Woodlands Board Meeting Minutes February 4, 2012

Attendees: Ed Wohlers, Justin Wedel, Elaine Coyne, and Kay Ready

Secretary's Report: Elsie Witt was unable to attend

• Minutes for January 2012, were approved

Website/Webmaster:

- Ed said that the online payment system for advertisers is nearly ready for testing; Brian is doing final work on this. Should be closer to completion by Feb. month end.
- Brian will be able to attend next month's meeting.
- Brian sending out an email reminder for the meeting on Wed. Feb. 8, @2800 Ygnacio Valley Blvd., regarding Safeway parcel

Financial:

- Elaine said we are still slightly in the hole each month with ads paying for the cost of the newsletter. Still in a hole if we do not consider the prepaid ads.
- Total of 17 ads for Feb. 2012 issue.
- List of current advertisers completed by Elaine and provided copy to Ed.
- Per Ed, Possible discount for pre-paid ads; discuss further in the future.

Safeway Parcel Community meetings:

- Advisory Committee meetings for the Safeway parcel were listed in the Feb. issue of the Woodlands Newsletter
- Updated listing of all meetings times were posted the the Feb. issue.
- Need residents to come out in numbers.
- 10 Woodlands residents attended the meeting.
- Ed & Justin reaching out to get people to attend.
- Ed stayed after the meeting & spoke with Deb @ Safeway
- Laura Simpson to have scale of project, but only the Safeway building; hoping to have more details for the 25 acres involved.

Meeting w/WC City Manager:

- Next meeting will be discussing the various opportunities on the site.
- Safeway has been trying to development this parcel for more than 10 years.
- Project will be the economics for Safeway.
- Ed discussed the problem of drivers turning from Ygnacio to Citrus then immediately turning around to head towards Northgate. City Manager to look into further.

- Also discussed the possibility of doing a community meeting in the future to discuss various topics concerning Woodlands residents
- Ed will be attending the Safeway meeting on Monday, the 6th.

March 2012 Newsletter content:

 Safeway Proposal—anything new to report 	Justin/Ed
 Community Meeting on Safeway parcel 	Ed
Police calls	Kathy
School Info.	Ed
 Newsletter Coordinator Still Needed 	Ed

Next Board Meetings – March 3, 2012. and April 7, 2012

Respectfully submitted,

Elaine Coyne, Treasurer (in absence of Elsie)