



# Woodmoor<sup>SM</sup>

## Woodmoor Improvement Association Board of Directors Meeting Agenda July 28, 2008

1. **Call to Order** - *Malfatti* 7:00 p.m.
2. **Approval of June Minutes** – *Malfatti 5 mins* 7:00 – 7:05
3. **Welcome Visitors** – *Malfatti*
  - Woodmoor Water & Sanitation, Phil Steininger – *30 mins* 7:05 – 7:35
  - Visitors address the Board – *20 mins* 7:35 – 7:55
4. **Approval of Agenda** – *Malfatti 5 mins* 7:55 – 8:00

### Reports

5. **Financial Report** – *Walters* 8:00 – 8:05
  - June Financial Report *5 mins*
6. **Public Safety Report** – *Nielsen 5 mins* 8:05 – 8:10
7. **Forestry Report** – *Smith 5 mins* 8:10 – 8:15
8. **Common Area Report** – *Marner 5 mins* 8:15 – 8:20
9. **Executive Director Report** – *Mottl 5 mins* 8:20 – 8:25
10. **Personnel Committee Report** – *Walters 5 mins* 8:25 – 8:30
11. **NEPCO Meeting Report** – *Holmes 5 mins* 8:30 – 8:35

### 12. Old Business

#### New Business

13. Announce Resignation of Director of Public Safety – *Malfatti 5 mins* 8:35 – 8:40
14. Motion: Proceed with Barn kitchen and bath remodeling – *Smith 10 mins* 8:40 – 8:50
15. Motion: Change Item E. FENCING AND ENCLOSURES viewed on page 7 of the Policies, Procedures, Rules and Regulations, Parts I, II, III, and IV to clarify placement of Electronic Dog Fencing - *Stevens 10 mins* 8:50 – 9:00
16. Motion: Change Design Standards P. Playground Equipment, Item 5.b, c and d. in the DSM to clarify what constitutes temporary play equipment and how long temporary play equipment may remain in place – *Stevens 10 mins* 9:00 – 9:10
17. Appointment of Nominating Committee – *Malfatti 5 mins* 9:10 – 9:15
18. Appointment of Elorie Award Committee – *Malfatti 5 mins* 9:15 – 9:20
19. Attendees to August Hearings – *Malfatti 5 mins* 9:20 – 9:25
20. August Board Meeting Agenda Items – *Malfatti 5 mins* 9:25 – 9:30

### Executive Session

9:30