

WOODMOOR IMPROVEMENT ASSOCIATION
HIGHLIGHTS OF THE BOARD OF DIRECTORS MEETING
JUNE 23, 2010

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

EXECUTIVE SESSION commenced at 6:15 PM
Board members present: Maher, Hale, Wilson, Oakley, Lambert, and Stevens-Gountanis
Executive Session adjourned at 6:42 PM

BOARD MEETING

1. Call to Order – Maher called the meeting to order at 7:00 PM

Board members present: Maher, Hale, Wilson, Oakley, Lambert, and Stevens-Gountanis
Staff in Attendance: Beseau (Admin), Nielsen (WPS Chief)
Visitors present: Bob Carey, Liz Miller, Bill Nealon, Ron Christian, Bob Pietsch, Lee Brinkman, Eric & Rhealene Lessing, Carolyn Streit-Carey, Ed Miller, Craig Gaydos, John Clark, Lisa Collacott (Tribune).

2. Approval of Agenda - Maher

Maher moved to add Item 16 – Executive Session Report. Jim Hale seconded. Agenda carried.

3. Approval of 05/19/10 Meeting Minutes - Motion Hale to approve as presented, seconded by Oakley. Motion carried.

4. Owners Comments - Debra Knop; Bill Nealon.

5. Vacant Positions on the Board - Maher

Voting for new Board members: Nielsen passed out ballots to the Board to vote for candidates. Miller (January, 2011) received 6 votes, Gaydos (January, 2012) received 4 votes and Streit (January, 2012) received 8 votes and were elected to the board. Motion made by Stevens-Gountanis to ratify the election of the new directors. Seconded by Hale. Motion carried unanimously.

6. President's Report – Maher reported the following:

El Paso CO identified 3 cases of rabies. website and in office. Kate Horton resigned from the WIA staff 5/31/10. The Board has made a selection and he will announce later in the meeting.

7. Vice President's Report- Hale reported that he anticipates an additional full time person and a part time person to be hired in the near future.

8. Treasurer's Report - Oakley

On par with revenue for this time of year. Most revenue from dues is received the first few months of the year. There are still past due accounts being pursued.

9. Covenants Report - Oakley

No Covenants report due to staffing shortage in the WIA office.

10. Public Safety Report – Lambert said that residents should watch for rabid foxes. He announced a new hire for WPS (Officer Lani Dupre). Chief of WPS Nielsen reported on the recent firearms training that all officers attended. He reported there were two occurrences of off road vehicles damaging the common areas at The Marsh and Toboggan Hill.

11. Architectural Control Report - Stevens-Gountanis mentioned a call from an upset owner about any building to be done around the Lake Woodmoor frontage. Reported that a Sheriff candidates meeting was held, a resident requested a swimming pool and they were informed they have to meet County code before the ACC can review their plans. A breakdown of the ACC projects for the month was provided.

12. Forestry Report- Maher reported the Firewise Committee has decided not to hold another Firewise Event this year. Mountain Pine Beetle lowest level in years for Woodmoor. 8 active Forestry volunteers right now. The Forestry Grant may be expanded so that more residents are eligible. More effort will be put on getting residents to clean up storm damage to trees.

13. Common Area Report – Hale stated that the contract for the Marsh trail was poorly written but the WIA attorney recommends the WIA honor the contract. The remainder of the trail will not be as wide and over time will grow back in. Grass cutting underway on Common Areas 06/22/10.

Old Business

14. Survey Committee Report – Wilson introduced Dave Betzler and thanked him and Mike McCoy as members of the Survey Committee. Dave Summarized the survey results.

15. New Business

Directorships – Maher. Miller was appointed Director of Covenants. Gaydos was appointed Director of Common Areas and Streit-Carey was appointed Liaison to the Director of Forestry, Jim Woodman.

16. Executive Report. Maher - the new WIA Home Owners Association Manager selected is Matt Beseau. Appointment effective July 01, 2010. Motion by Hale to approve Beseau in this position. Seconded by Stevens-Gountanis. The motion carried unanimously.

Maher requested that the BIO's for the (3) new BOD members be placed on the WIA website.

The Meeting adjourned at 8:23 PM

James Wilson, Secretary

Date