Woodside Park HOA Units 1, 2, 3 and 4
Minutes of the General Membership Meeting
November 14, 2020

Board Members Present: Mary Schoen (President); Ken Van Tuyl (Vice President); Pam Hyer (Treasurer); Stephanie Berardini and Marlene Hermann (Directors at Large).

Absent: Monte Poague (Director at Large)

The meeting was called to order at 10:03 AM.

Quorum: Established (approximately 16 homeowners present).

President's Remarks: Mary and Ken welcomed the new members and shared some information on incoming neighbors.

Treasurer's Report: 102 renews and 10 new people joined. The HOA sold the Rodenator for $250. There is a $150 Firewise donation to be sent at the end of the year. Pam covered income and expenses. Bank account ending balance is $7,106.60. Stephanie Berardini made MOTION to accept; Ken Van Tuyl SECONDED; MOTION passes.

OLD BUSINESS

Broadband: As of November 3rd – we have 236 participants in the partnership between South Park Telephone and 7 communities. Staunton, Woodside 1-6, Elk Creek Falls, Douglas Ranch, Elk Falls Ranch, Mountain View Lake and Preserves. We need 350 commitments (3-5 year) in order to apply January 15th. Pam explained the many benefits of having Broadband brought to the area. Please reach out to Pam with questions.

Trail Committee:

Marlene updated everyone on the Woodside trail system. New signs will be added in 2021. There has been some dumping on the trails, which the committee is looking into. The committee welcomes any volunteers, as well as information regarding the state of the trails.

Equestrian Center (EC)

EC is restricted to HOA members only. 4-H leader has a small group of children (no more than 5) that would like to use the EC. EC committee and Board members are open to the usage of the EC so paperwork will be sent to 4-H leader (Restricted Use Agreement and Waiver of Liability). EC committee will look into getting a rider attached to the 4-H insurance policy. There are currently no renters in the EC.

2020 HOA Activities

Unfortunately, all activities, including the fishing derby and the annual picnic, were cancelled due to COVID. We thank everyone in the neighborhood who picked up trash throughout the year to help keep our neighborhood clean.

Firewise Committee:

Committee members are listed on the website. Renewal application for National Firewise Organization is due in the next week. Lorna is still looking for tracking sheets (can be found on the website). With 1,200 volunteer hours, over 460 cubic yards of vegetation has been removed in our area. Please look for the tax savings form (Income 65 sheet).

2022 – Fire Chief will need to come out to assess the area to stay in conformity with Firewise requirements.

Chipping Events – Elk Creek Fire Protection District had their own program (300 households). The HOA does not know if the fire district will continue the program in 2021. Elk Creek is placing the chips in the old baseball field. This is being done at the request of the two homeowners that own the property.

Fire Adapted Bailey is still working on evacuation routes in case of fire. Please reach out to Lorna with questions or ideas.

NEW BUSINESS

Mary presented the current slate of nominations for Board:

President – Ken Van Tuyl
Vice-President – Mary Schoen
Treasurer – Pam Hyer
Secretary – Ken Evridge
Directors-at-large – Stephanie Berardini, Marlene Hermann and Monte Poague

Justin Stewart nominates Ken Evridge as Secretary, Ken Van Tuyl seconds. Nomination accepted.

Robert Zimmerman made a MOTION to accept slate of nominations; Brian Berardini SECONDED, and MOTION PASSES.

Mary made a MOTION to approve slate for 2020 Board of Directors; all approve, no abstains, MOTION APPROVED.

Open Forum

There was a question regarding vacation rental homes and fire mitigation. There is no legal way to make neighbors mitigate their property.

Adjournment – Stephanie made a MOTION to adjourn; Ken Evridge SECONDED; **PASSED** unanimously at 11:22 AM.

/s/ Stephanie Berardini
Acting Secretary