WOODMOOR IMPROVEMENT ASSOCIATION

THE BOARD OF DIRECTORS ANNUAL MEETING
January 25, 2016

BOARD MEETING

1. Call to Order – 7:03 pm by Vice-President Erik Stensland
   Welcome
   Pledge of Allegiance
   Present: 7 Board Members (President Jim Hale & Treasurer Tom Schoemaker absent – excused)
   Staff present: Denise Cagliaro (HOA Administrator), Kevin Nielsen (WPS Chief), Admin/ WPS Staff, and approximately 81 Woodmoor members, and other members of the public.
2. Meeting Overview – Agenda reviewed by Stensland
3. Required Protocols
   a. Recording proof of notice - Stensland
   b. Confirmation of quorum – Vice President Erik Stensland certified that a quorum has been obtained based on the number of ballots received.
   c. Approval of January 26, 2015 annual meeting minutes – by Vice President Erik Stensland – motion by Rich Wretschko, second by Mark Ponti. Motion approved unanimously.
4. Guest Speaker Commander Jeff Kramer from the El Paso County Sheriff’s Office spoke for approximately ten minutes. He went over the demands for service and staffing with current events in mind.
5. Conduct of the meeting – Stensland summarized rules as presented on the meeting slide.
6. Introduction of Board of Directors – Stensland asked each Board member to introduce themselves and tell a little bit about themselves.
7. Introduction of WIA/WPS staff – Stensland asked Cagliaro and Nielsen to introduce their staff.
8. Election procedures – Stensland stated that the election counting is being performed by the League of Women Voters Colorado and reviewed the election procedures. Stensland asked if there were any nominations from the floor. There were none. Stensland then introduced each of the candidates who spoke in turn for 5 minutes or less.
9. Election of Directors – Stensland asked members who had not submitted their ballots to please do so. After 5 minutes he declared the balloting closed.
10. President’s Report 2015 Highlights/2016 Objectives– Stensland provided the annual report on the state of Woodmoor in President Hale’s absence. See Slides
    - Stensland thanked the outgoing board members (Hale, Schoemaker and Suhr) for their service.
    - He noted that 2015 was the 6th year in a row with a balanced budget.
    - The new website is up and running, and WIA is receiving a lot of compliments on it.
    - The Dunes project was approved.
    - With much hard work from the staff, outstanding accounts were reduced to the lowest level. There were 62 unpaid accounts at the beginning of the year, and there were only 40 at the end of the year.
- The Board appointed a Community Outreach Director (Jennifer Cunningham).
- President Objectives: Firewise, continue Tri-Lakes Community involvement, update the water lines/meter at the Barn, improve the parking at Toboggan Hill, Rules & Regulations Parts I – IV revision, 5-year strategic plan, remain engaged with the Country Club at Woodmoor, continue digitizing WIA files, community events and Covenants revision.

11. Presentation of the Vincent Elorie Award – A history of the award was presented by Chief Nielsen and The Vincent Elorie award was presented by Stensland to Amy Smith.

12. Best Holiday Lighting contest winners were: Pfoff and Teel

13. Good Neighbor Award – Pat and Butch Anderson

14. Member questions and comments – questions were raised about coyotes and gophers on the Common Areas and what can be done. Also raised were questions about scrub oak on the Common Areas.

15. Adjournment was moved and approved at 8:13 pm.

*Approximately 15 minutes was given for questions and answers to the Directors and staff. After this, a list of donations by area businesses was presented and door prizes were drawn and given out.

Jennifer Cunningham, Secretary

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Date