



**Woodmoor Improvement Association  
Board of Directors Meeting Agenda  
July 22, 2009**

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

**Reports**

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| 5. Financial Report – <i>Rollins 5 mins</i>                       | <b>7:30-7:35</b> |
| 6. Public Safety Report – <i>Steffey/Nielsen 5 mins</i>           | <b>7:35-7:40</b> |
| 7. Architectural Control Report – <i>Stevens-Gountanis 5 mins</i> | <b>7:40-7:45</b> |
| 8. Forestry Report – <i>Maher 5 mins</i>                          | <b>7:45-7:50</b> |
| 9. Common Area Report– <i>Marner 5 mins</i>                       | <b>7:50-7:55</b> |

**Old Business**

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| 10. Motion: Add a sentence to p. 44 of the DSM Part V, under VII Design and Construction Guidelines, P. Playground Equipment, \$5c, Trampolines and Playsets are allowed to remain outdoors the entire year, after an application is submitted and approval is received from Woodmoor Improvement Association. <i>Stevens – 5 mins</i> | <b>7:55-8:00</b> |
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Motion: Change the Rules and Regulations Part I-IV, p. 10, Part I, Use of Property O.-Playground/Sports Equipment, d. Trampolines and playsets are allowed to remain outdoors the entire year, after an application is submitted and approval is received from Woodmoor Improvement Association. – *Stevens 5 mins*

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| 11. In the Design Standards Manual Part V, p. 61 Authority, B, please delete, in the First paragraph the words, effect enforcement thereof - <i>Brendemuhl</i> | <b>8:00-8:05</b> |
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Discussion: The DSM currently reads:

**B. THE ARCHITECTURAL CONTROL COMMITTEE**

The Architectural Control Committee (ACC) has been designated the WIA's agent to exercise the aforementioned authority, establish standards and procedures, **effect enforcement thereof**, and furnish pertinent interpretation of the same, when required.

The proposed change will remove the words, "effect enforcement thereof"

The motion addresses the belief that the words "effect enforcement thereof" have lead to overlap in duties between Covenants and ACC. "Enforcement" of the approved standards and procedures is a BOD function via the Covenant enforcement process. There will be no effect on the authority of the ACC as currently understood with respect to approval of projects.

12. In the Design Standards Manual Part V, p. 6 l Authority, B, please delete The Chairperson of the ACC is an elected member of the Board of Directors of the WIA – *Brendemuhl 5 mins* **8:05 – 8:10**

Discussion:

This change only effects the requirement that the Chair of the ACC must be an "Elected Member of the Board". This WILL NOT eliminate the elected position of Director of ACC, nor will it change the makeup of the ACC. It just allows for board appointees (ie, ANY member of the ACC) to serve as Chair of the ACC. It does NOT preclude the Dir of ACC from being Chair of the ACC - just removes the REQUIREMENT that they be one and the same.

This change is being requested as part of the BODs efforts to clean up our documents and to remove redundancy, unnecessary and contradictory language, and such, and to introduce flexibility.

Currently, of all the officer positions on the BOD, only the President and Vice-President "must be at all times members of the Board of Directors" (our bylaws). That means that the DIRECTOR of ACC need NOT be a member of the board of directors. But the DSM currently requires that the CHAIR of the ACC MUST be an "elected member of the Board"!!! So the way it reads now, the CHAIR MUST be a BOD member, but the DIRECTOR does not! This is inconsistent and contradictory. Furthermore, if the person occupying the office of Director of ACC (BOD member) does not wish to serve on the ACC (or no BOD member wishes to hold the office), we are currently precluded from appointing any member of the ACC to be Chair of that Committee, since, currently, Chairmanship is limited to only those on the BOD!

- 13 Survey Committee Report – *5 mins* **8:10-8:15**

**New Business**

14. Nominating Committee **8:15-8:20**  
15. Computer Upgrades **8:20-8:25**  
16. Hearings – Confirm attendees to the August 12, 2009 Hearings – *McFadden 5 mins* **8:25-8:30**  
17. Executive Session – Personnel Item **8:30**