

JOINT HOA BOARD AND ARCHITECTURAL CONTROL COMMITTEE MEETING AGENDA

August 2, 2019

Ken's house 1734 Nova Rd.

7-9 p.m.

Quorum

New business:

Discussion of use of the Rodenator within Woodside boundaries vis a vis the Woodside covenants and Park County regulations, ordinances, et al.; community desires; trails

Old Business (if time permits):

Approval of minutes of prior board meeting (June 3, 2019)

Treasurer's Report (second quarter 2019)

Calendar for 2019:

Annual Picnic and summer General Membership Meeting: August 3

Garage Sale Fri and Sat August 16-17

Second Road Cleanup Day: September 14

Chipping Days TBD

Fall General Membership Meeting (October 19)

Firewise Committee: report; grant updates (Denver Water, Team Rubicon)

Newsletter: Summer edition will be distributed

Website: Kelly continues to help with maintenance; suggestions?

New Business:

Purchase of insurance for community volunteers doing mitigation in Woodside

Community service work

Recruitment of new board members – general discussion

Executive session as needed

Adjourn