

**MINUTES OF THE WOODMOOR IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS BUDGET MEETING
December 2, 2008**

The meeting was called to order at 7:04 PM.

WIA Board Members present: George McFadden, Bill Brendemuhl, Jim Wilson, Bill Walters, Anne Stevens-Gountanis, Gary Marner, Mari Rollins, Amy Smith, Steve Steffey

Staff in attendance: Kevin Nielsen, Camilla Mottl, Leda Shovelton

McFadden read a proposed agenda aloud.

Mottl asked if evaluations were taken into account during salary discussions. McFadden stated they were not.

Wilson moved to defer from the proposed agenda any discussion of the evaluations of Mottl and Nielsen. Smith seconded the motion. The motion failed.

Brendemuhl moved to accept the agenda as verbalized. Steffey seconded the motion. The motion passed.

1. **Welcome Visitors** - There were no visitors present.

2. **Approval of Minutes**

Minutes to the November 17, 2008 Budget Meeting were approved as presented.

3. **Approval of Resident Letter**

Walters moved to approve the letter to Mr. Goad as presented. Marner seconded the motion. Brendemuhl moved to amend the motion to add that the lot file would be purged of all mention of the incident. Steffey seconded the amendment. The amendment carried.

McFadden called the amended motion. The motion carried.

Mottl was instructed to send the letter "Certified".

4. **Budget Review**

Walters began the budget review by overall examination of each category, suggesting areas that might be reduced and inviting members and staff to vocalize suggested cuts.

All employees were excused from the Executive Session portion of the meeting at 9:06 p.m.

5. **Executive Session**

Motions:

Accept Subordinate Evaluations: Wilson moved to accept and Stevens seconded. Motion carried.

Approve Chief of WPS Evaluation: Steffey moved to approve and Stevens seconded. Motion carried.

Set Annual Assessment: Brendemuhl moved and Walters seconded the motion to keep assessment at 2008 amount and terminate the OSSI. Motion carried.

Executive Session ended at 10:20 p.m. followed by open session.

Open session ended at 10:25 p.m.

RESPECTFULLY SUBMITTED:

Date

James Wilson, Secretary