

Woodlands Board Meeting Minutes

11/3/13

Present: Adrienne Robillard, Jan Gall, Bill Gilmyers, Kay Ready, Deanna Constable

Not present: Marc Graves, James Goudy

Call to order by Adrienne 8:14am

Secretary report: Bill provided October board minutes for review. No changes were received, so Bill requested a motion be made to accept the August Board minutes as final. Adrienne 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 as well as status of current receivables. Monthly income/expense looks unfavorable but this is deceptive because two months of newsletter charges were recorded in one month. Actual financial position is slightly stronger than at same time last year.

Proposed to offer newsletter advertisers 10% discount for purchasing full year in advance or 5% discount for purchasing 6 months in advance. Motion passes 4-0.

Will finalize board member retirement gifts at December meeting, Jan to provide electronic copy of her draft proposal, originally presented at October meeting, for board review in advance of meeting.

In January, we will have a special session to discuss what to do with funds in Woodlands account. This meeting will be advertised in the newsletter and residents will be encouraged to attend to provide feedback. Time and date of this session to be determined at December board meeting.

Website Update: Proposed development of neighborhood baby/per/house-sitting registry. Need to explore options, as well as potential liability and barriers. Bill to lead this initiative, in consultation with James.

Advertising Update: 2 Advertisers with unpaid invoices- Paul's Handyman service and 1-800 Junskster.

Open Board Position: Jan nominated Bill for the Vice President position to serve the remainder of Adrienne Robillard's current term through 2014. Adrienne seconded and Deanna 3rd. Motion passed 4-0. Bill put forward Erik Ehlers to replace him as Secretary and serve the balance of Ed Wohler's remaining term through 2014. Adrienne nominated and Deanna seconded. Motion passed 3-0.

Community Topics: Deanna working to finalize language on brick dedicated to Ed Wohlers to

be placed at Heather Farms Park. Timing and location of brick TBD, as it is dependent on a group of 10 bricks being submitted to the park. Once this is done Ed will receive a note explaining the location of the brick. Board will consider a dedication event once timing on brick is established.

October Newsletter Items:

Kay to pick up two \$50 Trader Joes gift cards as holiday gifts from Board to block captains.

Police Calls- Deanna, School News- Bill, Secretary Position- Bill, Upcoming WC Initiatives- Justin Wedel Safeway DRC Meeting- Adrienne, New Years Day Recipe- Deana, Landscaping & Home Improvement- Bill, Xmas Lights & Tree Disposal- Deanna, City Council TV Reminder- Deanna

Next Meeting: Saturday, December 7, 8 AM at Denica's.

Meeting adjourned at 9:14 am

Respectfully submitted by Bill Gilmyers, Vice President