

**Woodlands Board Meeting
Minutes
July 9, 2011**

Attendees: Ed Wohlers, Jessica Williams, Brian Rower, Justin Wedel, Kay Ready, and Elsie Witt

Secretary Minutes:

- Board accepted and approved minutes for June 2011
- Secretary will prepare an updated Board Roster

Website:

- Brian Rower reported that he is working on the online ad submission page, and will set up PayPal system
- Ed said the PayPal will be linked to our checking account
- Brian said that we should request photos of Woodlands activities to post on the website through an article in the newsletter

Financial:

- Ed said that one of our CD's needs to be renewed, and that he moved money (\$8000) from the checking account into a CD
- State filing for non-profit status is due the end of July. This is done every two years for a \$20 fee

Board Elections:

- Ballot is due July 15; Ed has already received some ballots

Treasurer:

- Ed is working on filling the Board Treasurer position which may be filled by two neighbors who would share the duties.
- Because it is too late to appear on the ballot, the Board will consider the candidate - probably in the August meeting.
- Ed is currently assuming the Treasurer's duties

Parcel on Oak Grove & Ygnacio:

- Ed said this development on Safeway parcel will have a huge impact on traffic in the area
- The Walnut Creek Planning commission will have a meeting for public on Aug. 2, 2011
- Ed said that the Board should focus on access, traffic and noise from the development proposal
- Justin agreed to take the lead on communicating between the city, Safeway, and our Board
- Justin will raise issues and questions as a community member, rather than a Board member, as the process begins

- Ed suggested that as we learn more details, we should consider a public meeting to let the community know what is being proposed
- It was agreed that Ed will speak for the Association, but first we must learn what the citizens of our community want

Newsletter Deadline for August:

- Deadline for this issue will be July 15
- Board noted that Kathy's Crime Report is very popular with our readers

August 2011 Newsletter:

July 4 th parade and celebration results	Justin
July 4 th neighborhood flags – thanks	Ed
Thank you to Joe Casey for his service	Ed
Crime Report	Kathy
Woodlands Board Election	Ed
Memoriam for mail carrier on Sitka and surrounding area	Bill ?

Other Business:

- Ed requested that future email to him be forwarded to his Hotmail address, finniganps@hotmail.com
- **Next Board meeting** will be **August 6, 8:15 – 9:15 AM** and the Sept. mtg will be the second Sat. in Sept because of the holiday.

Respectfully submitted,

Elsie Witt, Secretary