

## WOODMOOR IMPROVEMENT ASSOCIATION

### MINUTES OF THE BOARD OF DIRECTORS MEETING

February 28, 2018

EXECUTIVE SESSION- 6:00pm – 6:58pm

There was one (1) legal matter discussed.

#### BOARD MEETING –

1. Call to Order- Bush called the meeting to order at 7:01pm.

Board members present: Brian Bush (President), Peter Bille (Vice-President), Lee Hanson (Treasurer), Kayla Dixon (Secretary/Director of Community Outreach), Ed Miller (Director of Forestry), Rich Wretschko (Director of Common Areas), and Brad Gleason (Director of Public Safety).

Board members absent: Per Suhr (Director of Covenants) and Robert Benjamin (Director of Architectural Control).

Staff in attendance: Kevin Nielsen (Chief of Public Safety), Denise Cagliari (HOA Administrator), Bob Pearsall (Architectural Control and Common Area Administrator), Sherrie Storey (Covenants and Forestry Administrator), and Amy Mast (Bookkeeper and Barn Rentals).

Visitors present: Three (3), including one (1) OCN reporter.

2. Approval of Agenda- Bush asked if there were any changes to the agenda. There were none. Bille moved to approve the agenda, seconded by Hanson. The motion carried unanimously.

3. Approval of Prior Meeting Minutes- Bush asked if there were any changes or corrections necessary to the January 24, 2018 meeting minutes and the January 31, 2018 Special Meeting Minutes. There were none. A motion to approve the January 24, 2018 meeting minutes and the January 31, 2018 Special Meeting Minutes was made by Bille, seconded by Gleason. The motion carried unanimously.

4. Vincent Elorie Award Presentation- Bush presented the Vincent J Elorie Award to this year's winner, Eric Gross.

5. Owner Comments- A resident congratulated Eric Gross on his winning the Vincent J. Elorie Award.

#### **Reports**

##### 6. President's Report-

Bush reported the following:

- Thank you to the directors for giving their time to the community.
- Congratulations to Kayla Dixon, our newest Board member, Peter Bille and Ed Miller, returning Board members.
- Please pay your dues. The staff is willing to work with you to make sure the dues are paid. We offer payment plans to help those who cannot pay the full balance at once.
- Congratulations to Chief Nielsen and Rich Wretschko for getting the SRTS grant.
- Congratulations to the Staff and WPS for keeping budgets in line and providing great service to the community.

##### 7. Vice-President's Report-

Bille reported the following:

- Myself and Cagliario will be meeting with Amy Smith, our webmaster, to look into ways of improving our website.

#### 8. Secretary/Director of Community Outreach-

Dixon reported the following:

- The WIA Board has great dedication to the community and she is grateful to be a part of it.

#### 9. Treasurer's Report-

Hanson reported the following:

- We are 95% collected on assessments and will aggressively pursue the outstand accounts for payment.

#### 10. HOA Administrator's Report-

Cagliario reported the following:

- The newsletter will be published online this Friday.

#### 11. Director of Covenant's Report-

For Suhr (absent), Storey reported the following:

- There were 34 violations in January.
- There were 19 HOA inspections performed.

Attendee's for the March 14<sup>th</sup> Hearings: Wretschko, Miller, Hanson, Bille, and Bush.

#### 12. Director of Public Safety's Report-

Gleason reported the following:

- LPSPD was awarded the Safe Routes to Schools (SRTS) Grant- this is going to be put toward a 2.5 mile trail connecting local schools and paths throughout the community.
- We are making progress on the new WPS building.
- We are currently getting bids for the new WPS vehicle to replace the 2014 Jeep.

#### 13. Director of Architectural Control's Report-

For Benjamin (absent), Pearsall reported the following:

- There were 35 projects submitted in January.
- 23 projects were approved in the office and 12 went to the ACC for approval with a 100% approval rate.

Motion: Wretschko made the motion to reinstate Mike Ehrlich to the ACC. The ACC has voted and approved the appointment. Motion was seconded by Bille. The motion carried unanimously.

#### 14. Director of Forestry's Report-

Miller reported the following:

- Be aware of the dry conditions and fire danger.
- There were five (5) lot evaluation performed in January.
- The Forestry Committee is always looking for volunteers to perform lot evaluations.
- We will be having a giveaway of mitigation services for residents who have a lot evaluation performed. See the March Newsletter for more details.
- We were not awarded any grant monies for 2018.

Motion: To approve the \$1,500 for the mitigation giveaways. Motion was seconded by Hanson. The motion carried unanimously.

#### 15. Director of Common Areas' Report-

Motion: Wretschko made a motion to approve \$3,500 to install the culvert at Upper Twin Ponds for the water augmentation plan, as directed by the Colorado State Water Commission. Motion was seconded by Miller. The motion carried unanimously.

Wretschko reported the following:

- The Eagle Scout finished installing the picnic tables, benches, and signs.
- We are currently getting bids for the moving at the Barn and common areas.
- The carpets at the Barn and WIA office will be cleaned March 1<sup>st</sup>.

### **Old Business**

None

### **New Business**

None

Miller made the motion to adjourn, seconded by Bille. The meeting was adjourned at 7:24pm.

---

Kayla Dixon, Secretary

---

Date