

## Woodlands Board Meeting Minutes

9/6/14

**Present:** Bill Gilmyers, Erik Ehlers, Jan Gall, Jody Gilmyers **Not present:** Adrienne Robillard

Call to order by Bill 8:46 AM

**Secretary report:** August 2014 minutes approved.

**Financial Report:** Reviewed year-over-year analysis of income expense; we are \$608.87 favorable to same time in 2013. Some funds have been moved to Citibank; we will continue to monitor rates and fees to secure the best deals. Assuming it is not cost prohibitive, it makes sense to maintaining relationships at both BofA and Citibank so that it is convenient to move funds between institutions as needed.

**Garage Sale Advertising:** Ad for October newsletter has been received, and David Galindo has confirmed he'll send over the CC Times ad later in the month for Erik to post.

**Pumpkin Carving Contest Judges:** Jan volunteered and we agreed to keep her in reserve. Bill suggested Bill Swanson, Bill to reach out. Ed Wohlers also a candidate, Bill or Adrienne to reach out.

**Welcome Committee:** Off agenda for now, may see how we can leverage "Next Door" website to support.

### **September Newsletter Content:**

Police Calls- Talia (Bill and Erik to add "witty" commentary), School News- Danielle, Neighborhood Safety- Adrienne, Pumpkin Carving Contest- Anne Talmage, Halloween Article- Erik, Cabana Club News Joanne Wathen, safeway Update, FOWC appeal- Bill, Nextdoor Article- Jody, Brown is the new green- Neighborhood improvements- Jody, Make your own caption contest- Bill to find picture

**Next Meeting:** October 4 at Denica's. Note change to meeting time going forward to 8:00 AM.

Meeting adjourned at 9:02 AM

Respectfully submitted by Bill Gilmyers, Vice President