

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

**September 20, 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	Architectural Control
Betty Hutchinson	Treasurer
Bill Walters	Vice-President
Allan McMullen	Common Areas
3. WIA Board Members Absent:

George McFadden	Covenant Enforcement
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4. Staff in attendance:

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

Chris Pollard	Our Community News
Nicole Osborne	Tri-Lakes Tribune
Jes Raintree	LPSD 38
Ray Blanch	LPSD 38
Donna Wood	LPSD 38
William Sieg	Resident

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1. Approval of the minutes: The August 2006 minutes were approved as written.
  2. Hans Post Uiterweer welcomed all visitors to the meeting.
  3. Visitors Address the Board:
    - a. LPSD President Jes Raintree, along with Ray Blanch addressed the Board and gave a slide presentation on the proposed new high school and its' associated bond issue. Highlights of the presentation included the fact that LPSD is asking to borrow its' full debt capacity of \$57 million. The new high school will be designed for a capacity of 1,700 students and will accommodate 1,200 at opening. Building costs are projected to be \$180-185/sq/ft, whereas the building costs 2 years ago were \$120-125/sq/ft. The presentation and other related information can be found at [www.lpkids.org](http://www.lpkids.org)
    - b. Resident William Sieg presented his thoughts on why the new school site is an unsafe location. Safety issues include weather & fire hazard. He stated that

the proposed \$57 million bond is 103% of borrowing capacity to build only a high school and there will be no funds available for at least 6 years to add middle and elementary school capacity. He is suggesting a 1-year delay to develop a comprehensive plan.

4. Reports of Special Committees:

- a. *Communications Committee* – Walters reported on the upcoming Concerts in the Barn series on the first 4 Tuesdays of October. The first concert will be Woody Woodworth. Multiple signs have been placed around Woodmoor promoting the events.

5. August Financial Report:

- a. Hutchinson emailed financials and variance reports to all Board members in advance of the meeting. Hutchinson gave a brief review and said WIA will receive a full audit for 2006. Full audits occur every other year.

6. Old Business:

- a. Status on Intrepid – Nielsen reported that the Intrepid is currently on consignment. He has lowered asking price by \$600 to \$4,700
- b. Strategic Planning Meeting – Post reminded all Board members of the Strategic Planning meeting scheduled for September 23, 2006 at 9:00 AM at the WIA conference room.

7. New Business:

- a. Miller announced three new members to be appointed to the ACC Committee;
  - Steve Malfatti
  - Rebecca Hicks
  - John Haleron

***Miller moved to appoint the three named candidates to the ACC Committee. Woodman seconded the motion. Vote was unanimous.***

- b. The WIA Budget Planning meeting was set for October 21, 2006 at 9:00 AM in the WIA conference room. Budget proposals and narratives are due to Hutchinson and Mottl by 10/10/06.
- c. Board members schedule to attend the Hearings meeting on 10/4/06 are Post, McMullen, McFadden, Miller & Walters.
- d. Agenda items for the October Board meeting will include the following;
  - Charter School bond presentation – 15 minutes
  - Draft of CWFP – Woodman
  - Discussion of Board candidates - Holmes

8. The Meeting was moved from regular to executive session at 8:25 PM

9. The Meeting moved from executive session to regular session at 9:50 PM
10. The Meeting was adjourned at 9:50 PM

RESPECTFULLY SUBMITTED:

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Date

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Terry J. Holmes, Secretary