

THE WOODLANDS CIVIC ASSOCIATION, INC.

SEMINOLE COUNTY, FLORIDA

MINUTES OF MEETING

OF THE BOARD OF DIRECTORS

August 13, 2016

The board of directors (the "Board" or "BOD") of The Woodlands Civic Association, Inc. ("WCA") held a meeting at 11:00 am on August 13, 2016 at The Woodlands Civic Association community park, Longwood, Florida. The following Board members were present, constituting quorum:

- Todd Burnett, President
- Antoinette Giunta, Vice President
- Rosemary Mills, Secretary
- Joe Maenza
- Pam Hendricks

The following Board members were absent:

- Toni Law, Treasurer
- Dan Johnson

Call to Order and Appointment of Secretary:

Mr. Burnett called the meeting to order at approximately 11:20 am.

Approval of Minutes:

Minutes for the July 12, 2016 meeting of the board of directors were discussed and approved.

Old Business:

- **Park:**
 - Mr. Maenza and Mr. Burnett reported progress since last meeting in getting cards activated and meeting with Lon Eckman. Deactivations for non-renewal are still pending.
 - Ms. Giunta proposed an expenditure of \$99 to add a new LED light for the park. The Board unanimously approved this \$99 expenditure.
 - No update on the status of playground equipment cleaning.
- **Front Entry:**
 - Mr. Burnett reported on latest challenge with the sprinklers at Meadow Creek, proposing a \$560 expenditure on two battery-operated valves. The Board unanimously approved this \$560 expenditure.

- Mr. Burnett updated on the transition to a new landscape service provider and proposed some quick fixes to the front area landscape with an expenditure of \$1,500. The Board unanimously approved this \$1,500 expenditure, but Ms. Hendricks and Ms. Giunta asked to see the plan details to offer additional guidance.
- **Light at 434:** The matter is closed. There is push-back on a blinking yellow light at Tollgate and 434 because of the coordination of our light with the light at Rangeline and near Interstate 4.

Treasurer's Report:

No report.

New Business:

- **Vandalism:** The Board discussed the need to strengthen the language in the Park Terms and Conditions to address impact of vandalism by guests.
- **Dues Proration:** For a number of years, residents with properties abut certain lakes (hereinafter "Lakeside Resident(s)") pay separate monies that are held by WCA on their behalf in maintaining the lake. Ms. Hendricks being one such Lakeside Resident herself, is getting ready to solicit the next round of lakeside monies, and wishes to use the opportunity to also encourage these Lakeside Residents to be part of the WCA if they aren't already. The discussion evolved to the subject of how to prorate late-year incoming new WCA members. It was noted that the 40-year old WCA bylaws reference a half-price option for members joining after June 30. It was further noted that our web site now functions to collect dues payments, and that a sliding dues structure would cause a lot of additional administration. Based on this, the Board agreed not to prorate dues, except in the case of new move-ins to the neighborhood (and handle these outside of the website), and as always is permitted to set a practical cut-off date late in the calendar year, after which we would essentially be assessing dues for the following year.
- **Newsletter** ideas discussed:
 - Highlight 2016 activities such as the marquis, debris clearing from the lake near Penelope, improvements to the front entrance, black lettering, etc.
 - Encourage new Board members for the WCA in February 2017.
 - Halloween event

Upcoming Meeting Date:

Dates for upcoming meetings and pre-set alternate dates are posted on the website.

Adjournment:

There being no further business, the meeting was adjourned at approximately 12:27 pm.



Rosemary Mills, Secretary

WCABOD Meeting 20160813