



WoodmoorSM

Woodmoor Improvement Association Board of Directors Meeting Agenda September 22, 2008

1. **Call to Order** - *Malfatti* 7:00 p.m.
2. **Guest Speaker:** Chris Amenson, FRERC President 7:05 – 7:35
Drilling on Mount Herman – 20 min presentation/10 min Q & A
3. **Approval of Minutes** – *Malfatti 5 mins* 7:35 – 7:40
4. **Approval of Agenda** – *Malfatti 5 mins* 7:40 – 7:45
5. **Owner Comments** - Owners address the Board – 20 mins 7:45 – 8:05

- Reports**
6. **Financial Report** – *Walters 5 mins* 8:05 – 8:10
7. **Public Safety Report** – *Steffey/Nielsen 5 mins* 8:10 – 8:15
8. **Forestry Report** – *Smith 5 mins* 8:15 – 8:20
9. **Common Area Report** – *Marner 5 mins* 8:20 – 8:25
10. **Covenant Report** – *McFadden 5 mins* 8:25 – 8:30
11. **Executive Director Report** – *Mottl 5 mins* 8:30 – 8:35
12. **Election/Nomination Process Committee Report** – *Smith 15 mins* 8:35 – 8:50

- Old Business**
13. Confirm date for MSEC Facilitator Feedback – *Smith 5 mins* 8:50 – 8:55
14. Motion: Policies, Procedures, Rules & Regulations, Part IV, Association Operations, Add Item F. Hiring of Mgmt. Company not done without a vote of the members – *Malfatti 10 mins* 8:55 – 9:05

- New Business**
15. Legal Representation for Woodmoor & Common Area Maintenance as it related to Strategic Planning and Budgeting – *Taylor 10 mins* 9:05 – 9:15
16. Motion: Board meetings observe timed agenda/Open session to end 10:15 p.m. Executive session end by 11:30 p.m. – *Weese 10 mins* 9:15 – 9:25
17. Motion: Policies, Procedures, Rules & Regulations, Part I., F. Open Fires, Add definition of what constitutes an open fire – *McFadden 10 mins* 9:25 – 9:35
18. Motion: Policies, Procedures, Rules and Regulations Part I. Use of Property, ¶ D. Construction Noise, Change 6:00 PM to 7:00PM to align with DSM– *Malfatti 10 mins* 9:35 – 9:45
19. Motion: Policies, Procedures, Rules and Regulations Part V Design Standards, Section IV Misc. Project Procedures add timeline on pods & dumpsters – *Stevens 10 mins* 9:45 – 9:55
20. Motion: Define a multi-family “building” of no more than five units equal to a single family home for the purpose of new construction fees – *McFadden 10 mins* 9:55 – 10:05
21. Motion: Reduce HOA Check/Statement Fee to \$25 – *McFadden 10 mins* 10:05 – 10:15
22. Motion: Within 1 business day following election announcement, remove all signatories of those no longer on the Board – *McFadden 10 mins* 10:15 – 10:25
21. Motion: Vice President is only authorized to sign checks when the inability of the President to sign occurs – *Walters 10 mins* 10:25 – 10:35
22. Motion: Adopt the Colorado Sunshine Law (C.R.S. 24-6-402) – *McFadden 10 mins* 10:35 – 10:45
23. Motion: Motions may be made by any board member regarding any approved agenda item during the time the agenda item is being addressed – *Walters 10 mins* 10:45 – 10:55
24. Date of Strategic Planning and Budget Meetings – *Malfatti 5 mins* 10:55 – 11:00
25. Attendees to October Hearings – *Malfatti 5 mins* 11:00 – 11:05
26. October Board Meeting Agenda Items – *Malfatti 5 mins* 11:05 – 11:10

- Executive Session** 11:10