

THE WOODLANDS CIVIC ASSOCIATION, INC.

SEMINOLE COUNTY, FLORIDA

MINUTES OF MEETING

OF THE BOARD OF DIRECTORS

February 24, 2015

The board of directors (the "Board" or "BOD") of The Woodlands Civic Association, Inc. ("WCA") held a special meeting on February 24, 2015 at 198 Tollgate Trail, Longwood, Florida. The following Board members were present, constituting quorum:

- Todd Burnett, President
- Antoinette Giunta, Vice President
- Rosemary Mills, Secretary
- Pam Hendricks
- Kearston Miles
- Jessica Mooney

The following Board member was absent:

- Toni Law, Treasurer

The following guest was also in attendance:

- Bonnie Eckman, outgoing President, was in attendance for a portion of the meeting.

Call to Order and Appointment of Secretary:

Mr. Burnett called the meeting to order at approximately 7:00 p.m. Ms. Mills agreed to serve as Secretary of the meeting and to assume the duties of Secretary.

Treasurer's Report:

The Board accepted the Treasurer's report that had been filed in absentia by Toni Law prior to the meeting.

Special Events:

The Board was briefed by Ms. Giunta on the upcoming Annual Easter Egg Hunt to be held March 28th, 2015.

A tentative date of May 3, 2015 was discussed for the Spring Garage Sale pending input from nearby communities. Ms. Hendricks agreed to continue polling nearby neighborhoods for any potential date conflicts.

Other ideas for special events were discussed that could further the WCA purpose of promoting sound growth, civic improvement, beautification and healthy residential and recreational development.

Operations and Capital Projects:

A general discussion was held regarding the nature of capital projects. Because annual dues are voluntary, the extent of capital projects varies from year to year because they are inherently funded by a successful annual dues campaign. Ms. Eckman briefed this new board in the accomplishments of the past year including:

- Painting the back wall
- Landscaping the front entrance and staining the fence
- Improving the WCA member park (cement slab at the hose bib, bench repairs)

The Board considered a number of ideas, most notably the idea of returning the bathroom at the WCA member park to clean, safe, working condition. Prior to the current secured access system at the park, the bathrooms had been vandalized and over time repurposed as storage. However, the Board believes the park to be a draw to the community, but detracted by the lack of facilities. At the conclusion of the discussion, Mr. Burnett agreed to look further into the idea and report back to the full board.

New Business:

The Board reviewed a proposal for materials and a bobcat to kill ants and remove weeds on the WCA park ball field for \$500. The proposal excluded the cost of unspecified additional labor that would be contributed by a baseball team that would, in exchange, gain full access to the field on a regular basis for team practices. After discussion the Board determined that the scenario presented was unclear in regard to hours per week, beginning and end dates, whether use would be limited to practices, the extent of car parking, and information about the team such as their age or their connection to the Woodlands. Further, the Board discussed the historical practice of securing a contract for the use of the park that incorporated more specific information, such as the requirement to retain liability insurance and a set fee. Mr. Burnett agreed to contact the resident and WCA member submitting such proposal in an effort to clarify.

Upcoming Meeting Date:

The next scheduled meeting is set for March 10, 2015 at 7:00 pm and again Ms. Mills offered her home as the venue for this meeting.

Adjournment:

There being no further business, the meeting was adjourned at 9:00 pm.



Rosemary Mills, Secretary