

THE WOODLANDS CIVIC ASSOCIATION, INC.

**SEMINOLE COUNTY
MINUTES OF MEETING**

OF THE BOARD OF DIRECTORS

January 8, 2018

The board of directors (the “Board” or “BOD”) of The Woodlands Civic Association, Inc (“WCA”) held a meeting at 7:00 pm on December 6, 2017 at The Woodlands Community Park. The following Board members were present, constituting quorum:

- Antoinette Giunta, Vice President
- Toni Law, Treasurer
- Rosemary Mills, Secretary
- Marilyn Horne
- Pam Hendricks
- Steve O’Toole

The following Board members were absent:

- Todd Burnett
- Dan Johnson
- Joe Maenza

In addition, former Board member and guest Jessica Mooney attended.

Call to Order and Appointment of Secretary:

Ms. Giunta called the meeting to order at approximately 7:15 pm.

Approval of Minutes:

Minutes of the meeting of the WCA Board of Directors held on December 6, 2017 were circulated in advance of the meeting and approved during the meeting.

Old Business:

- **Ongoing Projects/ Spending:** The Board discussed the various concurrent projects:
 - Repair/replace front entrance landscape lighting.
 - Carriage light refurbishment project for \$2,500, currently in process
 - Fixing the gate lock at the park (amount pending), is still in process
 - The playground equipment project is substantially complete, pending infant swings, mulch, and how to address the rust present on the merry-go-round. A quote was received for \$500 to weld material in the impacted area, and while there, also weld additional material to the bottom of the charcoal grill to expand the life of these two park features. The Board approved this expenditure.
 - The pavilion has various pressing issues, and the Board discussed the need to request proposals to fix the roof problem, add strapping, paint, a second light, and new garbage cans.
 - The potential shed door and other repairs necessary to keep “critters” out, and a resolution to the wall at Delmar Estates is pending finding a workable solution and membership sufficient to address costs.

Treasurer's report:

Ms. Law provided a Treasurer's report of membership and other financial information based on her latest update of paid dues circulated to Mr. Burnett, Ms Giunta, Ms. Mills and Ms. Hendricks on January 7th, 2018. Recent payments were already improving the level of cash on hand. She noted that a number of individuals were paying the new 2018 rate of \$75 even though the discounted rate of \$65 was extended to the date of the Annual Meeting (February 13, 2018) because of the late mailing of the already printed newsletter setting the original deadline at December 31, 2018. Ms. Law said she was contacting each of them (if they provided an email address or contact info) to determine the disposition of the extra \$10. For budgeting purposes, Ms. Law included all expenditures by month from the prior year (2017), and for now recurring maintenance is continuing generally at the same level, except, as previously noted some of these base expenses are on the rise. Ms. Law expressed her favorable opinion on the pace of participation to date in 2018. A complete 2018 budget will be provided once we know the extent of membership and decide what items on our long list of potential improvements can be tackled in 2018.

New Business:

- **2018 Board Candidates:** The Board had a general discussion about several new potential members who seem interested in participating in 2018. Ms. Giunta clarified a prohibition on two Board members from the same household.
- **Pavilion reservation:** A recent problem was encounter by a member leaving trash and recyclable materials behind after an event, requiring a neighbor/volunteer to clean up behind them. The Board voted to increase the deposit to \$50, to dissuade the behavior.
- **Easter in the Park:** Ms. Giunta gave a general update, noting that the date had been set for the next event – March 24, 2018.

Upcoming Meeting Date:

The next meeting of the Board will occur in the minutes immediately following the Annual membership meeting to be held on Tuesday, February 13, 2018 at the Moravian Church at 1525 W. State Road 434 in Longwood, Florida at 7:00 pm.

Adjournment

There being no further business, the meeting was adjourned at approximately 8:45 pm



Rosemary Mills, Secretary