighbors to e-mail us if they'd like to be added to a distributions list (or Signup Genius, or Friendster, or something like that). Bill and Erik to write 'wrap up articles'. 'Thanks to our Distributors' article is written. Tatiana to provide Cabana Club news.

**Next month's meeting:** Saturday, September 7.

**Meeting adjourned at 8:39 am**

Respectfully Submitted by Bill Gilmyers, President

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**Appendix A: Checking Account Balance August 2018-July 2019**

**Woodlands Association  
 Checking Balance Summary  
 August 1, 2018- July 31, 2019**

<b>Year</b>	<b>Month</b>	<b>Balance</b>	<b>Balance Less CDs</b>
2018	August	\$9,059	\$9,059
	September	\$9,394	\$9,394
	October	\$9,387	\$9,387
	November	\$38,624	\$8,231
	December	\$38,520	\$8,126
2019	January	\$39,674	\$9,280
	February	\$40,650	\$10,257
	March	\$43,705	\$13,312
	April	\$43,694	\$13,300
	May	\$42,516	\$12,122
	June	\$40,524	\$10,131
	July	\$38,399	\$8,006