

**Woodside Park HOA Units 1, 2, 3 and 4
Minutes of Meeting of the Board of Directors
October 10, 2019**

Board Members Present: Kathy Lower (President), Lorna Serber (Secretary), Stephanie Berardini, Ed Samberg, Ken Van Tuyl. **Absent:** Kelly Flynn (Vice President).

Homeowners Present: Pam Hyer, Monte Poague, Mary Schoen.

The meeting was called to order at 7:05 pm at Ken Van Tuyl's home.

Quorum: Established.

Approval of Minutes: Ken made a MOTION to approve minutes of June 3, 2019 meeting; Stephanie SECONDED, and MOTION PASSED.

Approval of Minutes: Stephanie made a MOTION to approve minutes of August 2, 2019 joint Board/ACC meeting; Ed SECONDED, and MOTION PASSED.

Treasurer's Report (third quarter 2019/YTD). Kathy reported for Diana who resigned from Board. Balance is \$3208.45.

OLD BUSINESS

Calendar for 2019/early 2020:

- Fall General Membership Meeting (October 19)
- Dues cards in early January

Firewise Committee: Kelly reported that everything is in order for Woodside to renew membership by November 15, 2019.

Grant update: Kathy reported on success of Denver Water grant. With \$36,000 and the help of Team Rubicon, 33 acres were mitigated along Nova Rd. Work began on June 22 and a total of 520 hours was performed. Kathy herself probably provided 400 hours of work towards the successful completion of the grant requirements. With such success, it is more likely that Woodside may be able to procure another grant from Denver Water.

Newsletter: Kathy will draft the Fall edition.

Website: Kelly continues to help with maintenance; suggestions are welcome. Reminder that website is open to public so financials should not be listed. It is possible to have the website password-protected, but Kathy does not feel it is necessary to do that.

FINAL

Rodenator update: Ken requested new tires for the “mule” he uses to haul the Rodenator and accessories; Board approved \$427 for tires. Ken also informed the Board that he has been communicating with Gary Fabrizi regarding the bankruptcy of the Rodenator company. Gary informed Ken that there will be a new company with a new product that we may be interested in.

Directors & Officers Liability Insurance: Insurance application filed with State Farm (Mike Warm, regional agent). Kathy is waiting for quote about premium amount.

NEW BUSINESS

Preparation for General Membership Meeting: The following have expressed interest as nominees for the 2020 Board slate--Mary Schoen for President; Ken Van Tuyl for Vice President; Pam Hyer for Treasurer; and Monte Poague for Director at Large. There is still a nomination needed for Secretary.

Purchase of insurance for community volunteers doing mitigation in Woodside (using chainsaws). Centennial State Insurance/Compton has quoted a premium of \$300 annually.

Community service work: The HOA is currently registered with Park County to supervise community service workers. Kathy recommends removing this registration. Ken made a MOTION to remove Park County registration; Stephanie SECONDED, and MOTION PASSES.

EXECUTIVE SESSION

Board went into Executive Session at 8:30 pm and homeowners Pam Hyer, Monte Poague, and Mary Schoen left at that time.

Next Board Meeting: Date to be determined.

Adjournment: Ken made a MOTION to adjourn, Stephanie SECONDED, and MOTION PASSED at 9:15 pm.

/s/ Lorna Serber
Secretary