

**Woodside Park HOA Units 2, 3 and 4
Minutes of Meeting of the Board of Directors
April 11, 2017**

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

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

Quorum: Established.

Approval of Minutes: Motion made and seconded to approve minutes of January 23, 2017 meeting. Motion passed unanimously.

Treasurer's Report: David reported. We have \$7,915.17 as of April 11, 2017, with 104 dues payments.

OLD BUSINESS

Firewise Committee: Kathy reported that the BLM grant application appears to be dead. We also renewed our SAM (System for Award Management) registration so we can continue to apply for federal grants. Kathy will be attending the three-day 2017 Colorado Wildland Fire Conference in Pueblo at the end of the month.

Website: Nothing to report.

Fire District (Platte Canyon vs. Elk Creek): Kathy reported. The effort to split the fire districts (Platte Canyon and Elk Creek) along county lines is tabled for now. The impact of the Gallagher amendment this year will reduce revenues to both fire districts and make it much more difficult to convince Elk Creek to give up the revenue it realizes from having Woodside and other Park County subdivisions within its boundaries. We need help from Platte Canyon folks in our campaign to split and they have decided to hold back for now.

Equestrian Center: The board thanked Ken for removing the old boards and rusted barrels from behind and around the stalls. The EC looks much better. Ken also reported that he would be working with his friend, Paul, to provide volunteer hours to replace the old picnic table and rebuild the main sign.

Kathy reported on the misunderstanding with Amanda D'Emery regarding her hay stored at the EC and the final resolution.

Newsletter: Spring edition to be distributed prior to April general membership meeting. Kathy will draft.

FINAL

Insurance vis a vis the trails: David reported on a meeting with two State Farm representatives attended by David, Kathy and Bob Banks. We were assured by our State Farm rep, Nancy Staub, and the regional SF representative that the trails are covered by our EC insurance policy and they agreed to provide us that commitment in writing.

Calendar for 2017:

Spring Newsletter: will go out in next week; Kathy will draft

Spring General Membership Meeting (April 22)

May Firewise event: none scheduled – will tie in with our chipping days

Road Cleanup Day, May 6

Fishing Derby, first Saturday of June (3), coordinated by Bob Banks.

Summer Newsletter (Kathy will draft)

Summer General Membership Meeting and Picnic August 5

Juniper Chipping Day (possible issue as to who will chip for us)

Garage Sale August 18 and 19 (Bob and Cathy will host again)

Road Cleanup Day, second Saturday of September (9) (new)

Fall Newsletter prior to general membership meeting

Fall General Membership Meeting October 14

NEW BUSINESS

Agenda for Spring General Membership Meeting: approved as drafted. Kathy will ask Commissioner Elsner to speak.

Next Board Meeting: Date to be determined.

Adjournment: Motion to adjourn made and seconded, passed unanimously at 8:42.

/s/ Kathy Lower
Secretary Pro Tem

