

Woodlands Board Meeting Minutes

1/3/15

Board Members Present: Adrienne Robillard, Bill Gilmyers, Erik Ehlers, Jan Gall,

Not Present: Jody Gilmyers, James Goudy

Call to order by Adrienne @ 8:15 AM

Secretary report: December 2015 minutes approved.

Financial Report: Compared year-over-year income expense and cash position 2013 vs 2014. Income down \$253 and expenses up by \$352. Most of variance driven by events like park grand opening and pumkin carving. No immediate action required, board to consider other low-risk, potential higher yielding investments (such as short-term bonds) to keep accounts in balance. Will also work to keep newsletter to a maximum of 16 pages as this is a major driver of costs.

Also discussed payment options and whether this is something that is cheaper and/or more convenient than PayPal, agreed to keep with Paypal for now.

Newsletter Update: Discussed a two adds that did not appear in January newsletter, will make good in future newsletters.

Valle Verde Park Spring Event: Will look at May BBQ at park once BBQ installed.

50th Anniversary Event: Discussed block party and possibly blocking off streets, perhaps in front of Cabana Club where few/no houses would be blocked. Erik to contact city to find out parameters costs for closing streets. This event may be in place of the Spring Event described above, TBD.

New Board Member Solicitation: 6 months of so since last solicitation. Erik to write brief blurb for newsletter and share with Adrienne and Bill who will also post on Facebook and Nextdoor, respectively.

January Newsletter Content:

Police Calls- Talia

School News- Danielle

Jan 1965 Pop Culture Flashback: Adrienne

Valentine's Day Tips: Bill

Did you know random factoid of the Month: Erik

Cabana Club (?): Adrienne to reach out to Joanne Waltham

Misc Article TBD: Erik

Next Meeting: February 7, 8 AM at Denica's.

Meeting adjourned at 9: 20 AM

Respectfully submitted by Bill Gilmyers, Vice President