

FINAL

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

June 2, 2016

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

The meeting was called to order at 7:02 PM at Melissa's home.

Quorum: Established.

Approval of Minutes: Ken made motion to approve minutes of February 16, 2016 HOA Board meeting; seconded, and passed.

Treasurer's Report: David reported. We have \$7,697.00 as of June 2, 2016, with 115 paid members. Kathy made motion to accept the report, Ken seconded, motion passed.

OLD BUSINESS

Equestrian Center

Kathy indicated that it is important to: 1) find out what we need to do; 2) get cost estimates, and 3) make a good center better. Toward that end, she has met with homeowners Dave Caballero, Cheryl Fox, and Sharon Evridge for feedback. Sharon also suggested that homeowner Mary Schoen (who lives next to the EC) be included. Jill McEwan is also working with Sharon on overseeing the EC, with assistance from Lou and Sharon D'Angelo. Cheryl, Sharon Evridge, and Mary were present for this portion of the Board meeting and provided information regarding EC maintenance.

- Arena and round pen: Mary has offered to mow on a regular basis to keep the sod less than 3". The path around the arena could use sand; Sharon is researching other material. It is suggested that the path be widened, with sod in the middle. The round pen is currently too small, it needs leveling and it needs two more panels to enlarge. It may also need more sand. Sod is needed to keep down dust. Area was disked a couple of years ago.
- Stall area: no requests have yet been received for rental. Stalls have fairly recently been refurbished.
- Electrical repairs: outlets need to be GFI and switches need to be replaced.
- Critters: we are in the last year of the contract with the pest control service. We learned that, unfortunately, some residents have been transporting critters found on their property to the EC.
- The main sign at the EC needs to be replaced.

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Kathy made motion to purchase two panels for the round pen, with authorization for four, if needed. Kelly seconded, and motion passed.

Firewise Committee

- Kelly is working on documentation for renewal of Firewise Community designation (does not need to be submitted until December). The Action Plan includes 1) continuing research on community evacuation routes; 2) continuing to work with realtors on notifying prospective homeowners of Firewise designation; and 3) continuing to encourage homeowners to purchase green, reflective address signs. In addition, we currently have 500 volunteer hours; we need 956 to include in renewal application.
- Kathy submitted application for grant monies from the BLM; we have not yet received information regarding the status. Kelly indicated that she would like to share more of the responsibility of the committee work, such as recordkeeping for tracking of mitigation work hours. Lorna indicated she would be willing to assist, and other members of the Committee also indicated willingness to take on other tasks.
- Juniper Day: no date has been set. Platte Canyon Fire District will provide a chipper and broadcast chips for \$600. Kelly will make arrangements with PCFD.
- North Park County Fire Safe Council: Kathy is working on bylaws and website (NorthParkCountyFSC.org).

Events

Spring General Membership Meeting on April 23 went well. Feedback from members indicated it was well run.

Firewise Event on May 7 in Bailey had a great turn-out, though most of the attendees were from the Bailey area (very few from Woodside, other than Board members).

Road Clean-up Day on May 14 had a big crew. The roads were good and it was suggested that a second clean-up day be added in the fall.

Fishing Derby on June 4. So far, 50 kids and 30 adults have signed up.

Annual Picnic: Possible dates include August 20 (first choice) and August 13 (second choice), based on availability of Board members and avoidance of dates of community events already planned (i.e. Bailey Hundo, Bailey Days, Burro Days, etc.). David will call Jeffco Open Space to reserve a shelter.

Woodside Website: The website (www.woodside2-3-4hoa.org) is doing well.

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Woodside Entrance Sign: Ken indicated he would be willing to help determine what needs to be done and how to do it.

Newsletter: There will be two more editions (Summer and Fall 2016).

Welcome letter: No new sales have closed recently.

Donation to Nate Carrigan Memorial Fund: Members at the general membership meeting on April 23 voted to donate \$500 to a fund set up by Nate Carrigan's family. Kathy will check with Ken Evridge to determine the name of this fund and the method of donation.

NEW BUSINESS

None.

Next Board Meeting: Date to be determined; to be held shortly before the Annual Picnic.

Adjournment: MOTION made, seconded and approved unanimously to adjourn at 8:19 PM.

/s/ Lorna Serber

Secretary