

Woodlands Board Meeting Minutes

7/5/14

Present: Adrienne Robillard, Bill Gilmyers, Erik Ehlers, Jan Gall, Jody Gilmyers

Not present: N/A

Call to order by Adrienne 8:10 AM

Secretary report: All board minutes are now up to date and online.

Financial Report: No past due advertisers this month. Going forward, Jan to provide year-over year summary of Association expenses and cash position. Brief discussion of considering other banks to get better interest rates, no action for now. Adrienne spent \$140.25 for insurance for community service day in September to improve Valle Verde Park.

Election Update: Four votes received so far, deadline for voting is Thursday July 10.

Newsletter Update: Welcome to new Newsletter Coordinator, Jody Gilmyers.

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

Student Interns: Two new interns, Talia and Danielle Arauzi are beginning their assignments, with terms running from July 1, 2014 to June 30, 2015. They will help with the posting of minutes, school news and police calls.

Advertising Update: Advertising position is still open.

Valle Verde Neighborhood Park: Community Service day to help beautify the park is on September 27 as part of Walnut Creek's community service day. Logs and stepping stones to be delivered/ installed in park this month. Discussed grand opening for the park in early October, exact date TBD.

Safeway Update: Demolition of existing buildings on-site to begin this month, new store to open on October 1, 2015.

Welcome Committee: Initial meeting with interested community members on June 10. Plan to have welcome BBQ at the Cabana Club in August. Need one page summary of Welcome Committee to provide to neighborhood realtors to pass along to home-buyers. Erik to draft, Bill to distribute.

Fruit Tree Exchange: Discussed creation of Fruit Tree Exchange to better use fruit from neighborhood trees that might otherwise go to waste. Ideas considered include curb-side distribution or donation to local food banks.

August Newsletter Content:

Police Calls- Talia, School News (to include back to school)- Talia or Danielle, Valle Verde Park Update- Adrienne, Fourth of July Parade Photos and Article- Bill, Board Election Results- Erik, Safeway Update- Adrienne, Ice Monster Article- Bill, Fairytale event at library- Complete

Next Meeting: August 2 at Denica's. Note change to meeting time going forward to 9 AM.

Meeting adjourned at 9:17 AM

Respectfully submitted by Bill Gilmyers, Vice President