

THE WOODLANDS CIVIC ASSOCIATION, INC.

SEMINOLE COUNTY, FLORIDA

MINUTES OF MEETING

OF THE BOARD OF DIRECTORS

May 12, 2015

The board of directors (the "Board" or "BOD") of The Woodlands Civic Association, Inc. ("WCA") held a meeting at 6:30 pm on May 12, 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
- Kearston Miles
- Jessica Mooney

The following Board member was absent:

- Toni Law, Treasurer

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

- Corky Morris
- Stephanie "Steffi" Morris
- Joe Maenza
- Tana Stem

Call to Order and Appointment of Secretary:

Mr. Burnett called the meeting to order at approximately 6:43 pm.

Approval of Minutes:

The Board approved the minutes as circulated by Ms. Mills for the meetings held on April 18, 2015.

Presidents Report:

Mr. Burnett provided an update on the following matters:

- Park Access: Access cards have finally transitioned from Lon Eckman to Kearston Miles and all requests have been fulfilled. There have been a few bugs in card functionality, but seem to be working now.
- Mr. Burnett also had received access to the safe deposit box noting that the contents include the lease agreement for the community park and community deed restrictions. He received

many keys including many unlabeled keys. He hopes to accumulate and organize as many past records as possible to allow for a smooth transition each time board members join the Board.

- There have been issues with the park gates separate and apart from the card access system. Mr. Morris echoed the comments noting that at times the card system is not getting electrical power. Mr. Burnett will follow up on the gate issue.
- Landscape Services: Mr. Burnett will follow up at the next meeting with the result of his efforts to identify and document services required (clarify whether it includes weeding, picking up garbage, fertilizing, trimming any hedge, pruning any dead limbs/branches, raking of leaves, the frequency of such maintenance) and his request for quotes on the services.

Treasurer's Report:

Prior to the meeting, Ms. Law provided an updated spreadsheet for WCA paid memberships. Because of a family emergency, Ms. Law had indicated that she may be absent in which case her report would be filed after meeting.

The Board discussed the need for a copy of the bank statement to accompany each month's treasurer's report and noted that Mr. Burnett now had online banking access in addition to Ms. Law.

The Board also discussed the need for a 2015 budget, but was pending Ms. Law's return and further research of past QuickBooks recordkeeping.

The WCA insurance policy review is also noted as pending.

New Business:

The Board discussed a request for a i9 (Pop Warner) football team to practice in the Woodlands park after which the Board unanimously agreed to the request as long as a \$25 fee was paid for each use, liability insurance is in place, the team understands that dogs and children will likely be using the park concurrently and the team agrees to follow all rules.

The Board resumed a discussion from several months back about also allowing a team to practice baseball in the park and the potential expenditure necessary to make certain field improvements. The concern was again raised that the Woodland park fields is not regulation size and therefore the game could encroach upon other recreational activities in the park. In addition, the concern was again raised about the probability of injury being baseball and older kids when compared to younger kids playing softball, for example. The counterpoints were also expressed relative to a desire to have robust use of the park by residents of all ages, and the benefits that could be derived by the dollars paid to cover maintenance/usage. After a lengthy discussion, the Board approved the continuation of the practice in place by the prior Board of denying park usage for organized baseball teams; with such vote being 5 yeahs to one nay among the six members present.

Additional input was received from former Board members relating to the Board's contemplation of restoring a functional bathroom at the park.

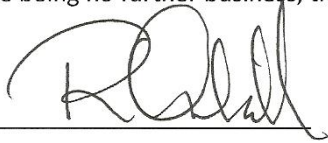
The Board also discussed a clarification to who can advertise on the WCA website. For those Members (by definition they must reside in the Woodlands) that own or substantially own a business, they can advertise that business for free on the website. All other Members and non-members can advertise for a contribution of \$30. As an aside, the Board also discussed that a newsletter ad would be determined at the time, but historically it has been \$30 for business card sized insert, and \$50 for a half page insert.

Upcoming Meeting Date:

The next scheduled meeting is set for June 9, 2015 at 6:30 pm again at the park with 127 Eastern Fork (home of Pam Hendricks) being the back-up location.

Adjournment:

There being no further business, the meeting was adjourned at approximately 8:00 pm.

A handwritten signature in black ink, appearing to read 'Rosemary Mills', written over a horizontal line.

Rosemary Mills, Secretary