WOODMOOR IMPROVEMENT ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING
January 28, 2013

BOARD MEETING

1. Call to Order – 7:01 pm by President Jim Hale
   Welcome
   Pledge of Allegiance
   Present: 8 Board Members (Absent: Nick Oakley- excused)
   Staff present: (Matt Beseau, Kevin Nielsen), and approximately 50
   Woodmoor members or other members of the public.

2. Meeting Overview – Agenda reviewed by Hale

3. Welcome Special Guest- Al Harmon Bureau Chief of Investigations, Patrol &
   Emergency Services of the El Paso County Sheriff’s Dept. Gave update on what
   the passing of 1A which passed in November means and how it affects
   Woodmoor. He outlined the goal of more patrol deputies, jail, kitchen, supplies
   and equipment.

4. Required Protocols
   a. Recording proof of notice - Hale
   b. Confirmation of quorum – President Jim Hale certified that a quorum has
      been obtained based on the number of ballots received. Noted low
      attendance probably due to high number of votes received by mail.
   c. Approval of 2012 annual meeting minutes – by Secretary Jeff Gerhart,
      moved to approve by Stevens-Gountanis, seconded by Murray, approved
      unanimously.

5. Conduct of the meeting – Hale summarized rules as presented on the meeting
   slide.

6. Introduction of Board of Directors – by Hale

7. Introduction of WIA staff – by Hale

8. Election procedures – Gerhart stated that the election counting is being
   performed by the League of Women Voters Colorado and reviewed the election
   procedures and introduced each of the candidates who spoke in turn for 5
   minutes or less.

9. Election of Directors – Gerhart asked members who had not submitted their
   ballots to please do so. After 5 minutes he declared the balloting closed.

10. Presentation of the Vincent Elorie Award – A history of the award was presented
    by Chief Nielsen and The Vincent Elorie award was presented by Hale to Beth
    Courrau.

11. Presidents Report – Hale provided his annual report on the state of Woodmoor.
    -He thanked the outgoing board members (Oakley and Lambert for their service
    -He spoke of the community wide meetings held in regard to fire safety and that
    DVD’s were made for any member who wanted a copy
    -Hale said WIA will be working on improving ways to help members to get HOA
    information by improving social media in 2013.
    President Objectives: complete Design Standards revision, plans for emergency
    command/resources and a back up location for WIA, set 5-year strategic plan.

12. Vice President's report – None

13. Woodmoor Public Safety report –Director Paul Lambert presented (see slides)
14. Common Areas report – Director W. Lee Murray presented (see slides)
15. Architectural Control Committee report – Stevens-Gountanis presented (see slides)
16. Forestry report – Director Eric Gross presented (see slides)
17. Covenant report – Director Darren Rouse presented (see slides)
18. Governing Documents Revision Update – Hale
19. Presidents Award (New) – Presented to Jim Woodman and Craig Gaydos.
21. Member questions and comments – few questions/topics were raised.
   Governing Documents revision, roads and everyone appreciated a professional respectful meeting.
22. Adjournment was moved and approved at 9:23 pm.

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Jeff Gerhart, Secretary

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Date