EXECUTIVE SESSION – 6:10 pm – 6:54 pm

There were two legal matters and two personnel matters discussed.

BOARD MEETING –

1. Call to Order – Stensland called the meeting to order at 7:00 pm. Stensland thanked everyone for being accommodating to the rescheduled meeting due to the blizzard on March 23, 2016.

Board members present: Erik Stensland (President); Peter Bille (Vice-President); Jennifer Cunningham (Secretary/Director of Community Outreach); Brian Bush (Treasurer); Mark Ponti (Director of Architectural Control); Rich Wretschko (Director of Common Areas); Per Suhr (Director of WPS); Alan Bassett (Director of Covenants); and Robert Benjamin (Director of Forestry).

Board members absent: none

Staff in Attendance: Kevin Nielsen (WPS Chief) and Denise Cagliaro (HOA Administrator).

Visitors present: 7 guests, including the reporter for the OCN.

2. Approval of Agenda – There were no changes to the agenda. Suhr moved to approve the agenda, seconded by Benjamin. The motion carried unanimously.

3. Approval of Prior Meeting Minutes – Stensland asked if there were any changes or corrections necessary to the February 24, 2016 meeting minutes. There were no changes. A motion to approve the February 24, 2016 meeting minutes was made by Cunningham, seconded by Bille. The motion carried unanimously.

4. Owner Comments – Robert & Terri Erickson addressed the Board concerning a covenant violation they had received. They had questions regarding the Covenant Hearing they had attended and the process. They assured the Board the violation had been resolved. Stensland thanked them for attending, and they left the meeting.

Reports

5. President’s Report

Stensland reported on the following:

- The quarterly newsletter is out on Facebook and NextDoor.com. It will be posted on the website later this week.
- The Board is currently in the process of rewriting the Barn Rental Policy.

6. Vice-President’s Report

Bille reported on the following:

- The contract for the current phone system is expiring, and Bille and Cagliaro are exploring the options.
7. Secretary/Community Outreach Report
Cunningham reported on the following:
- Reminder to stay in touch with local happenings by visiting the Town of Monument and Tri-Lakes Chamber of Commerce websites and FaceBook pages.
- Check out the Woodmoor Wise outreach effort on FaceBook.
- Woodmoor has been a NEPCO member for several years. This is now signified by a Membership Seal on the homepage of our website.
- The Barn Rental policy is being reviewed.
- The Tri-Lakes Chamber membership will be expiring in May. Cunningham recommended remaining a member.
- The El Paso County Election Department is interested in possibly using The Barn as a polling place or ballot drop-off location.
- The April Tri-Lakes Chamber training program will be on April 13th from 10 to 11 am. Monument Police Chief Jacob Shirk will be providing active shooter training.
- Grow Smart Monument has revitalized the Tri-Lakes Land Use Committee. This group of concerned citizens is gathering to develop a comprehensive growth plan for the area, taking into consideration growth, parks, transportation, etc. The next meeting will be April 11th, 6:30 pm, at the Chamber. If interested in becoming a part of the committee, contact Jerry Hannigan at hannigan.and.assoc@gmail.com.
- The Tri-Lakes Health Advocacy Partnership offers not lunches to seniors every Mon, Wed, and Thurs at 11:30 at either the Chamber of Commerce or the D38 Admin Building. If you know of a senior who needs a good meal or some company, please contact HAP at trilakeshap.org.

8. Treasurer’s Report
Bush reported the following:
- Checking with banks to see if it is possible to not have fees, based on our balances.
- WIA is running about 3% under budget for the year.

Cagliaro had nothing new to report.

10. Covenants Report
Bassett reported the following:
- There were 94 violations in February. Numerous violations were for holiday items and trash cans.
- Volunteers for the April 13, 2016 Hearings are: Cunningham, Bassett, Wretschko, Stensland, and Ponti.

11. Public Safety Report
Suhr reported on the following:
- Magazine solicitors are in the area once again. If you are concerned about the solicitors, please call WPS, and they will respond and ID the individuals.
- The new vehicle arrived. Nielsen built the radio mount this past weekend, and the decals are scheduled to be installed on the 30th. Nielsen is looking into getting the wiring done, and he hopes to have the vehicle in service the first full week of April. The 2012 Jeep will then be removed from service, stripped of equipment, detailed, and then put up for sale.
- Suhr made a motion to list the vehicle for $10,000.00, but to not sell for less than $8,500.00. The motion was seconded by Bush. Motion passed unanimously. The money received from the sale will be put back into the Reserve Fund.

12. Architectural Control Report
Ponti reported the following:
- There were 25 applications in February – 22 were approved in the office by Pearsall, so 3 went to the ACC for approval. We are running at 97.7% approval to date, which is the same as 2015.

13. Forestry Report
Benjamin reported the following:
- There were no inspections done in February.
- The committee has been working diligently at planning the May 7th FireWise event.
- The first chipping day will be June 4th.
- Stensland acknowledged the Aspen Tree Seminar that was held on April 9th. He stated it was very informative, and Kyle Anderson did an excellent job of presenting the information.

Wretschko reported the following:
- Pearsall is getting bids for replacing the Barn doors, which is a covered Reserve expense.
- Pearsall got a new fountain ordered for the front area of the Barn. The existing fountain has been damaged, so we will be using it for parts.
- A local Eagle Scout, Callum Lyons, completed assembly of the new picnic tables for the Pavilion as part of his Eagle Scout Project. Callum will also be installing the charcoal barbecue grill in the ground with cement as the weather permits.
- Pearsall is working with contractors to get the landscaping for the Pavilion, as well as the sprinkler system upgrades around the Pavilion.
- Nielsen recommended that WIA change the existing sign frames that are throughout Woodmoor. He stated that the one’s the Town of Monument uses would be perfect for this purpose.

Old Business - None

New Business
15. Benjamin went over the details for the FireWise Event scheduled for Saturday, May 7th. It will be held at the Tri-Lakes United Methodist Church, 20256 Hunting Downs Way. It is being co-sponsored by the Tri-Lakes United Methodist Church Emergency Preparedness Group. Tri-Lakes Fire Marshal John Vincent and Dave Root with the Colorado State Forest Service will be presenters. The event runs from 10 am to 2 pm, with many other displays and vendors.

Bush made a motion to adjourn, seconded by Suhr. The meeting adjourned at 7:39 pm.

_______________________________________
Jennifer Cunningham, Secretary

_______________________________________
Date