

Woodlands Board Meeting Minutes  
7/13/13

**Present:** Ed Wohlers, Adrienne Robillard, Jan Gall, Deanna Constable, Bill Gilmyers.  
**Not present:** Arsen Kitch, Marc Graves, James Goudy, Kay Ready

Call to order by Adrienne 8:07am.

**Secretary report:** Ed provided June board minutes for review. No changes were received, so Ed requested a motion be made to accept the April Board minutes as final. Jan made the motion, it was 2nd'd by Deanna, all present voted in favor, none opposed and the minutes were accepted as recorded.

**Financial Report:** Reviewed current financial report and confirmed which reports to review on a monthly basis. Discussed how to manage association funds and strategy for investing and utilizing funds in the future.

**Website Update:** Deanna to upload lo-res version of newsletter to website beginning with July newsletter.

**Election Results** Adrienne Robillard elected as Vice President, Jan Gall elected as Treasurer for a two year term.

**Safeway update:** Ed attended Design, Transportation and Planning Commission Study Session meetings on the proposed Safeway development, Woodlands resident attendance was low. City Council meeting on Tuesday, July 16 at 7 PM, this will be an important meeting, issues of note to be addressed include protected right from Oak Grove Road to Ygnacio, drive-through permitting. Results of most recent Woodlands resident survey to be presented.

A new resident survey to run after city council meeting, open on Survey Monkey August 1-15

**Community Issues:** Parking restrictions signs on Citrus well received, however continued concerns regarding oversized abandoned vehicles. More contact information to be added to newsletter directing residents whom to contact when violations are noted.

Excessive overgrowth and trash reported behind Nob Hill. Initial concerns have been addressed (growth has been cut back), final resolution of issue pending.

A resident has requested an article be placed in the newsletter reminding residents to place dog poop bags in blue garbage bins only and preferable their own, not their neighbors. Telephone numbers for both garbage collectors will be added to newsletter.

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Next Board meeting, August 3.

Meeting adjourned at 9:20am

Respectfully submitted,

Bill Gilmyers for Ed Wohlers, Secretary