

June 3rd 2017 Woodlands Board

## Minutes

**Board members present:** Bill Gilmyers, Jared Asch, Erik Ehlers, Jan Gall, Todd McNeil, Robert Baldwin, Alyssa Johnson

**Board members not present:** None

**Community members present:** None

Meeting called to order at 8:05 am by Erik

**Secretary's Report:** Approval for May Minutes raised by Erik, seconded by Bill, approved unanimously

**Community Issues:** John Gardella asks about speeding again. How can we help? The board discusses solutions and how we can bring the right people together. Bill will send email to city Traffic Engineer for a meeting concerning speeding. Will look to invite city council members including Kevin Wilk and Justin Wedel

**Financial Report:** Continued issues with advertisers making payments through the website.. Financial status consisted with last year, a few advertisers behind in payments but nothing out of the ordinary.

**Webmaster Report:** Todd got no response from the old webmaster, so todd tells board that he started a demo site that should be done in 2-3 weeks. Todd tells us he will do the technical changes for the woodlands website, but can't do much more. Phase 1 calendar, Phase 2 facebook.

**Board Positions/Elections:** Alyssa will move on to other endeavours, this is her last meeting. Ryan is staying on board to help Bill with financials etc. We have a governance issue, since Jan is leaving we need on Board member to manage financials and another to write checks, Bill can't do both. Erik to be added to checking account so he can write checks, Jan to help set up meeting at BOFA. Treasurer search is top priority at this point, search for newsletter coordinator on the back burner for now.

**Northgate Caps:** Jared tells us that many counties held their elections for the new northgate district. All is quiet now. The board will stay clear of this discussion in the short term while the processes runs its course.

**Citrus Courtyard:** June 24th there will be a meeting with the developer for all the Woodlands residents to ask questions and provide feedback.

**Other Issues:** Jared Purposes to have a vote online for the woodlands community. Board likes the idea, but the site needs to be done and we need to check all by laws bill tells the board. Jared to review bylaws.

**Future Articles:** Dog Safety-jared will write an annual dog safety issues, as well as mowing the lawns. 4th of July article- Erik will write this. Election results-Bill Questions for police chief- Jared  
Home improvement article- a community member. Bill will contact Joanne about Cabana Club news.

Meeting Adjourned at 8:47am