

HIGHLIGHTS from the WIA BOARD MEETING
of
February 24, 2010

(These are **NOT** Minutes, which have yet to be approved,
but rather notes from the above meeting.)

ATTENDANCE 6 board members and about 15 owners.

OWNERS COMMENTS Vic Harshberger commented about the Woodmoor Pines Golf & Country Club. Brian Vickers commented about the Woodmoor Business Group (Link at www.woodmoor.org).

TREASURER Nick Oakley reported that about 10% of our residents have used the new credit card option to make payments.

PUBLIC SAFETY Chief Kevin Nielsen said that his officers will participate in a training program titled "Operation Overload" in June.

ARCHITECTURAL CONTROL Ann Stevens nominated Jennifer Davis to become a member of the Architectural Control committee. The nomination was approved.

FORESTRY Chuck Maher reported that 2 new volunteers have agreed to help forestry and that a Chipping Event is planned in May with the date to be announced in the near future. Some trees will be removed near Twin Ponds.

COMMON AREA Jim Hale reported that he is working on completion of the trail in the Marsh.

FIREWISE COMMITTEE Secretary Jim Wilson submitted 3 motions that will provide supplies & staff to the committee, use the Community Wildfire Protection Plan as the guiding document for our forest, and appointed 10 residents to the committee.

GOVERNING DOCUMENTS The Legal Audit Committee was reestablished with Hans Post as Chair. The committee will prepare updates to our core documents and ask our owners for approval.

NEPCO (North El Paso County Coalition of Community Organizations). This organization provides information on how homeowner associations can be even better and brings those in our area together for the good of all. The board authorized our membership in NEPCO.

COMPUTERS Some of our computers are in need of updates. Ed Miller volunteered to research the options and submit his recommendations to the board.

NEXT MEETING The next regular meeting of the board is on Wednesday, March 24, 2006, 7PM at the "Barn", 1691 Woodmoor Drive. You are encouraged to attend.