

FINAL

Woodside Park HOA Units 2, 3 and 4
Minutes of Meeting of the Board of Directors
July 20, 2015

Present: Kathy Lower (President), Kelly Flynn (Vice President), Jackie Brutout (Treasurer), Lorna Serber (Secretary), Melissa Fisher Faler. **Absent:** Linda Perry, Ed Samberg.

The meeting was called to order at 7:00 p.m. at Kathy's home.

Quorum: Established.

Approval of Minutes: Motion made to approve minutes of May 19, 2015 HOA Board meeting, seconded, and passed.

Treasurer's Report: Jackie reported. We have \$6,892.42 as of July 9, 2015. 139 homeowners have paid dues.

OLD BUSINESS

Firewise Committee

Firewise Recognition: The Action Plan for 2015 is now in place and application for renewal has been submitted and approved. Kathy and Kelly continue to research grant possibilities for assistance with mitigation activities. Units 5 and 6 have provided a check for their portion of the Firewise activities, but it remains to be seen whether they will continue to actively participate. The trade name required to pursue federal grants currently includes Units 5 and 6.

Woodside cisterns: There is still some confusion regarding who is responsible for the seven existing cisterns within Woodside, all of which are believed to be inoperable. Kelly received an email from Fire Chief Bill McLaughlin which indicates his department will be inspecting Woodside's seven cisterns within the next several weeks. He said that any cisterns which are inoperable will have their easements vacated so that the department is no longer responsible for them. The Board does not want those easements vacated because that would mean individual owners would have to take responsibility. Kathy will follow up with Fire Chief Bill McLaughlin and homeowners on whose properties the cisterns sit to try to determine appropriate action.

DRAFT

Events

Fishing Derby: All went well and it was a successful event enjoyed by all.

Summer General Membership Meeting/Annual Picnic: Will take place August 8 at the small shelter.

- Jackie will put up the banner in the next couple of days. She has chips, water, ice, tubs and coolers
- Kelly will get tablecloths (Party Time)
- Kathy has name-tags, duct-tape, sharpies, plates, silverware and cups. She will order chicken tenders. She will put an agenda together.
- Cathy and Bob Banks will send a reminder to homeowners
- Melissa will get soda

Garage Sale: August 21 and 22. Jackie will put banner up by August 15.

Woodside Website

The Board agreed that it looks great. Drop-down menus are working and a classified section, photos sections, and local resources section with link to Pinecam have all been added.

County Issues

Marijuana regulations: Kathy has attended Board of County Commissioners meetings regarding regulations changes. The county plans to amend the resolution regarding medical marijuana (who can grow, how much) and has imposed a moratorium regarding new businesses. Also, the Sheriff's Office now has a hotline and two detectives have been hired to deal with these issues. All of this is as a result of community action and input.

Newsletter

Summer Edition: Distributed July 17.

NEW BUSINESS

Equestrian Center: Sharon Evridge, presented report.

- Rentals report: Bette Knappe has requested to extend for one month; approved. "Inspected hay" needs to be cut out of lease. Sharon says the lease is complicated and needs to be revised.
- Critter control: Nate hasn't shown up (maybe because of rain). He has been paid half of his fee. Sharon will talk to him.
- Maintenance: Invoices need to be submitted for work performed. Picnic table is broken, should be trashed rather than repaired.

DRAFT

Kelly Neilson presented information in support of barrel racing activities at the center. Jackie found previous rules which indicated that barrel racing was “non-compliant with insurance.” Since this activity has been prohibited in the past, the Board is concerned about liability issues. Kelly indicated that she is asking for permission to practice, not hold events. Jackie will talk to previous Board members to see why this activity was not allowed. The Board did agree that barrel racing as an “event” would not be appropriate for the center. The Board will make a decision whether to allow barrel racing after research is complete.

Fall General Membership Meeting: Will be held October 17. Lorna will reserve church and Jackie will bring reservation fee on day of meeting. Fall Edition of Newsletter will be distributed October 1. Agenda to include:

- Kathy will contact Dick Hodges, Commissioner, to see if he would agree to speak about county issues regarding marijuana.
- Jim Livingston may also be contacted (if Dick Hodges is unavailable) to speak on Water Board issues.
- Election: Treasurer position will be vacant.

Adjournment: MOTION made, seconded and approved unanimously to adjourn at 9:10 PM.

/s/ Lorna Serber

Secretary