

MINUTES OF THE WOODMOOR IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS MEETING

SEPTEMBER 23, 2009

1. George McFadden called the meeting to order at 7:03 pm

Attendance: George McFadden, William Brendemuhl (arrived at 7:45 p.m.), William Walters, Mari Rollins, Anne Stevens-Goutanis, Gary Marner, Chuck Maher, Larry Goad, and Jim Wilson

2. Motion by Stevens-Goutanis, seconded by Wilson, "to approve the agenda as amended". Carried.

2a. Monument Academy - motion by Stevens-Goutanis, seconded by Marner, "to approve the landscaping plans as submitted". Carried.

3. Minutes - motion by Wilson, seconded by Stevens-Goutanis to add text to 13.5 "Survey Committee. Wilson reported that the committee had met several times. Vic Harshberger presented the report. Dr. Johnson prepared the questions in the report. When approved the tabulation of survey results will be done by Dr. Johnson at no cost to WIA. The president said he would call a Special Meeting prior to the September board meeting to review and request approval of the report." Motion failed.

Motion by Marner, seconded by Goad "to approve the minutes as amended. Carried.

3a. President's Report - McFadden remarked on recent accomplishments and thanked those volunteers involved.

4. Owner comments. Two owners addressed the board.

(8.) Moved to 4a.- Forestry Report - Maher. A grant of \$2,100 has been approved as a reimbursement. There will not be a fall chipping event. Motion by Maher, seconded by Stevens-Goutanis "to approve up to \$7,900 for trimming and clearing trees in the Marsh common area. Carried.

Motion by Maher, seconded by Stevens-Goutanis to appoint Amy Smith as chairman of the Firewise Committee. Moved by Walters, seconded by Marner, "to table the main motion." Carried.

Maher left the meeting at 7:50pm.

5. Financial Report - Motion by Rollins to approve the final bill of \$1976 from Mr. Gookin for audit support. Seconded and Carried.

Motion by Rollins, seconded by Wilson "to approve the UMB proposal for assessment collections - 3 parts. Motion by Stevens-Goutanis, seconded by Walters to amend the main motion to delete parts 1&3. Amendment carried. Main motion carried as amended.

Motion by Marner, seconded by Brendemuhl, "to approve the proposal to obtain a WIA credit card". Carried.

Rollins reported that a meeting with the auditors was scheduled for Tuesday, 9/28 at 7p.m. to discuss the 2008 audit report.

6. Public Safety Report - Goad reported several sightings of bears and a lion sighting. Moved by Goad, seconded by Marner "to approve up to \$1,300 for Jeep repair instead of filing an insurance claim. Carried. Kevin will enter into a contract with Premier Collision for the repairs.

7. ACC Report - There was debate regarding the primary role of ACC and the DSM.

8. Moved to 4a above.

9. Common Area Report - Marner reported that the accordion doors have been installed. The move of WPS back upstairs cost \$1,500 (\$1,000 under budget) and a trail is being planned for the Marsh.

Events - Hilary Brendemuhl reported that 50 residents attended the first Woodmoor Business Fair. There were 20 business booths. The group has formally formed with the purpose of networking and offering business services to residents. The Fall Festival is scheduled for October 18 from 1 to 4 p.m.

9a. Survey report - Wilson reported that he will distribute a copy of the report to each board member and the President will call a special meeting to review the report.

10. Server Replacement - motion by Stevens-Goutanis, seconded by Marner "to accept the bid from Albert Rupert for \$3,098 for server replacement and data transfer. Carried

11. Covenant Hearings - October 14, 2009

12. Newsletter - Articles are due October 2, 2009

13. Budget Meeting - Date was scheduled for October 12, 2009 at 7 p.m.

14. Executive Session

Returned to general session - motion by Stevens-Goutanis, seconded by Goad, "to adjourn." Meeting adjourned at 9:58 p.m.

/S. William Walters

11/11/09

Respectively submitted,

William Walters – Secretary

Date