

FINAL

**Woodside Park HOA Units 2, 3 and 4**  
**Minutes of Meeting of the Board of Directors**  
**October 6, 2016**

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

The meeting was called to order at 7:06 PM at Melissa's home.

**Quorum:** Established.

**Approval of Minutes:** Kelly made motion to approve minutes of August 8, 2016 HOA Board meeting; David seconded; motion passed.

**Treasurer's Report:** David reported. We have \$5,667 as of October 6, 2016, with approximately 117 paid members (out of 242 homeowners). Ken made motion to accept the report; Kelly seconded; motion passed.

**OLD BUSINESS**

**2016 Events**

**Annual Picnic:** August 20 was attended by approximately 35 individuals (including some who have not previously attended).

**Firewise Committee**

**Action Plan for 2016** – will include Firewise literature to be sent home with elementary school students

**Grant Status** – application has been received and we have a tracking number, but no decision yet

**Fire Ban signs** – Sharon Evridge ordered and signs have been posted by Ken.

Kathy notes that Unit 5 is more involved in Firewise activities/information this year. Kathy also indicates sales of green reflective address signs are going well, with over 75 sold (mostly outside of Woodside).

**Fire Safe Council**

Kathy reported that a grant of \$1,000 was received from Colorado Natural Gas.

**Website**

Kathy reports that the website continues to be accessed by interested individuals, including realtors, with approximately 50-70 "looks" a week.

FINAL

### **Equestrian Center**

Kathy reported on improvements to date:

Electrical – with Ken’s and Ed’s help, repairs have been completed  
Reinstall main sign (rotted posts) – sign was relocated and reinstalled on July 23 by Kathy and her husband David, with help from Dave Caballero and Cheryl Fox  
Properly prepare arena for use – Mary Schoen mowed inside area  
Round pen improvements – two panels were installed and sod pulled.  
Post rules and legal warning – Kathy is working on this.  
Picnic table – Kathy and David will replace boards.  
Stalls maintenance – volunteers taking care of this  
Status of critter control – improved; last year of 3-year contract  
Mowing – Dave Caballero paid for mower he purchased back from HOA and he has mowed

Kathy made motion to discard barrels as they are in disrepair; Ed seconded; motion passed. Ken will talk to Cheryl Fox about this.

### **Newsletter**

There will be one more edition for 2016, Fall.

### **Trail Map**

Kathy has two large map pieces that can be scanned in separately and posted on the website. People can print each piece and combine them for a larger map.

### **Insurance**

Information from Jackie indicates that the Equestrian Center is covered for fire, damage, and liability. Nancy Staub, State Farm agent, says the trails are covered and there has never been a claim.

### **Fire Districts**

Kathy reported interest from Park County Commissioners to realign the Platte Canyon and Elk Creek Fire Protection Districts so that all property located in Park County now covered by Elk Creek Fire Protection District (a Jefferson County special district) be covered instead by Platte Canyon Fire Protection District (a Park County special district). Kathy made a motion to have a special meeting to discuss the fire district situation with Woodside homeowners. Ken seconded and motion passed. Kathy will investigate what would be involved.

### **NEW BUSINESS**

#### **Attracting More Attendance at Membership Meetings**

Ken discussed ways to attract more attendees to homeowners’ meeting. He suggested sending out a questionnaire to determine interests of homeowners. He also suggested possibly providing entertainment at future membership meetings.

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

FINAL

**Adjournment:** Kathy made motion to adjourn at 8:56 PM; David seconded; motion passed.

*/s/ Lorna Serber*  
Secretary