

Woodlands Board Meeting Minutes-1/2/16

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

Board Member Not Present: Jan Gall

Community Members Present: Chuck Ellis

Call to order by Bill @ 8:10 AM

Secretary Report: December meeting minutes approved

Financial Report: Review of 2015 Year-End numbers postponed to February meeting. Many pre-paid advertisements coming due in January.

Bridge/Ygnacio Crossing Update: Bridge appears to be non-started at this point, though a number of improvements to intersection of Ygnacio Valley Rd and Oak Grove Rd are planned as part of the Orchards project. City will continue collect and monitor traffic data after Orchards opens to evaluate traffic and potential responses. Any board action tabled until that time.

Community Feedback: Chuck Ellis shared continued challenges with collection of garbage behind Citrus Center businesses. Not enough room for garbage and recycling bin in current enclosure, garbage bin rolled into access road where smells impact adjacent residences. Adrienne and Chuck to contact code enforcement to express concerns. Board may consider reaching out to businesses directly should situation remain unresolved through the management of the Citrus Center property.

Shadelands Rezoning: Adrienne to attend Property and Business Improvement District meeting on 1/8. Will interview Bill Murphy from PBID for newsletter- his pitch for the rezoning to the neighborhood.

2016 Activities: Discussed potential activities for 2016. Nothing specific determined, but possibility of a new residents barbecue/block party/progressive party in the summer. Discussion to continue at February meeting.

Board Vacancies: Newsletter Coordinator position still open, with pending openings for interns beginning in July. Discussed long-term viability of newsletter given limited neighborhood engagement. Bill to write article to address whether newsletter is sustainable and what it will take to do so.

February Newsletter Content:

Police Calls- Talia

School News- Danielle

Valentine's Day- Erik

Shadelands Business Park Meeting-Adrienne

PBID interview with Bill Murphy - Adrienne

Newsletter Options- Bill

Newsletter Coordinator Opening- Re-Run

Intern Search- Re-Run

Recipe: Colleen

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

Meeting adjourned at 9:02 AM

Respectfully submitted by Bill Gilmyers, Vice President