

WOODMOOR IMPROVEMENT ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

February 27, 2019

EXECUTIVE SESSION- 6:00pm – 6:55pm

BOARD MEETING –

1. Call to Order- Bille called the meeting to order at 6:59pm.

Board members present: Peter Bille (Vice-President), Bert Jean (Secretary/Director of Community Outreach), Ed Miller (Director of Forestry), Rich Wretschko (Director of Common Areas), Tom Smith (Director of Covenants), Per Suhr (Director of Architectural Control), and Brad Gleason (Director of Public Safety).

Board members absent: Brian Bush (President) and Lee Hanson (Treasurer).

Staff in attendance: Denise Cagliari (HOA Administrator), Bob Pearsall (Architectural Control and Common Area Administrator).

Staff members absent: Kevin Nielsen (WPS Chief).

Visitors present: Four (4), including one (1) OCN reporter.

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

3. Approval of Prior Meeting Minutes- Bille asked if there were any changes or corrections necessary to the January 30, 2019 Special Meeting Minutes. There were none. A motion to approve the January 30, 2019 Special Meeting Minutes was made by Suhr, seconded by Smith. The motion carried unanimously.

4. Vincent Elorie Award Presentation- Bille presented the Vincent J Elorie Award to this year's winner, Lisa Hatfield.

5. Owner Comments- There were none.

Reports

6. Vice-President's Report-

Bille reported the following:

- Reminder to residents that it is mating season for coyotes, and you may be hearing them more.

7. Secretary/Director of Community Outreach-

Jean reported the following:

- If you have ideas of what you want that would make Woodmoor better, please contact Jean at Secretary@woodmoor.org.

8. Treasurer's Report-

For Hanson (absent), Cagliari reported the following:

- We have approximately 75% collected in assessments; however, due to the invoices going out later than normal, everyone was given an additional two weeks to pay without interest and late fees being applied. We are running about 2% under budget for expenses to this point.

9. HOA Administrator's Report-

Cagliari reported the following:

- We are working on collecting dues. We did have numerous invoices returned, and Amber and I have been working to get updated contact information, so that we can resend those invoices.

- The March Newsletter will be coming out at the end of next week. If you have anything you want to see addressed, please submit to me no later than noon this Friday. This is an electronic newsletter.

10. Director of Covenant's Report-

Smith reported the following:

- There had 33 violations in January – 28 verified and 5 unfounded. The top two violations were trailers on property in excess of 72 hours and barking dogs.
- There were 17 HOA inspections performed, with one violation for No ACC approval for project.
- There will be 2 residents going to hearing in March.

11. Director of Public Safety's Report-

Gleason reported the following:

- He thanked the WPS officers that have been directing traffic at Deer Creek and Woodmoor Drive, and requested that residents please pay attention to their hand signals, and also reminded everyone to use their turn signals.
- With Spring coming, he reminded everyone to watch for children playing, riding bicycles, etc.
- He reminded residents that they can submit vacation checks and animal sightings on the website.

12. Director of Architectural Control's Report-

Suhr reported the following:

- There were 11 projects submitted in January. All were approved by the ACC Administrator.
- Projects submitted are down 54.6% from January of 2018.

13. Director of Forestry's Report-

Miller reported the following:

- We were turned down for a grant to help with noxious weeds.
- There were six (6) lot evaluation performed in February. Two (2) were for defensible space, one (1) educational, one (1) firewise, one (1) general forest health, and one (1) suspected MPB.

15. Director of Common Areas' Report-

Wretschko reported the following:

- The ADA compliant bathroom in The Barn has been completed, and it is just awaiting the final inspections from Woodmoor Water & Sanitation District, the Tri-Lakes Monument Fire Protection District, and Pikes Peak Regional Building Department. These are all expected to take place within the next couple of weeks.

16. President's Report-

There was nothing to report.

Old Business

None

New Business

None

Suhr made the motion to adjourn, seconded by Jean. The meeting was adjourned at 7:15pm.

Elbert Jean, Secretary

Date