

Woodruff Place EID Board Meeting

July 9, 2024 / 7:00 P.M. / Woodruff Place Town Hall

Attendees

Members: Lana Cosby-Jones, Missy Ellis, Brandon Fishburn, Tim Gwaltney, Rylan Hall, Jane Henegar, Hannah Saunders

Agenda

Last Meeting Follow-up

1. Minutes from 5/14/24 meeting read - motion made to approve minutes, seconded, and passed unanimously.

New Business

1. Treasurer's report presented - EID funds have been disbursed, and half of the new West Drive fountain landscaping has been paid. Motion made to approve report, seconded, and passed unanimously.
2. Financial review committee (Nisha Harke, Ben Pidgeon, and Erin Gladstone) has been finalized - board president will schedule review with them.
3. Discussion of "periodic property owner satisfaction survey" as directed by EID board policy - focus on education about EID's purpose and efficacy first, with the opportunity for property owners to give feedback.
4. Secretary presented records of previous and current board terms to clarify how 5 board members are due to conclude their terms this year. Due to the imbalance of board terms (five end this year, none in 2025, and two in 2026), board policy will be amended to allow 1- or 2-year terms to redistribute end dates and ensure no more than 3 terms will end at one time.

Meeting adjourned: 7:44 p.m.

Next Meeting

September 17, 2024

Minutes recorded by Lana Cosby-Jones, secretary