

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

August 16, 2006

1. Hans Post Uiterweer, WIA President, called the meeting to order at 7:00 PM.
 2. WIA Board Members present:

Hans Post Uiterweer	President
James Woodman	Forestry
Brian Osterholt	Public Safety
Terry Holmes	Secretary
Elizabeth Miller	Architectoral Control
Betty Hutchinson	Treasurer (arrived at 7:20)
Bill Walters	Vice-President (left at 8:30)
 3. WIA Board Members Absent:

Allan McMullen	Common Areas
George McFadden	Covenant Enforcement
 4. Staff in attendance:

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

Chris Pollard	Community News
Nicole Osborne	Tribune
Karen Mikec	Resident
Carolyn Streit-Carey	Resident
Robert Crase	Resident
Todd Wang	Resident
Tim Indrecc	Resident
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1. Approval of the minutes: The July 2006 minutes were approved as written.
2. Hans Post Uiterweer welcomed all visitors to the meeting.
3. Visitors Address the Board:
 - a. Karen Mikec commented on the speed of traffic on Top O the Moor Drive. She cited a speeding vehicle belonging to Woodmoor Water & Sanitation and a LPSD bus traveling in excess of 40 MHP (Walters told Mikec to report school bus number to LPSD). Carolyn Streit-Carey cited semi trucks going through the neighborhood about 1:00 AM to avoid the truck stop on I-25. Per Kevin Nielsen, the WPS traffic trailer has clocked vehicles going up to 70 MPH on Top O the Moor. Post said WIA will coordinate with Sheriff's office on this, along with other areas and asked for continued feedback from

residents. Nielsen reported that EPDOT will be conducting another study on Doewood closure.

- b. Resident Robert Crase spoke about his family's on-going legal dispute with WIA regarding an RV screen built 26 years ago. He said the judge presiding over the case should decide this week if the case goes to trial. He wants to make a 5th and final offer to WIA to settle the case and offered the following proposal;

- The RV screen will be removed within 60 days.
- They will build an attached garage meeting all compliance regulations.
- They shall be allowed to keep an existing 8'x10'x7' shed.

Post informed Mr. Crase that, because of the pending litigation, the Board would discuss his proposal in executive session.

- c. Hutchinson arrives to the meeting at this time.

4. Special Appointment Representative to NEPCO:

- a. Post nominated Todd Wang as the WIA representative to NEPCO. Todd is an engineer retiring from the military with extensive experience with contractors, regulatory issues, developers & blueprints. He has lived in Woodmoor for 4 years. Woodman asked Wang if he would volunteer some expertise to the WIA wetlands and Wang agreed to do so.

Woodman moved to nominate Todd Wang as the WIA representative to NEPCO. Osterholt seconded the motion. Vote was unanimous.

5. Sheriff's Budget Request:

- a. Walters stated his desire to submit a position paper to County Commissioner Williams providing WIA support for the Sheriff's budget request soon to be considered by the County Commissioners. Walters made the case that it is in WIA's best interest the Sheriff's office be allowed to maintain current levels of service and felt that any budget decrease would also decrease service to our area. Walters will draft the letter and email to all other Board members for review and comment.

Walters moved to have WIA send a letter of support for the Sheriff's budget to Commissioner Williams, with copies to the Sheriff's office and NEPCO. Woodman seconded motion and vote was unanimous.

6. Reports of Special Committees:

- a. Communications Committee – Walters reported that the Committee thought the video CD was a good idea, but nobody wanted to volunteer for the project. Mottl will insert article in the next newsletter seeking volunteers to work on this project. There are now 5 volunteers on the Newcomer Committee and they have now added voter registrations to the handout package. The bus trip to Cripple Creek was canceled due to lack of interest. The free mini concerts in the Barn will begin on 10/3/06 at 7:00 PM. Notice of all concerts in October will be in September newsletter.

7. Financial Report:

- a. Hutchinson gave the financial report for 7/31/06. Hutchinson recommended that all un-budgeted spending be put on hold for the remainder of the year. The Board held discussions on reserves and expenses. Holmes requested that monthly financials be emailed to all Board members a few days prior to the monthly meeting so we could have more time to review and formulate questions. Hutchinson agreed.

Old Business

8. WPS Status on Intrepid:

- a. Nielsen reported that advertising for the sale of the 2002 WPS Intrepid was not bearing results and he recommended that WIA put the vehicle on consignment. The cost will be \$60/month and 5% commission on the sale, up to \$450 plus \$40. The book value of the vehicle is approximately \$6,500 and WIA has a depreciated value of \$4,332 on the Balance Sheet. Nielsen was directed to put the vehicle on consignment noting that it had to remain insured, but not licensed.

9. NEPCO Meeting Report (8/12/06):

- a. Post attended the meeting and reported that there was no new information that affected WIA.

10. Overview of 8/7/06 High School Meeting:

- a. Post and Mottl reported on the meeting and provided copies of written overview, which was posted to WIA web site.

11. Set Date for Strategic Planning Meeting:

- a. By consensus, the WIA Strategic Planning meeting has been scheduled for 9/23/06, 9:00 AM – 12:00 PM. Mottl will email current plan to all Board members and they must submit their initial comments to Mottl by 9/15/06.
- b. Mottl requested that all newsletter articles be submitted by 9/10/06.

12. Tri-Lakes Improvement Meeting:

- a. Post reported on this meeting and provided a handout to all members summarizing meeting.
- b. Walters left the meeting at this time.

New Business

13. CWPP Timeline for Approval:

- a. Woodman reported on two federal grant opportunities for WIA. The deadlines for submission are September 5th & 15th. He provided a handout summary (also emailed to Board members earlier in the day) of the grants and supporting facts for WIA's involvement. Woodman requested that WIA

budget for the grants so he could submit the applications on time and if WIA didn't end up getting either, or both grants, then the money would not be spent.

Woodman moved to budget \$18,000 combined for two matching grants. Motion was seconded by Hutchinson. All approved.

14. Attendance to 9/6/06 Hearings - Those to attend are McFadden, Miller, Walters, Holmes & McMullen.

15. September Meeting Agenda Items:

- a. Set budget meeting date for October
- b. Nominating Committee needs to write an article for the Sept. newsletter

16. Residents Request for Privacy Fencing:

- a. It was reported that some residents that abut major roads, such as 105 & Furrow, would like a variance for different types of privacy fencing. After some discussion, this was directed to the ACC Committee for their review and comment.

17. No-Solicitor Signs:

- a. A resident had requested that WIA make "No-Solicitor" signs for distribution to residents. It was decided that residents can purchase their own signs from local vendors.

18. The meeting was moved from regular to executive session at 9:19 PM

19. The meeting moved from executive session to regular session at 9:47 PM

20. The Meeting was adjourned at 9:55 PM

RESPECTFULLY SUBMITTED:

Date

Terry J. Holmes, Secretary