

WOODMOOR IMPROVEMENT ASSOCIATION
THE BOARD OF DIRECTORS ANNUAL MEETING
January 29, 2018

BOARD MEETING

1. Call to Order – 7:00 pm by President Peter Bille
 - Welcome
 - Pledge of Allegiance
 - Present: 9 Board Members
 - Staff present: Denise Cagliaro (HOA Administrator), Kevin Nielsen (WPS Chief), Admin/ WPS Staff, and approximately 107 Woodmoor members.
2. Meeting Overview – Agenda reviewed by Bille
3. Required Protocols
 - a. Recording proof of notice - Bille
 - b. Confirmation of quorum – President Peter Bille certified that a quorum has been obtained based on the number of ballots received.
 - c. Approval of January 30, 2017 annual meeting minutes – by President Peter Bille – motion by Brian Bush, second by Lee Hanson. Motion approved unanimously.
4. Conduct of the meeting – Bille summarized rules as presented on the meeting slide.
5. Introduction of Board of Directors – Bille asked each Board member to introduce themselves and tell a little bit about themselves.
6. Introduction of WIA/WPS staff – Bille asked Cagliaro and Nielsen to introduce their staff.
7. WIA's Role – Bille went over what WIA's role in the community is, as well as going over what El Paso County is responsible for.
8. President's Report (State of HOA) – Bille provided the annual report on the state of Woodmoor.
9. Good Neighbor Award – Jennifer Cunningham was presented with a \$50 gift card to Home Depot.
10. Vincent Elorie Award for 2017 – Peter Bille, President announced that Eric Gross was nominated for the award for 2017. Eric was not present, but will be invited to the February 28th Board meeting to be presented with his award.
11. Q & A –
 - a) Several residents inquired as to what was being done about the lack of mowing and noxious weeds on the property in South Woodmoor. It was explained that WIA is trying to work with the owners to get the property mowed and have them spray the noxious weeds. El Paso County will be contacted to see if they have any enforcement authority over the property.
 - b) Another resident asked what can be done to let homeowners know that they need to mitigate their property to avoid losing homes in case of wildfire. The Board is looking into posting banners to encourage residents to mitigate. The Board is also proposing more free chipping days to encourage mitigation.
 - c) A resident inquired if there was anything that could be done about the traffic on Woodmoor Drive by the Lewis Palmer Middle School. Another resident addressed some of her concerns, and it was also brought up that it is typically 15

- to 20 minutes each day in the morning and again in the afternoon. Woodmoor Public Safety is there at both times to try and minimize the impact on traffic.
12. Election procedures – Vice President Brian Bush stated that the election counting is being performed by the League of Women Voters of the Pikes Peak Region and reviewed the election procedures. Bush announced that due to the number of ballots/proxies received, the Board will not be voting the proxies. Bush asked if there were any nominations from the floor. There were none, so a motion was made and seconded to close the nominations; vote was unanimous. Bush then introduced each of the candidates in attendance who spoke in turn for 5 minutes or less.
 13. Election of Directors – Bush asked members who had not submitted their ballots to please do so at this time. Cunningham made a motion to close the nominations, seconded by Gleason. Motion passed unanimously.
 14. Motion to adjourn was made by Wretschko and seconded by Benjamin. Meeting adjourned at 7:57 pm.

Elbert Jean, Secretary

Date