



WoodmoorSM

Woodmoor Improvement Association Board of Directors Meeting Agenda August 25, 2008

1. **Call to Order** - *Malfatti* 7:00 p.m.
2. **Approval of Minutes** – *Malfatti 5 mins* 7:00 – 7:05
3. **Welcome Visitors** – *Malfatti*
 - Visitors address the Board – *20 mins* 7:05 – 7:25
4. **Approval of Agenda** – *Malfatti 5 mins* 7:25 – 7:30
- Reports**
5. **Financial Report** – *Walters 10 mins* 7:30 – 7:40
6. **Public Safety Report** – *Nielsen 5 mins* 7:40 – 7:45
7. **Forestry Report** – *Smith 5 mins* 7:45 – 7:50
8. **Common Area Report** – *Marner 5 mins* 7:50 – 7:55
9. **Executive Director Report** – *Mottl 5 mins* 7:55 – 8:00
10. **Personnel Committee Report** – *Walters 5 mins* 8:00 – 8:05
11. **NEPCO Meeting Report** – *Holmes 5 mins* 8:05 – 8:10
- Old Business**
12. Motion: Proceed with Barn kitchen and bath remodeling – *Smith 10 mins* 8:10 – 8:20
13. 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* 8:20 – 8:30
14. 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* 8:30 – 8:45
Counter Motion: Change Design Standards P. Playground Equipment, by removing 5.a, d and e. weight restrictions – *McFadden*
15. Nominating Committee – *Malfatti 5 mins* 8:45 – 8:50
16. Confirm Elorie Award Committee Chair– *Malfatti 5 mins* 8:50 – 8:55
17. Motion: Letter to Monument Academy – *Malfatti 10 mins* 8:55 – 9:05
- New Business**
18. Public Safety Issues – *Moeglein 10 mins* 9:05 – 9:15
19. WIA Policy on the Care & Maintenance of the Common Areas – *Shorter 10 mins* 9:15 – 9:25
20. Board Requested Clarifications – *Brendemuhl 10 mins* 9:25 – 9:35
21. WIA Communications – *Oberle 5 minutes* 9:35 – 9:40
22. Drilling on Mount Hermann – *Smith 5 mins* 9:40 – 9:45
23. MSEC Facilitator Feedback – *Smith 5 mins* 9:45 – 9:50
24. Motion: Mgmt Co. Not Contracted without Special Mtg & Member Vote – *Malfatti 10 mins* 9:50 – 10:00
25. Motion: Reopen Admin office to walk-ins on Fridays – *McFadden 10 mins* 10:00 – 10:10
26. Motion: Change Item F. Open Fires viewed on page 7 of the Policies, Procedures, Rules and Regulations, Parts I, II, III, and IV to clarify what constitutes an Open Fire – *McFadden 10 mins* 10:10 – 10:20
27. Response to EPC Development Services Notice to build new office building on Lot 2 Knollwood Village Filing 1 – *Malfatti 10 mins* 10:20 – 10:30
28. Attendees to September Hearings – *Malfatti 5 mins* 10:30 – 10:35
29. September Board Meeting Agenda Items – *Malfatti 5 mins* 10:35 – 10:40
- Executive Session** 10:40