

**THE WOODLANDS CIVIC ASSOCIATION, INC.**

**SEMINOLE COUNTY  
MINUTES OF MEETING**

**OF THE BOARD OF DIRECTORS**

January 10, 2017

The board of directors (the “Board” or “BOD”) of The Woodlands Civic Association, Inc (“WCA”) held a meeting at 7:00 pm on January 10, 2017 at the home of Pam Hendricks in Longwood, FL. The following Board members were present, constituting quorum:

- Todd Burnett, President
- Antoinette Giunta, Vice President
- Pam Hendricks
- Joe Maenza
- Rosemary Mills, Secretary
- Toni Law, Treasurer

The following Board member was absent:

- Dan Johnson

**Call to Order and Appointment of Secretary:**

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

**Approval of Minutes:**

Minutes of the meeting of the board of directors held on December 6, 2016 were discussed and approved as prepared and circulated in advance of the meeting.

**Old Business:**

- **Membership** The board discussed the current 2017 membership of 173 compared to 141 at December 31, 2016 and the “top” of our 2016 roster of 275 at September 30, 2016. The board felt that it had been a strong start, attributed to launching the 2017 membership drive before the Holiday season and the ability to use PayPal off the WCA website. The board agreed to continue the practice of allowing interested residents of Devonshire, who seek park access, to join the WCA as non-voting members as permitted by the WCA bylaws.
- **Newsletter** is in its draft form and edits can still be made. The weekend of January 28/29 is targeted for delivery, in advance of the Annual Meeting to be held February 7 at 7 pm. The newsletter will be posted on the WCA website, and also sent out via email blast.
- **Lake Residents** are being tapped for additional lake funds. [Lakeside residents pool money to pay for regular weed control/maintenance and WCA holds this money for safekeeping] Pam Hendricks updated the board on her plan to send notices and collect funds. The county does not maintain the lake; property owners actually “own” the lake.
- **Improved Pavilion Lighting** was approved by the board for a cost of \$100.
- **Annual Meeting** is scheduled for February 7, 2017 at 7:00 pm at the Moravian Church on SR 434, Longwood, FL.
- **Park Coordinator Duties** are being transitioned to Mr. Steve Harman. Pavilion requests should be sent to Mr. Harman.

- **Cleaning/Refurbishing Park Equipment** is still necessary. The board also discussed the need to locate and reinstall one of the hand grips for the rock climbing wall.
- **Water Rate Increase** is planned by Utilities, Inc. and a meeting has been called to discuss their rate increase proposals laid out in a lengthy, confusing mailing. The board agreed to lead an effort to oppose the aggressive increase in rates by making the community aware of the issue, attend public meetings and solicit signatures from those who cannot attend.
- **Refurbishing Carriage Lights at Front** has been an open issue for a while, with lights in various stages of disrepair. A lead for possible refurbishment – Atlas Glass – was discussed.

**Treasurer's report:**

Mrs. Law, Treasurer, provided various reports in advance of the meeting and lead the discussion of membership above.

**Upcoming Meeting Date:**

The Annual Meeting will be held on February 7<sup>th</sup>, and the new board therein composed will set dates for future meetings beyond February 7<sup>th</sup>.

**Adjournment**

There being no further business, the meeting was adjourned at approximately 8:38 pm



Rosemary Mills, Secretary