



**Woodmoor Improvement Association**

**Board of Directors Meeting Agenda**

**May 25, 2016**

**6:00pm**

**Executive Session – Closed**

**There is one (1) legal matter.**

**7:00 PM**

**Board Meeting**

- 1. Call to Order – Stensland**
- 2. Approval of Agenda – Stensland**
- 3. Approval of the 04/27/16 Board Meeting Minutes – Stensland**
- 4. Presentation to Eagle Scouts - Stensland**
- 5. Owners Comments – Owners address the board – Limit 5 minutes per owner**

**Reports**

**Time allotted**

- |   |              |
|---|--------------|
| <b>6. Presidents Report – Stensland</b>             | <b>5 min</b> |
| <b>7. Vice-Presidents Report – Bille</b>            | <b>5 min</b> |
| <b>8. Secretary/Community Outreach – Cunningham</b> | <b>5 min</b> |
| <b>9. Treasurer – Bush</b>                          | <b>5 min</b> |
| <b>10. HOA Admin Monthly Report – Cagliaro</b>      | <b>5 min</b> |
| <b>11. Covenants – Bassett</b>                      | <b>5 min</b> |
| <b>12. Public Safety Report – Suhr</b>              | <b>5 min</b> |
| <b>13. Architectural Control Report – Ponti</b>     | <b>5 min</b> |
| <b>14. Forestry Report – Benjamin</b>               | <b>5 min</b> |
| <b>15. Common Area Report – Wretschko</b>           | <b>5 min</b> |

**Old Business**

- 16. Toboggan Hill Parking Lot**

**New Business**

- 17. Approval for expenditures from the Reserves**
  - a) Sprinkler system upgrades**
- 18. Updates to Barn Rental Policy**

***WIA Mission Statement***

*“To promote the recreation, health, safety and welfare of Woodmoor residents by; protecting the lasting beauty; and investment value of Woodmoor through fair and consistent enforcement of governing directives; and promoting open communications to improve community identity, pride and involvement.”*