

**Woodside Park HOA Units 2, 3 and 4
Minutes of Meeting of the Board of Directors
January 30, 2018**

Present: Kathy Lower (President), Kelly Flynn (Vice President), David Rowe (Treasurer), Lorna Serber (Secretary), Melissa Fisher Faler, Ed Samberg, and Ken Van Tuyl.

Guests: Homeowners (HO) and dues-paying members Sharon Evridge, Cheryl Fox, and Mary Schoen present to discuss Equestrian Center issue.

The meeting was called to order at 7:05 p.m. at Kathy's home.

Quorum: Established.

Approval of Minutes: David made motion to accept minutes of Special Board Meeting—Executive Session (November 16, 2017) as amended to clarify language regarding use of Rodenator; Ed seconded; motion approved.

Regarding minutes of last regular Board meeting (September 28, 2017), Kelly suggested holding off on donation to Elk Creek; Ken made motion to accept minutes of September 28, 2017; Kelly seconded; motion approved.

Treasurer's Report: David reported. We have \$5,170.77 as of January 30, 2018, which includes \$1,590 in dues. The end-of-year balance was \$2,565.77, which included paying for the full amount of the Rodenator. Melissa made motion to accept; Kelly seconded; motion approved.

OLD BUSINESS

Equestrian Center (EC): Mary offered her appreciation for what people did during recent stall rental for horse with strangles. Ken indicated that the Board learned that we need complete documentation when accepting horses in rental stalls. Kathy said that two representations from the horse owner were not true: 1) the horse was from an adoption agency (not true – from a feedlot); and 2) the horse had a certificate of good health (not true). Sharon expressed her thanks to Board members. Kathy explained the Board's decision to pay for cleaning. Cheryl suggested clarifying the lease regarding damage to stalls. Mary offered her assistance with maintenance. Ken offered to be contact for issues. Melissa asked about documents for people who just want to bring horses to the EC.

Ken explained use of the Rodenator for critter control at the EC and answered questions from guests.

FINAL

Kathy explained proposed amendments to bylaws regarding EC. The intention for amendments is to take liability, etc. away from EC Standing Committee but to keep Committee as advisors. Mary suggested that one Board member should be an equestrian. Kathy noted that that is not something the Bylaws can require or the Board can control; it depends on who steps up to serve on the Board. Cheryl suggested that Bob Banks send email requesting interest in being member of EC Standing Committee. She doesn't think there is a need for "Executive Director" of EC. Board members agreed.

Mary pointed out that the back area from the arena to the barn is inundated with sage. The Board welcomes suggestions from the EC Standing Committee regarding weed control.

Sharon suggested holding a tack sale at the EC.

Ken sought input on the possibility of holding weekly events at the EC for ability-challenged individuals.

Melissa asked about opening up EC for fire emergency. Mary said it depends on where the fire is; a waiver would need to be signed (Kathy will put a form together).

Kathy expressed desire for open communication among EC Standing Committee members, and all HOA residents, with the Board. All present agreed.

Guests departed at 8:00 p.m.

Firewise Committee: Kelly reported that there were 45 participants in last year's chipping events, 28 of whom are dues-paying members.

Kathy reported on status of ongoing grant opportunities with Denver Water, CSFS, FEMA.

Newsletter: 3 editions, Spring to be distributed prior to April general membership meeting.

Website: Kelly continues to help with maintenance.

Newsletter: Summer edition to be distributed prior to summer picnic. Kathy will draft.

Calendar for 2018:

- Distribution of dues cards completed
- Spring General Membership Meeting: Saturday, April 14
- Firewise Event: later in year
- First Road cleanup Day – second Saturday of May (May 12)
- Fishing Derby: first Saturday in June (June 2)
- Annual Picnic: August 4
- Second Road Cleanup Day: September 8

FINAL

- Juniper chipping day and slash chipping day courtesy of Elk Creek FPD – dates TBD
- Chipping Days: to be determined

Next Board Meeting: Date to be determined.

Adjournment: Ken made motion to adjourn; Kelly seconded; passed unanimously at 9:16 p.m.

/s/ Lorna Serber
Secretary