

Woodlands Board Meeting Minutes-11/7/15

**Board Members Present:** Bill Gilmyers, Jan Gall

**Community Members Present:** John Gardella

**Not Present:** Adrienne Robillard, Erik Ehlers, James Goudy

Call to order by Bill @ 8:5 AM

**Secretary Report:** No quorum to approve minutes, October and November minutes to be approved at December meeting

**Financial Report:** Financial position good, 2015 financial results running ahead of 2014. Advertising rates to increase in February 2016. Jan to draft letter to send in advance of December newsletter, will submit for review by board in advance of sending. Update to run in December and January newsletters.

**Advertising Update:** Steve Hansen and Renee Wagner only realtors to express interest in regular extra copies of the newsletter (10), willing to pay \$1 per newsletter. Recommend treating as a one-off arrangement with Steve and Renee, instead of establishing formal program. If it works out with we can look to expand. Thanksgiving cards to advertisers ready to go out.

**Speeding Update:** Community feedback on ongoing speeding issues, John Gardella expressed appreciation for the work that the board has done on this issue, particularly Adrienne's work with the WCPD and the stop sign petition. Mr. Gardella is in support of a four-way stop sign at the corner of Peachwillow and Candleberry.

**Board Roles:** Should start looking for new intern(s) as Talia and Danielle will be off to college next fall. Will check to see if either or both of them would like to continue but, assuming no, should look to replace by spring.

**Pedestrian Bridge:** Adrienne to attend Contra Costa Transit Administration meeting on 11/18.

**December Newsletter Content:**

Police Calls- Talia

School News- Danielle

Holiday Spirit - Bill

CCTA Meeting- Adrienne

Speeding Update-Adrienne

El Nino Lawn and Garden Prep- Erik

Cabana Club News- ?: Joanne Waltham

Newsletter Coordinator Opening- Re-Run

Advertising Rate Increase- Jan

Recipe: Colleen

**Next Meeting:** December 5, 8 AM at Denica's.

Meeting adjourned at 8:25 AM

Respectfully submitted by Bill Gilmyers, Vice President