

Woodlands Board Meeting Minutes

8/2/14

Present: Adrienne Robillard, Bill Gilmyers, Erik Ehlers, Jan Gall, **Not present:** N/A

Call to order by Adrienne 9:04 AM

Secretary report: July 2014 minutes approved. Bill to create minutes folder in Dropbox to upload future minutes.

Financial Report: Jan introduced year-over-year analysis of income expense; we are \$1,200.02 favorable to same time in 2013. Jan has been researching CD and other rates at other banks. Citibank may offer better deal if we can persuade them to waive \$12 monthly fee on business checking. If so we'll work to get our accounts moved over.

Advertiser Update: We will continue to use existing Google Doc for tracking advertisers.

Newsletter Distribution: Welcome to new our new Newsletter Distribution Coordinator, Jennifer Zotti.

Garage Sale Advertising: Erik is all set to post ad in Contra Costa times in late September for sale on October 6.

Advertising Update: Advertising position is still open.

Valle Verde Neighborhood Park: 2 logs delivered to the park so far. Pumpkin carving contest on October 25 @ 10AM as part of grand opening festivities. Adrienne to see if Nob Hill can provide discounted pumpkins. Newsletter will run article looking for judges for contest.

Welcome Committee: Waiting on some key players who expressed interest and have been unresponsive, not getting much traction. Still hoping to do welcoming event this summer.

September Newsletter Content:

Police Calls- Talia, School News, including Valle Verde Lemonade Stand- Talia or Danielle, Neighborhood Safety- Julie Rattaro, Valle Verde Community Service Day 9/27- Adrienne, Pumpkin Carving Contest- Anne Talmage, Cabana Club News Joanne Wathen, Brown is the new Green Column, Contra Costa Water District Front Yard Program- Adrienne, Woodlands Sports Summary- Bill and Erik

Next Meeting: September 6 at Denica's. Note change to meeting time going forward to 8:30 AM.

Meeting adjourned at 9:55 AM

Respectfully submitted by Bill Gilmyers, Vice President