Woodlands Board Meeting Minutes – March 2, 2013

<u>Attendees:</u> Deanna Constable, Adrienne Robillard, Ed Wohlers, Arsen Kitch, James Goudy, Elaine Coyne. Not there: Marc Graves, Guest: Bill Swanson

<u>Secretary's Report</u>: Secretary Report was given by Adrienne Robillard (she took Minutes) who indicated there were no changes to the last Board Minutes circulated. Ed made a motion that we accept February Minutes, Deanna 2nded, motion carried unanimously and Minutes were accepted as submitted.

<u>Financial Report:</u> Elaine reported that one advertiser paid 1 year in advance.

Advertising: No report.

<u>Other business</u>: Safeway Plans, "The Orchards" submitted. We discussed conducting a survey of residents to understand where people stand on the project. We agreed to do an online survey and to submit questions to Adrienne who will coordinate it.

Arsen made a motion that Board waive all Woodlands Association dues for residents and that all residents would continue to be members of Woodlands Association. Ed 2nded and the motion carried unanimously. Revenues from advertising covers this as well as other Woodlands Association expenses.

<u>Website Report:</u> James reported that he's continuing to work on the website and Youtube "how-to" videos. Adrienne indicated they're very helpful. He indicated he'd assist with survey.

Newsletter Content: We discussed the April newsletter content.

Next Board meeting to be held April 6th at 8:00am at YV Library.

Meeting adjourned at 9:25am.

Respectfully submitted,

Ed Wohlers

Secretary, Woodlands Association.