

THE WOODLANDS CIVIC ASSOCIATION, INC.

SEMINOLE COUNTY, FLORIDA

MINUTES OF MEETING

OF THE BOARD OF DIRECTORS

May 21, 2016

The board of directors (the "Board" or "BOD") of The Woodlands Civic Association, Inc. ("WCA") held a meeting at 10:00 am on May 21, 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
- Toni Law, Treasurer
- Pam Hendricks
- Dan Johnson

The following Board members were absent:

- Joe Maenza

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

- N/A

Call to Order and Appointment of Secretary:

Mr. Burnett called the meeting to order at approximately 10:05 am.

Approval of Minutes:

Minutes for the April 16, 2016 meeting of the board of directors were discussed and approved.

Old Business:

- **Laptop:** The Board unanimously approved the purchase of a refurbished laptop for \$161 in order to have park access software available for smooth transition between responsible members of WCA and/or its Board.
- **Back Flow/Water Issue:** Mr. Burnett gave a final report noting that the work was completed. Having approved a tentative amount via email, the Board unanimously approved the final expenditure to install backflow preventers (required by code) in various locations in the amount of \$3,188.31 to Modern Plumbing. In addition, the Board unanimously approved \$500 to place planting/barriers so that the backflows are not run over or into.

- **Neighborhood Watch:** Tabled due to the adequacy of Nextdoor.com in getting word out quickly, although not fully, and given the insufficient Member volunteers to effect such a program. However the Board will continue to encourage membership in Nextdoor.com and encourage Members to be aware of who is not on Nextdoor.com (non-computer users). The Board will also encourage Members (through newsletters and word of mouth) to be sure we have a current email address, so that we have alternate methods to get any urgent news out quickly.
- **Park:** Still tweaking/backlog of users needing access, but laptop will help. The Penelope gate jammed again and we learned that the device could be replaced free of charge by the manufacturer. A lacrosse team is planning to use the park in June and pay us \$250.
- **Front Entrance Electrical:** Mr. Burnett updated the board on a number of lighting and other electrical issues noting things were improving but rehab still necessary on lanterns.
- **Landscape/Sprinkler:** Mr. Burnett updated the Board on the need to replace the current landscape company, and that he was still tweaking the irrigation.
- **Light at 434:** Mr. Burnett reminded the Board of a conversation with DOT to study the traffic flow and potential for a blinking arrow turning left from 434 onto Tollgate, for example. Because of DOT being a larger bureaucracy, Mr. Burnett expects any study to take months.
- **Spraying for Bugs in the Park:** The Board unanimously approved the idea of spraying three times per year. In particular, they approved a \$650 treatment in June coinciding with the school calendar's summer break, and a \$375 treatment in October in advance of a tentatively planned Halloween event. The Board will reassess the need immediately prior to the 2017 Easter in the Park event.

Treasurer's Report:

Prior to the meeting, Ms. Law had distributed a cash update. In her materials was an update of paid membership reflecting 264 members as of May 20, a little behind 2015. Ms. Law agreed to fill in a budget for the remainder of the year for approval at an upcoming meeting.

New Business:

- The Board discussed and then unanimously approved the work being done by Mike Fink and agreed to offer a Membership to him at no cost. In addition, the Board discussed and then unanimously approved paying Toni Law's nephew/non-resident Carl Carlock \$100 for labor in repairing the leak under the slab in the park.

Upcoming Meeting Date:

The date of the upcoming meeting was set June 26, 2016 at 10:00 am.

Adjournment:

There being no further business, the meeting was adjourned at approximately 11:30 am.



Rosemary Mills, Secretary