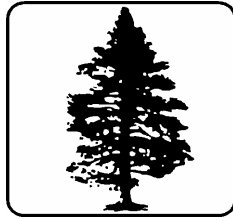


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Change



# Woodmoor<sup>SM</sup>

## Woodmoor Improvement Association Board of Directors Meeting Agenda February 11, 2009

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| 1. | <b>Call to Order - McFadden</b>                              | 7:00 p.m.   |
| 2. | <b>Approval of January Meeting Minutes – McFadden 5 mins</b> | 7:00 – 7:05 |
| 3. | <b>Approval of Agenda – McFadden 5 mins</b>                  | 7:05 – 7:10 |
| 4. | <b>Owner Comments - Owners address the Board – 20 mins</b>   | 7:10 – 7:30 |

### Reports

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|----|---|-------------|
| 5. | <b>Financial Report – Rollins 10 mins</b>                   | 7:30 – 7:40 |
| 6. | <b>Public Safety Report – Steffey/Nielsen 5 mins</b>        | 7:40 – 7:45 |
| 7. | <b>Executive Director Report – Mottl 5 mins</b>             | 7:45 – 7:50 |
| 8. | <b>Forestry Report – Maher 5 mins</b>                       | 7:50 – 7:55 |
| 9. | <b>Common Area/Barn Construction Report – Marner 5 mins</b> | 7:55 – 8:00 |

### Old Business

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| 10. | <b>Financial Audit Bids - Walters 10 mins</b>  | 8:00 – 8:10 |
| 11. | <b>Past Due Collections Policy – Mottl 10 mins</b>   | 8:10 – 8:20 |
| 12. | <b>Motion:</b> Paragraph “a” on Page 39 of the DESIGN STANDARDS MANUAL Part V be amended as follows: A decorative wall or pillars of stone, brick, stucco, rail/dowel may be approved on one or both sides of the driveway entrances or exits. These must exceed four (4) feet in height and shall be limited to a total length not to exceed ten (10) feet on each side of the driveway. <u>Any deviations desired from the aforementioned length must be approved by the ACC on a hardship case basis when safety is an issue.</u> A retaining wall may also be approved along the lot front. These are the only walls or fences allowed at the lot front. One column of not more than 7’ high and 3’ wide including lighting is allowed on each side of the driveway. All other walls or fences are restricted to the lot sides or rear.<br><i>Stevens 5 mins</i> | 8:20 – 8:25 |

### New Business

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| 13. | <b>Variance:</b> Seglem request for extra vehicles to be parked in drive until 7/1/09 – <i>McFadden 10 mins</i>   | 8:25 – 8:35 |
| 14. | <b>Motion:</b> Have Executive director update all Policies and Procedures to current – <i>Rollins 10 mins</i>   | 8:35 – 8:45 |
| 15. | <b>Motion:</b> Have a Resident Survey re: goals/wish list for community events, policies, improvements, etc.- <i>Rollins 10 mins</i>                                    | 8:45 – 8:55 |
| 16. | <b>Motion:</b> Strict enforcement of rules and regulations on conduct during meetings of Board members and attending homeowners – <i>Rollins 10 mins</i>                | 8:55 – 9:05 |
| 17. | <b>Discussion</b> on action on WIA bank accounts and investment strategies – <i>Rollins 10 mins</i>   | 9:05 – 9:15 |
| 18. | <b>Revisit accounting policies</b> w/ BOD and their responsible area budget that they duly approve their expenditures and monitor their budget – <i>Rollins 10 mins</i> | 9:15 – 9:25 |
| 19. | <b>Hearings :</b> Confirm date and attendees to February Hearings – <i>Mottl 5 mins</i>   | 9:25 – 9:30 |

### Executive Session