

**Woodlands Board Meeting
December 3, 2011**

Attendees: Ed Wohlers, Justin Wedel, Elaine Coyne, Kathy Master, Elsie Witt, and Kay Ready,

Website:

- Brian Rower absent
- Ed reported that the online payment set up for newsletter advertisers was almost ready
- Brian has moved out of the neighborhood
- Board voted to have Brian continue as head of the website committee; his name will appear below the masthead (Board listing) since he is no longer a member of the Board

Financial:

- Elaine said in treasurer report that we have about \$400 outstanding in ad accounts
- Board needs to continue to seek new advertisers

Secretary's Report:

- Board minutes accepted for November and October 2011
- Brian can post to website

Safeway Parcel on Oak Grove and Ygnacio:

- Ed was selected by the Walnut Creek Planning commission as a citizen for the Site Specific Plan Committee (Advisory Committee) for the Safeway parcel
- Ed said that two other neighbors from the area, and the owner of Rocco's restaurant were also selected
- Meetings will be the 3rd Thursday of each month from 6:30 to 8:30 pm, City Hall, 3rd floor conference room
- For more information email Ethan Bindernagel, WC Planner
- Ed said it will probably be a long process

Crime Report Feedback:

- We received 10 more letters, most readers still in favor of keeping the report, but leave out names
- Kathy will write a follow up article for January newsletter
- Ed received an email from a neighbor living near the canal trail entrance on Citrus Ave. concerned about graffiti in the culvert and cement block to walk up the culvert incline
- Ed will report on canal graffiti and Kay will write about side doors in garages urging that they be replaced with solid core doors and have a dead bolt to prevent unlawful entry

Newsletter Volunteers:

- Kay requested the Board to express thanks to the two captains who oversee distribution of the newsletter each month to homes
- Board voted to give gift certificates from Trader Joe's for \$25 each (total \$50) for Charley and Bev who deliver newsletters to all black captains
- Newsletter distributors will be listed in the January newsletter thanking them for their service

March 2011 Newsletter:

- Safeway Proposal, if anything new Ed
- Advertising rates—all the same for 2012 - repeat Ed
- Police calls Kathy
- Follow up on letters about graffiti and concern about garage doors Kathy/Kay
- List of distribution volunteers Kay
- School information Ed

Next Board meeting – January 7, 2011

Respectfully submitted,
Elsie Witt, Secretary