

Woodlands Board Meeting Minutes
6/1/13

Present: Ed Wohlers, Arsen Kitch, Jan Gall, Marc Graves, Deanna Constable, James Goudy. **Not present:**.

Call to order by Arsen 8:08am.

Secretary report: Ed provided May 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 James, all present voted in favor, none opposed and the minutes were accepted as recorded.

Financial Report: Jan was appointed as the new Treasurer after former Treasurer, Elaine Coyne resigned effective 5/31/13. Jan presented the financial report for May.

Advertising update: Deanna, Jan, Arienne and Marc will coordinate on advertising cutoffs, payments and procedures to improve the current process for the newsletter. Safeway will be running an advertisement.

New Treasurer: Ed will provide training on Quicken and tax filings to Jan in the near future.

Roles and responsibilities: Adrienne explained key pickup procedure at the library for Bill. Also, explained that you should book meeting out for the next month. Adrienne will send around summary to all.

Safeway update: Study Sessions before three City Commissions moved to late June, City Council is after the July 4th holiday. Reminders will be sent to Woodlands mailing list of upcoming meetings. Discussion ensued on content of meetings and the issues concerning the neighborhood.

Community Issues: Truck parking has been addressed, they're gone. Graffiti/garbage issue has been reported. July 4th party is on at the Cabana Club. Motion was passed to offer up to \$500 to the Cabana Club to assist with the July 4th Cabana Club event. Discussion also occurred about supporting future Cabana Club events.

Website update: James reported he needs to update some content. 50 Facebook likes.

July newsletter content: Safeway update - Adrienne, Police calls - Deanna Constable; School info., Board election - Ed Wohlers. Other articles on Board agenda. Canal Safety, Animals and Heat (Bill will write).

General discussion: Discussed timing of articles for Safeway project after Study Sessions and a new neighborhood survey.

Next Board meeting, July 13.

Meeting adjourned at 9:15am

Respectfully submitted,

Ed Wohlers