

Woodlands Board Meeting Minutes- 11/3/17

Call to order by Bill at 8:05am, followed by roll call

Board Members Present: Bill Gilmyers, Jared Asch, Todd McNeill, Robert Baldwin, Erik Ehlers, Susan Pfau

Community Members Present: Benedict, Ellen, Elsie

Community Issues: Benedict, Ellen, and Elsie, sat down with the board to discuss the homeless issue. to get the property owners to trim the bushes so no one can hide back there are null. Jared informed the ladies that he would reach out to Kevin Wilks who is on the Walnut Creek city council. Bill stated that he would reach out to Kim at DPI.

Secretary Report: Bill provided October minutes for review. No changes were received, so Jared made a motion to accept the minutes as final. The motion was 2nd by Todd and Erik, all present voted in favor, none opposed and the minutes were accepted as recorded.

Financial Report: Bill tells the board that all financials are up to par, and everything is accounted for.

Treasure Report: Jared has a person in mind and is waiting on them.

Webmaster update: Todd reminds the board that the emails associated with their positions are working and to us them. Woodlands facebook account is current with the edits that were needed.

Citrus Courtyard: Bill reminds the board to come to Decembers meeting with a list of potential enhancements that we can include with the proposal.

Speeding: Jared is still waiting on data from the trailers. In the meantime, he is putting together an education campaign for the community.

Holiday cards/gifts: Bill reminds the board that in the past, the board has sent Holiday cards to advertisers and gifts to the captains and district managers for the woodlands newsletter distribution. Erik makes a motion to send \$100 to the block captain and \$50 to the district manager. Jared seconds and the board approves anonymously.

December Newsletter Content:

Community Emergency Fire Plan – Jared

What to do with recyclables during the holidays – Jared

Valle Verde and other school news – Erik

Citrus Courtyard update – Bill

Christmas Spirit (tis the season) – Susan

Other Holiday articles – blurb in page 2

History of woodlands and other fun facts, from the view of the old timers – Bill

Next Meeting December 2nd at 8 a.m. at Denica's (bring holiday cheer, and good times)

Meeting adjourned at 8:69 a.m.

