

Woodlands Association Board of Directors Meeting Minutes – 12/07/19

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

Board Members Not Present: Todd McNeill

Community Members Present: Kevin Sexton and Tran Hoang

Bill called meeting to order @ 8:09 am

Community Comment: None

Secretary's Report: November minutes approved unanimously.

Board Recruiting: Tran Hoang elected to Community Affairs Director, three voted yes and none opposed. Kevin Sexton elected to Newsletter Coordinator (title to be revised in early 2020), three voted yes and none opposed. Lisa G assessing secretary role, to be voted in at January meeting. Bill Gilmyers resigns from Secretary position and Woodlands Association Board.

Scott Burch should attend next month's meeting and can be voted in as webmaster if the Board approves.

Bill to follow up with Lisa Guadagna to see if she is still interested in learning more about the Association.

Financial Report: Susan added to bank account at Bank of America, Todd to be added in next month.

Technology Update: Kevin asked questions regarding storage/archiving of Association records. We have physical files that Susan has, financial records that Bill will hand off to Todd. In addition, our digital records are contained in the Google Docs account for the Woodlands Association.

Woodlands Association Future State: Discussed different options for Woodlands Association 2.0 revenue model. Possibly advertising driven, more likely sponsorship based. Local Realtors have been significant supporters of the association in the past and may be moving forward as well.

Tran talked about her interest in engaging the community to drive volunteerism, particularly among the neighborhoods youth population. We discussed developing a program to match community members in need (e.g senior citizens who need help maintaining their property) with members of the community

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who might like to help out on an ad hoc basis. Will also plan to get the Association more deeply involved in Walnut Creek's annual Community Service Day.

Round Robin: Bill expressed his appreciation for having had the opportunity to serve the association, and his enthusiasm for the current and new members of the Board who will lead the Association going forward. Asked that other members of the Board provide strong and proactive help to Susan as she grows into her new role as Association President.

Meeting Adjourned at 8:39

Next month's meeting: Saturday, January 4 at 8 AM

Respectfully Submitted by Bill Gilmyers, outgoing Secretary.