

FINAL

**Woodside Park Units 2, 3 and 4 HOA
Minutes of Meeting of the Board of Directors
May 19, 2014**

Present: Sharon Evridge (President), Melissa Fisher Faler (Vice President), Jackie Brutout (Treasurer), Kathy Lower (Secretary), and Kelly Flynn. **Absent:** Ed Samberg and Linda Perry. The meeting was called to order at 7:25 p.m. at the home of Sharon Evridge.

Quorum: Established.

Approval of Minutes: Approval of the minutes of the February 19, 2014 board meeting was tabled until the next meeting.

Treasurer's Report: Jackie reported. We have 119 paid members as of today, a record number for this time of the year. Bank account totals \$6,930.29. Expenses paid since last report include annual insurance premium and IREA quarterly bill. **MOTION** made, seconded and approved to accept the Treasurer's report.

Welcome to Our New Vice President: Sharon extended a warm welcome to our new Vice President. We are all looking forward to working with Melissa.

Old Business

Equestrian Center: Jackie reported that the sign designating the Equestrian Center as the "Don Haner Equestrian Center" is under construction. The sign will honor the late Don Haner, long time board member and supporter *extraordinaire* of the Equestrian Center.

We discussed the Equestrian Center regulations and Lease and determined that the documents should be reviewed and updated. Kathy offered to put the current documents on her computer and take a first crack at rewriting them to make them sound less like legalese and operate in a more user-friendly manner.

Sharon offered to talk to Cheryl Fox regarding paying her dues if she wants to continue using the Center.

There is a problem at the Equestrian Center with critters digging holes that create risk of serious injury to horses and riders using the Center. The HOA used an exterminator last year to address the problem and Jackie will see if she can identify who we used, to engage them again. **MOTION** made, seconded and approved unanimously to contact the exterminator and get estimates.

Fishing Derby: Jackie reported that she has paid our insurance premium so the Derby is now covered. The Derby is always held on the first Saturday in June, which is a "free" fishing day in Colorado and no fishing licenses are required to participate. The Derby this year is on June 7. Dave Brutout and Bob Banks will handle most of the details.

DRAFT

Summer General Membership Meeting and Annual Picnic: Jackie has reserved the large shelter at Pine Valley for the event, which will be held on Saturday, July 26. Our insurance also covers this event. Kathy will take the lead on ordering the chicken for the picnic, picking it up on the day of the event and delivering it to Pine Valley. Members of the board will take care of setting up tables, supplying tablecloths, plates, cups, napkins, silverware, and beverages. Kathy will investigate using SignUp Genius to track side dishes to be supplied by members attending the picnic. The meeting and picnic will be announced in the next Newsletter, through an email blast by Bob and Cathy Banks and with posted banners.

Newsletter: The next newsletter will go out in June at least a month prior to the July 26 General Membership Meeting and Annual Picnic. Kathy will take the lead. The newsletter will include, among many other things, a reminder to pay dues, with a caveat against paying dues twice.

Firewise: Kathy will attach to the Newsletter a copy of the Firewise Mitigation Activities Recording Sheet. The newsletter also will include a push for installation of green reflective address signs at the end of each driveway and for people to register for Reverse 911 and CodeRed alerts. Sharon and Melissa each ordered signs from Kathy.

Water Rights Letter: Jackie noted that the annual water rights letter had been mailed to every Woodside resident and urged everyone to return his or hers promptly with the appropriate payment.

Website: Kathy was given confirmation that the board wants her to continue with revamping the Unit 2-3-4 website.

New Business

Directors and Officers Insurance: The question was raised whether the board should have directors and officers insurance coverage. MOTION made, seconded and approved unanimously for Jackie to investigate D&O insurance and report back to the board.

Next meeting: Monday, June 16, 2014 at 7:15 p.m. at Melissa's house, 136 Nova Lane, Pine.

Adjournment: MOTION made, seconded and approved unanimously to adjourn at 9:00 p.m.

/s/ Kathy Lower
Secretary