

**MINUTES OF THE WOODMOOR IMPROVEMENT ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**July 19, 2006**

1. Hans Post Uiterweer, WIA President, called the meeting to order at 7:02 PM.
  2. WIA Board Members present:

Hans Post Uiterweer	President
James Woodman	Forestry
Brian Osterholt	Public Safety
Terry Holmes	Secretary
Elizabeth Miller	Architectural Control
Allan McMullen	Common Areas
George McFadden	Covenant Enforcement
Bill Walters	Vice-President
  3. WIA Board Members Absent:

Betty Hutchinson	Treasurer
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  4. Staff in attendance:

Camilla Mottl	WIA Executive Director
Kevin Nielsen	WPS Chief
  5. Visitors present:

Chris Pollard	Community News
Nicole Osborne	Tribune
Teri Goodall	EPSO
Joe Breister	EPSO
Shane Mitchell	EPSO
Tim Indrec	Resident
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1. Approval of the minutes: The June 2006 minutes were approved as written.
2. Hans Post Uiterweer welcomed all visitors to the meeting.
3. Visitors Address the Board:
  - a. Teri Goodall of the El Paso County Sheriff's Office stated they have received reports, purportedly coming from WIA, that their response times are too slow. Post adamantly stated that no such message has come from the Board, or staff of WIA. In fact, Post thanked the EPSO for their cooperation and presence in the area. Deputy Shane Mitchell introduced himself and stated that he is assigned to northern El Paso County and, specifically, the WIA area. He has been assigned duty here since April 2006. Mottl and McMullen thanked the EPSO for a job well done and for addressing response time. Goodall provided call metrics and response times to the audience.
4. Financial Report:

- a. In Hutchinson's absence, Mottl gave the financial report for 6/30/06.

## **Old Business**

### **5 Update of Forestry:**

- a. Woodman reported that MPB presence is 25-30% less than 2005 because of the winter drought and that no trees are yet infested.
- b. Defensible Space Grant (DSG) program ended at end of June. 107 residents took defensible space thinning classes, including 15 forestry volunteers. 56 residents applied for grants; 51 completed their work, spending \$67,856 and receiving \$23,121 under the program. WIA spent \$43,757 and received \$21,879. Woodman reported that future grants need to be at least \$1,000 to be more effective.
- c. Woodman reported that the Community Wildlife Protection Plan has divided WIA into four management units based on natural or manmade wildfire breaks. The Tri-Lakes Fire Dept. is examining neighborhoods within each management area to rate probability of single dwelling versus multiple-dwelling ignitions. The goal is to identify greatest hazard areas and recommend a 10-year action plan to make Woodmoor safer from forest fires.

### **6 Common Area Report:**

- a. McMullen stated he will have bids next week for new WIA sign in front of the Barn and associated lighting. Adjacent property owner needs to remove their hedge from the Right of Way and McMullen will speak with them about this.
- b. Twin Ponds have filled up with pine needles, sand & trash from the recent storms.
- c. Majority of mowing has been completed with some spot mowing continuing next week.
- d. The fall Flea Market will be scheduled for October 6<sup>th</sup>, if we decide to hold it. 140 residents participated in the WIA garage sale.

### **7 Town Meeting:** Post reported he put an article in the WIA newsletter seeking interest in a community town meeting. Walters said his communications committee discussed the town meeting concept, but felt there is no dominate issue so not worth the cost of holding a meeting – maybe next year. The item was tabled until resident's request.

### **8 Woodmoor Video:** Volunteers with appropriate experience have offered to make a video promoting the virtues of WIA at no cost, except for supplies. WIA would have to provide the script. Item was tabled to the communications committee for recommendations.

### **9 Walters Property Status:** Post spoke to a Walters' representative. They have no new plans and the issue is not high on their priority list.

10 NEPCO Aug 12<sup>th</sup> Meeting: Post, Miller and 1 volunteer will attend

11 Misc. Project Fees: McFadden believes miscellaneous project fees should be included in annual association fees, but we should keep all processes in place. Mottl reported since fees were put in place, WIA has inspected the following number of projects;

- i. 2002 – 393
- ii. 2003 – 374
- iii. 2004 – 378
- iv. 2005 – 415
- v. 2006 – 218 (year to date)

Miller stated that no inspections were conducted prior to fee implementation and that the fees are used to offset the cost of inspection and compliance. McFadden made a motion to remove the \$25 Misc. project Fee, seconded by Walters, but motion was later withdrawn.

**McFadden moved to remove \$25 Misc. Project Fee as of 1/1/07. Walters seconded the motion. In favor were McFadden, Walters & McMullen. Opposed were Miller, Post, Woodman, Osterholt & Holmes. Motion defeated.**

### New Business

12 Appoint Nominating Committee: Post stated that with Woodman, Hutchinson & McMullen terms expiring, the WIA Bylaws specify that a Nominating Committee must be appointed. Holmes was appointed as Chairman with McFadden and Osterholt serving as committee members.

13 Appoint Elorie Award Committee - Post will chair committee and Walters will assist.

14 HOA Report Fee: McMullen suggested that WIA lower their statement fee to \$50-60. After some discussion, this item was tabled until after the annual strategy meeting scheduled this fall.

15 Voluntary Watering Restrictions of WWSD: Post reported that WWSD distributed fliers requesting voluntary watering and WIA supports this initiative.

16 Bus Trip to Cripple Creek: Walters is planning a bus trip to Cripple Creek on either August 15<sup>th</sup> or 16<sup>th</sup> from 8 AM to 5 PM. Cost is \$16 per person and we need 33 prepaid to schedule trip. There is an article on this trip in the July newsletter.

17 Concert/Music in the Barn: Walters would like to bring in the high school jazz band to hold a free concert on a Tuesday in October. Additional info next meeting.

- 18 Wasson farewell: Pat Wasson will be leaving on July 21 after 9 years. Many nice things were said about Pat and Woodman commended Pat for her accomplishments.
- 19 Resident Feedback: During the WIA garage sale, Post visited with several residents and sought their opinions about Woodmoor. Important issues were traffic/speed, loose dogs, Walters' property, standing water/West Nile virus prevention, dog excrement & more trails.
- 20 Attendance to August 2<sup>nd</sup> Hearings: Those to attend are McFadden, Miller, Walters, Post & McMullen.
- 21 August Meeting Agenda items: Post would like to fix a date for the Strategic Planning Meeting. Members need to be ready to commit to a date.
- 22 The meeting was moved from regular to executive session at 9:09 PM
- 23 The meeting moved from executive session to regular session at 9:51 PM
- 24 The Meeting was adjourned at 9:51 PM

RESPECTFULLY SUBMITTED:

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Date

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Terry J. Holmes, Secretary