

Woodley Park Community Association Executive Committee Meeting
December 2, 2015
7PM

Present:

Peter Brusoe
Barbara Ioanes
Stephanie Zobay
Gasper Martinez
Dan Dembkowski
Bill Kummings
Bill Menczer

Peter Brusoe thanked everyone for attending and briefly reviewed the agenda. He reported that Sarah and Warren had conflicts and could not make it.

The group approved the draft version of the minutes of the general membership meeting.

The Group accepted the treasurer's report circulated before the meeting by Gasper.

Peter shared that Gasper, Warren and he had visited the bank and changed over the account signatures.

Peter also shared that Rob Mesinere has resigned from the board.

Peter discussed the review of the books, Bill Menczer and Barbara Ioanes will do the review this year and will work with Warren to secure the papers.

Peter called upon Judy Waxman for an update on the call box project. Judy had reported that they had commitments in the amount of \$10,265 for the project. With well over half of the money needed for this project having been pledged, the group discussed signing the contract and paying the deposit. There was discussion and the group approved the contracts. They authorized Peter Brusoe, as President, sign the contract with Gelberg Signs and the Association making a \$6,225 deposit for half the cost

Judy also reported that Nancy Magill was working with graphics and layouts and the cost would be \$1,000. The group authorized approval of that contract and authorized a deposit payment of \$500 to Magill. As checks come in, Peter and Gasper will work to ensure they are deposited in a timely manner.

Peter shared that the tree dedication for Armen went very nicely and thanked those that were able to attend.

Roger White gave an update on the library and the level of dissatisfaction with the current architectural plans. Many people feel that the proposed design is inconsistent with the feel and design of the community. In addition, functional space that could be used for library purposes is being given over to garden space and a large atrium.

Gasper provided an update on membership services. He recommended that the group use Wild Apricot, an online membership management system. The group discussed using the service. Peter asked to table

it; John Goodman pointed out that that the group had reviewed membership management services in 2014, and Wild Apricot seemed to be the best. The Wild Apricot usage was approved for a trial period of six months and the executive committee voted to approve the expenditure.

The meeting adjourned at 7:25PM