

THE WOODLANDS CIVIC ASSOCIATION, INC.

SEMINOLE COUNTY, FLORIDA

MINUTES OF MEETING

OF THE BOARD OF DIRECTORS

November 8, 2016

The board of directors (the "Board" or "BOD") of The Woodlands Civic Association, Inc. ("WCA") held a meeting at 7:00 pm on November 8, 2016 at the home of Pam Hendricks in Longwood, Florida. The following Board members were present, constituting quorum:

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

The following Board members were absent:

- Toni Law, Treasurer
- Joe Maenza
- Dan Johnson

Call to Order and Appointment of Secretary:

Mr. Burnett called the meeting to order at approximately 7:10 pm.

Approval of Minutes:

Approval of the minutes of the meeting of the board of directors held on October 4, 2016 was deferred until the next meeting.

Old Business:

- **Rock Lake Pick Up:** Mr. Burnett is actively working to see if the school can get a parent newsletter home to raise sensitivity around vehicular loitering and safety near the back entrance to Rock Lake Middle School.
- **Halloween event:** The membership of WCA seemed to enjoy and support this event, with Jessica Mooney as lead. Hot dog consumption increased from 100 to 125 and all agreed that attendance had increased. The board discussed various ideas for future events.
- **Membership Drive:** The Board discussed success to date with getting dues requests out earlier, and offering PayPal to process payments. Discussion ensued to determine whether PayPal could

also be used to collect on those residents who help pay for lake maintenance. The idea will continue to be explored.

- **Newsletter:** Santa ride through Woodlands is targeted for Sunday December 18th so the next newsletter needs to be sent out ahead of that time, with an emphasis on the upcoming Annual Meeting, increasing membership, and attracting new board members.
- **Park:**
 - The Board discussed the issue of dog owners allowing their dogs off leash and resulting issues, particularly with small children. Ms. Giunta agreed to check the rules and suggest ways to make sure they are effectively posted. Other alternatives were discussed such as prohibiting off-leash altogether, or partitioning off an area should capital funds be available for fence material.
- **Front Entry:**
 - Plant materials to be used in the updated front entry landscape were discussed.

Treasurer's Report:

Ms. Law was unable to attend the meeting but filed a report via email prior to the meeting. Mr. Burnett summarized that memberships were currently up to 68 for the coming year (2017) due to the success so far of getting dues requests out earlier.

New Business:

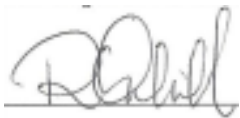
- The idea of a movie in the park is taking shape, with a target of doing the event after sunset on the same day as Santa's ride (December 18). Resident O.J. Aldrich has offered to head the event.
- A new park volunteer was being considered to fill the shoes of Corky Morris who has stepped down from his active role in the neighborhood. This role is critical in staying on top of pavilion and park reservations. After discussion of the several names circulated, the board of directors approved Mr. Harmon as the new park coordinator.

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 8:00 pm.



Rosemary Mills, Secretary