

**DRAFT**  
**Woodside Park HOA Units 1, 2, 3 and 4**  
**Minutes of the Woodside HOA Board Meeting**  
**February 24, 2022**

**Board Members Present:** Ken Van Tuyl (President), Bob Bank (Vice President) Stephanie Berardini (Secretary) Pam Hyer (Treasurer); Monte Poague (Director at Large) Chip Scudder (Director at large) and

**Absent:** Ken Evridge (Director at Large).

The meeting was called to order at 7:01 PM.

**Quorum:** Established.

**President's Remarks:** Ken welcomed the attendees, and thanked everyone for being present at the meeting.

**Treasurer's Report:** Pam discussed the 2022 financial status: As of February 24, 2022 there was \$9221.09 in the bank account. Stephanie Berardini made MOTION to accept the financial statement dated February 24, 2022; Bob Banks SECONDED; MOTION passed.

**OLD BUSINESS**

**Minutes from September Board meeting:** Stephanie Berardini made a MOTION to accept the September 2021 minutes; Monte Poague SECONDED; MOTION passed.

**NEW BUSINESS**

**Zoom Meetings:** Monte and Chip would like to resume meeting in person and stop Zoom meetings. Discussion was had and it was decided that we will begin meeting in person.

**HOA SPONSORED EVENTS**

**Spring Full Membership Meeting:** In person meeting. Banner will be hung by Ken. Mary will update website. May 14<sup>th</sup> will be the meeting. Ken will call the church to check availability. If not available, he will reach out to the fire station.

**Spring Road Cleanup:** May 7<sup>th</sup>. Participants should meet at the equestrian center. Bob will send out a mail blast. Ken will look at getting a banner to advertise road cleanup.

**Fishing Derby:** June 4<sup>th</sup>. We have the permit from Jeffco Open Space. Scott Murdock has approved to have the pond stocked. They will provide fishing supplies (spinners and worms). 9 am – noon and lunch is provided. Bob will begin working on the prizes and schedule the port-a-potty. Steph will plan on going to Costco to purchase supplies.

**Summer Full Membership Picnic:** July 16<sup>th</sup> or 23<sup>rd</sup>. Ken will check on getting the picnic space in Pine Grove. Ken will get with the board members to check to see which date works best.

**October 2022 General Membership Meeting:** October 1 or 8, 2021. Ken will check space availability.

### **COMMITTEE REPORTS**

**Broadband:** Pam gave an update on the status. We received our grant and are now waiting on a letter from Colorado before things are finalized. June 2022 is the target start time. There is a map on Facebook that shows the phases of the project. Pam reported that 301 people signed up out of 796 owners in projected area. If we get to 400 signed ups, everyone receives a 15% discount. Chip would like David Shipley at our membership meeting on May 14<sup>th</sup>. Pam will try to arrange that.

**Firewise:** Bob just sent out a chipping email to all members. Monte noted that there have been no meetings set up, but they are shooting for March. They will be looking at setting up in some events for mitigating in the area.

**Equestrian Center:** The wood on the stalls needs attention. Bob put a sealer on the building about 10 years ago. Ken will look into getting the wood treated. Chip would like to know the value of the property and building. Pam went over the insurance policy amounts with everyone.

**Adjournment** - Monte made a MOTION to adjourn; Stephanie SECONDED; **PASSED** unanimously at 7:59 PM.

/s/ Stephanie Berardini  
Secretary