

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

**August 8, 2016**

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

The meeting was called to order at 7:04 PM at Kelly's home.

**Quorum:** Established.

**Approval of Minutes:** Ken made motion to approve minutes of June 2, 2016 HOA Board meeting; David seconded; motion passed.

**Treasurer's Report:** David reported. We have \$5,948 as of August 8, 2016, with approximately 115 paid members. Balance includes payment for Nate Carrigan fund and exterminator, but not Firewise event. Ken made motion to accept the report; Kelly seconded; motion passed.

**OLD BUSINESS**

**2016 Events**

**Fishing Derby** on Saturday, June 4, was well attended; less was spent this year than last.

**Annual Picnic** will be held August 20 at Hummingbird Shelter (small shelter), from 12 PM – 2 PM (this is a change from last year), Board members should arrive at 11:30 AM; task responsibilities as follows:

**Kathy:** order and pick up chicken, drinks (will check with Bob Banks about bin); check on tablecloths; bring silverware, napkins, etc.; green sign raffle; will ask Bob Banks to send out email for sign-up and accept reservations for sign-up.

**Ken:** get banner (change phone number and date) and hang banner; bring cooler and ice

**Kelly:** bring cooler and ice

**David:** bring cooler and ice

**Firewise Committee**

**Trade name renewed** -- Woodside Park Units 2 – 6 Firewise Committee.

**Action Plan for 2016** – Kelly will send plan to Kathy so Kathy can post it on the website.

**Grant Status** – have not heard anything yet; the website grants.gov can be checked for availability of grants for Colorado State Forest Service (CSFS) grants.

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**Juniper Day** was the week of August 1, 2016; 24 resident households participated and the chipping (provided by Platte Canyon Fire Department) went very smoothly; Board agrees this should be an annual event; Kathy will get final bill from PCFD for payment.

**Fire Safe Council** – Kathy reported on this new group comprised of HOA presidents and other key players from community businesses, HOAs, school districts and other agencies in northern Park County whose main purpose is to lobby for area grants and be a central contact for fire safe information. The Council will help other HOAs become Firewise and lobby Park County over Fire Safe issues (e.g., the poor condition of the dispatch system). The Council will consist of a five-member board. Membership fee will be \$50/year.

**Fire Ban Sign** – Kelly will look into having a sign made at Staples that can be hung at the entrance signs to indicate when Park and Jefferson Counties are under Fire Restrictions.

### **Website**

Kathy reports that the website continues to be accessed by interested individuals, including realtors.

### **Entrance Sign Maintenance**

Ken has been doing a great job with hanging signs. He has also offered to spruce up the entrance signs as needed.

### **Equestrian Center**

Kathy has highlighted several areas of needed repair, including:

Electrical – identify issues, get cost estimate and approve work. Ken will get an electrician to evaluate problems and provide an estimate.

Reinstall main sign (rotted posts) – sign was relocated and reinstalled on July 23 by Kathy and her husband David.

Properly prepare arena for use – this is being worked on by a group of homeowners.

Round pen improvements – two panels were installed and sod pulled.

Post rules and legal warning – Kathy is working on this.

Mowing – Mary Schoen has mowed and harrowed the area.

Picnic table – Kathy and David will replace boards.

Stalls maintenance – volunteers?

Status of critter control – hired pest control has been working

Locoweed – needs removal

Tightening wires on fence – needed

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In addition, Dave Caballero has requested to buy back the mower he sold to the HOA. Ken made a motion to sell the mower back to Dave; David seconded; motion passed. Ken will discuss the sale and future mowing with Dave.

### **Newsletter**

There will be two more editions for 2016, Summer and Fall.

### **Fire Districts**

Kathy met with fire chiefs of Platte Canyon and Elk Creek Fire Districts to discuss “auto aid” and “mutual aid” and emergency operations plan. “Auto aid” means that both districts respond to a call.

### **NEW BUSINESS**

#### **Trail Map**

A new resident has requested a readable copy of the Trail Map, since the print on the map available on the website is blurry. The only hard copy of the map is in two parts and is too large to easily scan. Kathy will look into the possibility of scanning the map at Staples.

#### **Insurance**

David has questions regarding the insurance policy:

- 1) The current policy covering the Equestrian Center is a condo policy; does this make sense?
- 2) Are the trails covered?

Kelly will call Jackie, the previous Treasurer, to see if she has any insight into this.

**Next Board Meeting:** Date to be determined.

**Adjournment:** Kathy made motion to adjourn at 8:30 PM; David seconded; motion passed.

*/s/ Lorna Serber*

Secretary

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