

WOODLAND DRIVES ASSOCIATION—BOARD OF DIRECTORS MEETING



TUESDAY, JUNE 13, 2023—MEETING SUMMARY REPORT

Opening

Greg Youchock, President, opened the meeting at 6:05 pm.

Board Members Present

- ✓ Nasrin Belbasi
- ✓ Tomas Berger
- ✓ Jeff Blair
- ✓ Sue Conte
- ✓ Deborah Lawson
- ✓ Greg Youchock
- ✓ John Lemons (on-line)

Members Absent

- ✓ Zach Teders

Agenda

Approved unanimously.

Meeting Minutes and *Board Action*

Motion and Second to approve Minutes from the January 19, 2023 meeting and the Annual Meeting April 16, 2023 passed unanimously.

Treasurer's Financial Report

Treasurer, Tomas Berger, reported that 70 neighbors have paid dues for this year (\$1,750). In past years we have had 90-120 paying dues members. There is currently just over \$30,000 in our account. We have spent \$2,525 this year. Tom will provide a list of paid members for the newsletter, an annual breakdown of expenses, and work up a budget for next year's annual meeting. A list of paid members will be included in each newsletter going forward.

A motion to accept the financial report was seconded and passed unanimously.

President's Updates

Neighbors Helping Neighbors. Greg reported that he has resigned from the committee, which is well managed by the current committee leadership. There were 17 neighbors at the recent meeting where a new Volunteer Waiver was distributed. New member, John Sullivan, has joined the Steering Committee. They have conducted a follow-up survey to assess services being offered and, as a result, have added services for a total of 13 discreet available services. The Resource Guide created by Alex Casa and waiver forms will be added to the website.

Board Membership. Both Greg and Jeff have approached several people including Alex Casa and Rudy Garcia. None have expressed an interest in serving. The effort is ongoing. A suggestion was made to consider Mark Greenfield.

ATN and Governmental Affairs Update (Jeff Blair)

Magnolia Trail Update: Phase 2 design is complete with construction to begin Q3, 2023. Next steps include advertising for the Phase 2 (Pontiac Dr. to Circle Dr.) work to begin in the 3rd Quarter of this year, and to complete the design and right-of-way acquisition for Phase 3 (Circle Dr. to Apalachee Parkway).

ATN is proceeding with the **Community Engagement Policy** initiative. The Community Engagement Committee met with Ashley Edwards (Director, Parks, Recreation and Neighborhood Affairs), Artie White (Director, Planning), and John Reddick (Director, Growth Management). At the request of staff the Committee agreed to provide Triggers (thresholds) defining the engagement approach appropriate for various project types. There are statutory preemptions that don't allow local governments to place certain requirements on developers that will need to be evaluated in the proposed Policy.

Beautification Committee Update (Deborah Lawson)

Deborah noted that concerns have been expressed about the messy north entrance (Seminole and Lafayette) into Woodland Drives. Greg will report this to DigiTally and speak to Scott Carswell about maintaining his right-of-way. A motion was made, seconded and passed to get 2 additional bids (from contractors with liability insurance) for mowing the Santa Rosa entrance on an as needed-basis and Seminole/Lafayette entrance once a month during the growing season of March through October. Jeff spoke to Lagran who indicated that a Liability Waiver provides protection from action by the contractor signing the waiver but not for any third-party action resulting from the contractor's actions. Lagran indicated that requiring general liability insurance is a good idea.

Pedestrian sign proposal: Neighbor, Carl Tomlinson, requested WDNA to support putting up signs on our busier streets informing pedestrians that they need to walk on the left, facing traffic. After some discussion, a motion was made, seconded and passed to ask Mr. Tomlinson to write an article for the newsletter, but not to endorse the signage at this time pending the results from educational efforts regarding the issue.

Annual Meeting and Spring Picnic Debrief

The Board discussed lessons learned. The combined meeting and Picnic format was well received. Recommendations included preplanning for weather (tents – especially for food tables). The Association should seek to secure a new location to store our tables as the current location likely won't be available much longer. Ice needs to be available for the picnics, and it was suggested that the Elks Club might be an option. A better sound system is needed, and Paul Harvey on Country Club Drive has indicated a willingness to assist by loaning his equipment.

Website Evaluation

Deborah agreed to contact Elgin's wife, Julie, to find out about WDNA's website Hosting and Domain Name renewal Deborah also volunteered to send comments to Sue about the website.

Traffic Calming Update

It took the City a long time to respond to our submittal traffic analysis for Country Club Dr. They have a new employee whom the application has been passed-off to. Zach indicated he had numerous back-and-forth communication with the City and continues to include the new employee's manager. The City is determining the authenticity of petition signatures, and the geographical limits for a future study. They said the next step is a traffic count, which we will have to take a wait and see approach to because the traffic volumes on Country Club are not high.

Next Board Meeting

The next Board meeting is scheduled for September 19, 2023 at 6:00 p.m.

Adjournment

Greg Youchock, President, adjourned the meeting at 7:45 p.m.

WOODLAND DRIVES NEIGHBORHOOD ASSOCIATION — BOARD OF DIRECTORS
UPDATED JUNE 13, 2023

NAME	POSITION
1. Greg Youchock	President – Officer/Director (Reelected 16 April 2023)
2. Jeff Blair	Vice President – Officer/Director (Reelected 16 April 2023)
3. Tomas Berger	Treasurer – Officer/Director (Reelected 16 April 2023)
4. Sue Conte	Secretary – Officer/Director (Reelected 16 April 2023)
5. Nasrin Belbasi	Director (Elected 16 April 2023)
6. Deborah Lawson	Director (Reelected 16 April 2023)
7. John Lemons	Director (Reelected 16 April 2023)
8. Zach Teders	Director (Reelected 16 April 2023)

Five members constitute a quorum. There are currently 3 vacant seats.

WDNA BOARD AND ANNUAL MEETINGS DATES — 2023

DATE AND TIME	LOCATION/FORMAT
January 19, 2023 — 6:00pm	Board Meeting In-Person — Jeff and Deborah’s House
April 16, 2023 — 3:00pm	Annual Business Meeting & Spring Picnic In-Person — Old Fort Park
June 13, 2023 — 6:00pm	Board Meeting In-Person — Jeff and Deborah’s House
September 19, 2023 — 6:00pm	Board Meeting In-Person — Greg and Martha’s House
October 22, 2023 — 3:00pm	Annual Fall Picnic In-Person — Old Fort Park
November 8, 2023 — 6:00pm	Board Meeting In-Person — Jeff and Deborah’s House