

Woodlands Board Meeting Minutes – September 8, 2012

Attendees: Justin Wedel, Adrienne Robillard, Elaine Coyne, Ed Wohlers, Arsen Kitch

Secretary's Report: Secretary Report was given by Ed Wohlers who indicated there were no changes to the last Board Minutes circulated. Justin suggested we accept the August 8th meeting minutes as submitted. Adrienne seconded. The Board voted unanimously to accept the August Board Minutes.

Website Report: Adrienne reported that she's working towards a 10/1 moving of the website to a new vendor/platform. Former webmaster, Brian told Justin via e-mail that he could assist with the movement as needed.

Financial Report: Elaine reported \$1,175 in ads for the latest month. Average monthly cost to produce the newsletter is \$750-\$850.

Safeway Parcel Report: A discussion was held about the last AC meeting re: Safeway's proposal to convert the 24+ acre lot on Ygnacio and Oak Grove to retail. We talked about the scale of the project vs. the size of the parcel. The AC discussed many concerns raised to date on the project. Next AC meeting date/time/place has not been set. Arsen indicated he'd write an article about the last AC meeting. Public participation was encouraged.

Newsletter Content: October newsletter content was discussed according to the agenda. Arsen agreed to write an article about the last AC meeting. Ed agreed to reach out to VV to see if they want to include an article about the annual carnival.

Next Board meeting to be held October 6th 8:15am.

Meeting adjourned at 9:00am.

Respectfully submitted,

Ed Wohlers

Secretary, Woodlands Association.