

General Meeting October 5th 2016

- 1) June general meeting. Motion made to approve. Duly seconded and approved.
- 2) Election ballot

Woodside Civic Club - 2017 Board of Directors		
Officers (one year term)		
	Incumbent	Nominations
President	Marian Richardson	Marian Richardson
Vice President	Sharon Giordano	Sharon Giordano
Secretary	Mona Sharique	Mona Sharique
Treasurer	Valerie Mogas	Valerie Mogas
Directors (two year term) Three open positions		
	Incumbent	Nominations
Director 1	Sarah Bittner	Matt Smart Bob Heard Scott Winters
Director 2		
Director 3	Marisa Hoffman	
Director 4		
Director 5	Leslie Kian	
Director 6		

Election results: The incumbent officers were re-elected and three new board members were elected: Scott Winters, Matt Smart, and Bob Heard

- 3) Treasurer- we are at 54% participation in due. Security is approximately 60% of the expense.
- 4) Security – In July there was 1 house break in and 1 vehicle break in. Most activity is during day time hours. Adjust the hours with SEAL as needed.
Vacation watch – if you don't get a confirmation from SEAL in 48 hours, follow up. October 17th SEAL to have a Home Protection security seminar. [Postponed until after January 1] Only for dues paying members.
Speeding down Sun Valley – Larry Greene's office was contacted and HPD is doing speed monitoring in the neighborhood. We are on waiting list for speed bumps for Timberside.
Westridge – both President and VP moved out of the neighborhood. They had emergency meeting and have pulled through, so we have a 1 year financial commitment towards the security plan.
- 5) Signs: Leslie updated on signs. Sarah Bittner's son and his troop are looing to take over the repairs.
- 6) Beautification: volunteers are needed to help clean up the esplanade. Contact the civic club or Marisa Hoffman
- 7) Citizens on Patrol – volunteers needed. Anyone interested please contact Elizabeth Lane.
- 8) Bethany UMC Senior Living facility: No medical or cafeteria so generally an apartments for seniors. They changed the resident age to 62. WCC is not taking a position on this issue. Our deed restrictions don't apply. We understand that they are applying for GAP funding , the hearing for which is coming up later this month. If residents want to object or oppose this plan, they should contact Larry Green's office.

Motion to adjourn. Seconded and passed.

Next general meeting December 7th.