

THE WOODLANDS CIVIC ASSOCIATION, INC.

**SEMINOLE COUNTY
MINUTES OF MEETING**

OF THE BOARD OF DIRECTORS

March 4, 2017

The board of directors (the “Board” or “BOD”) of The Woodlands Civic Association, Inc (“WCA”) held a meeting at 10:00 am on March 4, 2017 at the home of Pam Hendricks in Longwood, FL. The following Board members were present, constituting quorum:

- Todd Burnett
- Antoinette Giunta, Vice President
- Pam Hendricks
- Joe Maenza
- Rosemary Mills, Secretary
- Toni Law, Treasurer
- Dan Johnson
- Marilyn Horne
- Steve O’Toole

The following Board member was absent:

- n/a

Call to Order and Appointment of Secretary:

Mr. Burnett called the meeting to order at approximately 10:13 am.

Approval of Minutes:

Minutes of the meeting of the Annual Meeting held on February 7, 2017 were postponed for approval until a future meeting.

Old Business:

- **Pavillion Inside Light** The improvements are done/installed.
- **Park Rules Posting Update** The BOD was updated by Antoinette Giunta about the clarification to the rules. Visitors in the Park have the right to ask that a dog be put on a leash. This posting will be made. The posting will be laminated, and installed upon re-erecting the message board. The BOD approved an expenditure of \$100 to facilitate this matter. Mr. Burnett volunteered to do the work.
- **Carriage Lights** Advanced Powder Coating (located in Longwood) will sandblast, prime and paint the carriage lights. Together with electrical installation the BOD approved an “all in” cost of \$2,500 for this improvement.
- **Front Entrance Landscape** Mr. O’Toole volunteered to mount landscape lights up on a pedestal so that they provide better lighting on our landscape and signage. Mr. Burnett is in the process of obtaining a quote to trim the overhanging tree limbs.
- **Water Rate Increase** Ms. Horne led the BOD through an extensive discussion of the latest happenings in regard to Utilities, Inc.’s rate increase proposal. She provided sample letters to be used to solicit opinions of the residents, and the BOD discussed how resident opinions might be best gathered including via the newsletter and via handing out info near the front entrance.

Treasurer's report:

Mrs. Law, Treasurer, provided various reports in advance of the meeting and lead the discussion of membership. There are 246 paid members as of the meeting date, and there are \$620 in funds held for the residents who separately pool money to maintain their lake. Ms Giunta noted that there were some members who appeared to have double paid based on the materials sent around by Mrs. Law, possibly due to issuing the first notice of 2017 dues late in 2016. Ms Mills agreed to review the roster and contact as many apparent double-pays as she identifies to determine how to resolve.

New Business:

- **Easter in the Park** is scheduled for April 8, and former BOD member Jessica Mooney has agreed to lead event planning. Ms Giunta updated the BOD on the status of event details.
- **Newsletter** is needed again prior to the Easter event in particular because of the Utilities, Inc. water proposal and the need to solicit opinions from Woodlands residents. Ms. Mills volunteered to draft a March newsletter.

Upcoming Meeting Date:

The meeting dates are being updated on the WCA website and as done in 2016, if the primarily date conflicts out, an alternate date will be used.

Adjournment

There being no further business, the meeting was adjourned at approximately 1:09 pm



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