

FINAL

**Woodside Park HOA Units 1, 2, 3 and 4
Minutes of Meeting of the Board of Directors
January 10, 2019**

Present: Kathy Lower (President), Kelly Flynn (Vice President), Diana Padgett (Treasurer), Lorna Serber (Secretary), Stephanie Berardini, Ken Van Tuyl, Ed Samberg.

Guests: Austin Schaefer, President, Mountain View Lakes HOA and Mike Lefevre, Treasurer, Mountain View Lakes HOA are present to observe general structure of an HOA meeting.

The meeting was called to order at 7:09 pm at Ken's Van Tuyl's home.

Quorum: Established.

Kathy welcomed new Board members Diana Padgett (Treasurer) and Stephanie Berardini (Director at Large, Unit 1)

Approval of Minutes: Ken made a MOTION to approve minutes of July 5, 2018 meeting, Kelly SECONDED, MOTION PASSED; Ed made a MOTION to approve minutes of July 23, 2018 meeting, with correction to the spelling of "Samburg" to "Samberg", Ken SECONDED, MOTION PASSED; Kelly made a MOTION to approve minutes of September 6, 2018 joint meeting with ACC, Ken SECONDED, MOTION PASSED.

Treasurer's Report (year end 2018): Diana reported that we have \$4453.45. Kelly made a MOTION to accept report, Stephanie SECONDED, MOTION PASSED.

OLD BUSINESS

Firewise Committee: Kelly has been in touch with Jayson Papenfus from Elk Creek Fire Department regarding scheduling chipping days. An email blast will go out once these have been determined. He has also indicated that chips may need to be trucked out rather than broadcast on properties because too many chips are piling up on properties.

Newsletter: There will be three editions – Spring, Summer, Fall.

Website: Kelly continues to help with maintenance. Kathy asked if anyone had any further suggestions for the website.

- Distribution of dues cards

2019 Calendar Events
Membership Meeting: Saturday, April 20. Lorna will reserve room at Shepherd of the Rockies.

- There was discussion regarding whether to have one or two cleanup days since only five people participated in second day last year. Stephanie indicated that two days were very helpful and made a MOTION for two days, Diana SECONDED, MOTION PASSED. **First Road Cleanup Day:** May 4 (first Saturday)
- **Fishing derby:** June 1 (first Saturday) 9-12, volunteers are needed
- **Annual Picnic and summer General Membership Meeting:** August 3
- **Garage Sale:** August 16-17, Bob Banks will lead
- **Second Road Cleanup Day:** September 4
- **Chipping Days:** to be determined
- **Fall General Membership Meeting:** Saturday, October 19

NEW BUSINESS

Recruitment of new Board members: Kathy indicated that most of the Board members have been serving for several years and suggested that members consider others who might be interested.

Rodenator: Ken requested \$100 for Rodenator expenses/mileage.

Database: Bob and Cathy Banks currently have the only access to the HOA email addresses. Board discussed appointing an additional person to have access in the event Bob and Cathy are unavailable.

Banner: Lorna informed Board that banner on Woodside east entrance (near Parker) was faded and needed replacement.

FAB: Kathy explained that our HOA is a member of Fire-adapted Bailey (FAB) which requires \$50 annual dues. Kelly made a MOTION to pay the dues, Stephanie SECONDED, MOTION PASSED.

Kathy additionally explained that the crowdfunding campaign through FAB is for mitigation of road rights-of-way, to include Mt. Evans and Nova Rd; aspen trees will not be cut down. The crowdfunding campaign will end April 15. Ed made a MOTION to donate \$250 of the \$1000 annual Firewise amount to the crowdfunding campaign, Ken SECONDED, MOTION PASSED.

Next Board Meeting: Date to be determined.

Adjournment: Ed made a MOTION to adjourn, Stephanie SECONDED, MOTION PASSED at 8:24 pm.

/s/ Lorna Serber
Secretary