

## Woodlands Board Meeting Minutes – August 4, 2012

**Attendees:** Justin Wedel, Adrienne Robillard, Elaine Coyne, Ed Wohlers, Kay Ready, Arsen Kitch and Steve Elster

**Election Results:** Meeting was called to order at 8:20am. Elaine, who collected the ballots for the President and Secretary positions reported that all votes cast were in favor of Justin Wedel as President and Ed Wohlers, Secretary for the two year period beginning August 1, 2012 – July 31, 2014.

Since Justin was elected President, a vacancy exists in his former role as Vice President. Arsen Kitch, Woodlands resident, was nominated to be Vice President by Ed Wohlers and seconded by Elaine Coyne to complete the term as Vice President. The Vice President term ends July 31, 2013. The motion was put to a vote and approved unanimously by the Board of Directors.

**Secretary's Report:** Secretary Report was given by Ed Wohlers who indicated there were no changes to the last Board Minutes circulated. Justin suggested we accept the June 30<sup>th</sup> meeting minutes as submitted. Adrienne seconded. The Board voted unanimously to accept the Board Minutes from June 30, 2012. Adrienne will post the Board Minutes to the web site.

**Website Report:** Adrienne reported that there hasn't been a response to the webmaster position yet. There was a discussion about seeing if we could get a high school student to assist and Ed said he'd talk to his son who attended NGHS to see if any teachers might have someone in mind. Justin asked whether we had the right platform for our website. Adrienne indicated that she thought it worked ok. Ed reported the cost was fairly low (less than \$10/mo). Adrienne said she'd look at some alternatives that might be easier to navigate.

Kay indicated she'd forward Ed changes to delivery people since Ed was the new Secretary.

**Financial Report:** Elaine presented the financial report for the fiscal year ended June 30, 2012. She expressed concerns about some past due accounts and a lack of ads. When the full year was examined it showed we did make a small profit for the year. Ed indicated that the Fed and CA tax reporting was completed online for Woodlands Association with Elaine for the fiscal year ended 6/30/12.

**Safeway Parcel Report:** A discussion was held about the last AC meeting re: Safeway's proposal to convert the 24+ acre lot on Ygnacio and Oak Grove to retail. Arsen indicated that it looks like community input will be heard and Ed discussed details of the last meeting and that a list of the top 10 concerns from the public were recorded for discussion. Only two of the items were discussed at the AC meeting, but additional discussion is expected at the next AC meeting. Steve Elster also expressed concern about the lack of discussion about public input by the AC until this meeting. Ed indicated that as a member of the AC committee he asked that future AC meetings be held close to the site as opposed to City Hall to encourage public participation. Justin volunteered to write a letter from the Association

indicating that we think all future meetings should be held near the site. The next AC meeting will be held 8/29/12 from 6:30-9:30pm at the Arts building (same location as July meeting).

**Newsletter Content:** September newsletter content was discussed according to the agenda. Arsen agreed to write an article about the last AC meeting and a mini bio as new VP. Adrienne indicated she might write an article about the goats that cleared the brush in the canal.

**General Discussion:** Arsen brought up the idea of a neighborhood survey to gather input from the Woodlands Community. Discussion concluded that now wouldn't be the right time to gather the data since a proposal has not been put together for the proposed project at this point so it would be difficult to get meaningful results.

A motion by Ed Wohlers was made to expend up to \$200 for a gift to former Board member Elsie Witt, who served the Board for many years. Motion seconded by Adrienne Robillard and motion carried unanimously.

**Next Board meeting to be held September 8<sup>th</sup> 8:15am.**

Meeting adjourned at 9:15am.

Respectfully submitted,

Ed Wohlers

Secretary, Woodlands Association.