

THE WOODLANDS CIVIC ASSOCIATION, INC.

SEMINOLE COUNTY, FLORIDA

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS**

July 14, 2015

The board of directors (the "Board" or "BOD") of The Woodlands Civic Association, Inc. ("WCA") held a meeting at 6:30 pm on July 14, 2015 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
- Pam Hendricks
- Jessica Mooney
- Kearston Miles

The following Board members were absent:

- Toni Law, Treasurer

The following guests were also in attendance for a portion of the meeting:

- Corky Morris

Call to Order and Appointment of Secretary:

Mr. Burnett called the meeting to order at approximately 6:41 pm.

Approval of Minutes:

After a brief discussion, the Board approved the minutes circulated by Ms. Mills for the meetings held on June 9, 2015.

Presidents Report:

Mr. Burnett provided an update on the following matters:

- **Landscape Services:** Mr. Burnett reviewed the various bids received on the common area maintenance and the Board unanimously approved DS. DS's contract will articulate detailed expectations and is expected to improve the consistency and look of the common area green space. DS was chosen because of its bid being the lowest; they had the added benefit of being a commercial landscape company and, as such, would be permitted to help with fertilizer.
- **Sprinkler Repairs:** Repairs completed for \$350; this was less than the \$500 approved by the Board.

- **Restore Park Bathroom:** Further bids still pending; further discussion will ensue.
- **Other Small Repairs:** The Board previously approved the expenditure of up to \$500 for the list of projects provided by Mr. Morris at the June 9, 2015 meeting; these repairs are in process.
- **Waiver Form:** Mr. Burnett is still working on this (re Pop Warner waiver form).
- **Large Truck Traffic:** Mr. Burnett has placed calls but is still following up on whether there are regulations pertaining to transportation of hazardous materials and weight limits that may be applicable to the neighborhood and whether signage is warranted.

Treasurer's Report:

Prior to the meeting, Ms. Law provided updated financial information through June 30, 2015 as well as a copy of the bank statement dated June 30, 2015. The account contains \$17,520.47 in funds. The Board had no questions about the report and accepted it as distributed.

Ms. Law again included in her email a summary of 2014 activity that could be used to formulate a budget for 2015, and Ms. Mooney offered to pull together a forecast of where the bank account balance would be by the end of the year, with and without capital projects.

New Business:

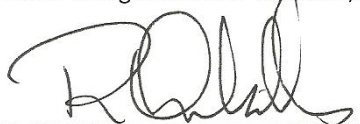
- Determining the reason power is not getting to the gate entry device was added to the "to do" list. (power?, fuse?)
- Discussion relative to whether a blinking yellow light would enable left turn into neighborhood off of 434.
- The Board approved allowing the membership fee to drop to \$37.50 for first-time members only that join after June.
- Discussion about whether Neighborhood Watch ("NW") and whether it should be reinstated/expanded and whether Nextdoor.com serves the same purpose. Mr. Burnett offered to look further into it by contacting the Sheriff's office and see if NW coordinators receive better/broader information than that available on the web. Board agreed our newsletter and marquis should encourage joining Nextdoor.com as a way to broadcast alerts in real time.
- Ms. Giunta distributed materials from, and summarized her participation in a certification course designed for HOA board members. Ms. Giunta encouraged all members participate in such course even if not technically required for our civic association.

Upcoming Meeting Date:

The next scheduled meeting is set for August 11, 2015 at 6:30 pm at the park.

Adjournment:

There being no further business, the meeting was adjourned at approximately 8:30 pm.



Rosemary Mills, Secretary