

Woodlands Board Meeting Minutes-6/3/16

**Board Members Present:** Adrienne Robillard, Jan Gall, Bill Gilmyers, Robert Baldwin, Jared Asch, Todd McNeill, Alyssa Johnson

**Board Member Not Present:** Erik Ehlers

**Community Members Present:** None

Call to order by Adrienne @ 8:10 AM

**Secretary Report:** Secretary absent, May minutes to be reviewed at July meeting

**Financial Report:** Month-over-month finances are ahead by \$600. Discussed options for bank accounts. Agreed to consolidate savings from Citibank into BofA checking account to avoid service charge when CDs are moved to Capital One. When current CDs mature in September we will move them to Capital One, online, to capture a higher yield.

Motion to add Bill Gilmyers and Erik Ehlers to the checking account passed unanimously, Bill, Erik and Jan to make arrangement to go to bank after future meeting to take care of the paperwork.

**Webmaster Update:** Todd working to schedule a meeting with James to get the website handed over. We may want to change hosting services once Todd has a handle on the details. He will present recommendation, including potential costs, at next meeting.

**Intern Update:** Transition going smoothly, Alyssa reported that she did School News last month and this month will do Police Calls

**Summer Activity Update:** Bill had nothing to report, will try to update at next meeting

**Meeting with Kevin Wilk:** Adrienne met with Kevin Wilk, who is running for city council. Local parent of Northgate children. Has been active on city commissions previously, supported by Northgate Caps organization. If asked, will provide space in newsletter for statement from him and other candidates.

**Community Service Day:** Adrienne to put in an application for Valle Verde beautification project.

**Transition of Board Roles:** Adrienne working with Bill to get him up to speed on newsletter responsibilities. Bill to transition VP duties to Erik.

**Board Member at Large:** Jared has researched improvements to Ygnacio Canal Trail. Funding is in place, needs approval from governing federal agency, which is pending. No issues seen, likely to move forward once administrative work is complete.

Northgate CAPs project is moving forward. Next step is to collect signatures in support of forming new district. Requirement is for 25% of voters in impacted area; need to get about 115% of this number to ensure wiggle room for challenges, duplicates, etc. Once established, signatures will need to be collected in 180 days, and then the proposal can be put on the 2018 ballot.

**July Newsletter Content:**

Police Calls- Talia

School News- Danielle

Valle Verde 50<sup>th</sup> Anniversary- Adrienne

Fourth of July Parade and Pool Party- Bill

The Orchards, list of stores/update - Adrienne

Green Power Update- Jared

Cabana Club News- Joanne

Recipe: Colleen

Kevin Wilk write up- Adrienne

Ygnacio Canal Trail update- Jared

**Next Meeting:** July 2, 8 AM at Denica's.

Meeting adjourned at 8:55 AM

Respectfully submitted by Bill Gilmyers, Vice President