

**Woodlands Board Meeting  
Minutes  
June 30, 2012 (July meeting)**

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

**Secretary's Report: Elsie Witt was unable to attend**

- Minutes for June 2012, were approved and will be posted to website

**Website/Webmaster:**

- Ed said that in the recent hacking of our website, our in-box was wiped out. Information save in all folders including our sent mail is intact.
- Brian has been helping Adrienne to transition as the person who will input data and keep the website current as we continue to search for a new webmaster.

**Financial:**

- Elaine said we are still slightly ahead with July ads paying for the cost of the newsletter.
- There were 23 ads for July 2012; down from 25 in previous issue
- Elaine noted that PayPal deposits are coming in with the PP fee already deducted.

**Safeway Parcel Community meetings:**

- Advisory Committee meeting for the Safeway parcel was held June 27 in the Valle Verde Multi-use room. This was done at the request of the Woodlands Board; about 40 neighbors attended, some from the other side of Ygnacio Valley Blvd.
- RRM Design Group, the community planning group hired by the city of Walnut Creek to assist the Advisory Committee in the planning process for use of Safeway parcel, presented the work of the AC so far
- RRM concluded that about 4 acres of the parcel is shown as open space including small center park and discussed possible set-backs—along Ygnacio averaging 65', along Oak Grove averaging 35', and along Via Monte and Shadelands Drives averaging 25'.
- The proposal so far includes turn lanes into and out of Oak Grove Rd, and also Ygnacio
- One person in the audience commented that the proposal was not drawn to scale and seemed deceptive in the amount of open space
- Deb Karbo, Safeway Property Development Director, announced that the July 25 neighborhood meeting at Safeway Building will be postponed because there is nothing new to report
- Board discussed having a survey to learn what more residents would like to see for the SW parcel. Who should do this? Adrienne offered to help write the survey.

**Board Elections –Vote**

- Ballot shows Candidates for President and Secretary
- Reminded members to vote

**General Discussion:**

- Board response to resident complaint about including the Police Calls; Board will monitor and remove items it deems too personal; many residents like this feature

**August 2012 Newsletter content:**

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|---------------------------------------|------------------|
| • AC survey for Woodlands residents   | Arsen & Adrienne |
| • Community Meeting on Safeway parcel | Arsen & Ed       |
| • Ad payment online now available     | Ed               |
| • Woodlands Board Election Results    | Elaine           |
| • Police calls                        | Kathy            |
| • School Info.                        | Ed               |
| • Web Master Still Needed             | Ed               |

**Next Board Meetings – August 4, 2012. and Sept. 8, 2012**

**Respectfully submitted,**  
Elsie Witt, Secretary