

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

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

The meeting was called to order at 7:00 pm at Ken's Van Tuyl's home.

Quorum: Established.

Approval of Minutes: Ken made a MOTION to approve minutes of January 10, 2019 meeting, Stephanie SECONDED, MOTION PASSED.

Treasurer's Report (year end 2018): Diana reported that we have \$7008 as of March 31, 2019. We currently have 100 dues-paying members as compared to 122 at this time last year. Kelly made a MOTION to accept report, Ed SECONDED, MOTION PASSED.

OLD BUSINESS

Firewise Committee: Kelly indicated that we have new Firewise signs which have been installed. The email with chipping information has been sent out to all homeowners in the database. Lorna will be the contact person for chipping information. Kelly will still handle mitigation tracking sheets.

Grant updates

FACO -- \$1000 grant, including 1) Rapid Risk Assessments (RRAs) which involve driving up driveways and providing analysis to homeowner; 2) social surveys sent to homeowners to assess knowledge of wildfires, etc. Elk Creek did RRAs in 2015 or 2016 and can't do social surveys; therefore this grant was transferred to Burland. Elk Creek has a new mitigation specialist, Ben Yellin

Denver Water Grant -- \$36,500, including 20% cash/80% volunteer match. Woodside will be able to mitigate several contiguous, large lots with visibility to the road (Nova Road, 8 lots on each side, up from Spring Dr). **Team Rubicon**, a volunteer group composed of veterans who provide assistance in disaster areas, will be working on mitigation. They have their own insurance and their volunteer hours will be used as the match. CUSP will be General Manager, marking trees with homeowners. Team Rubicon plans to start June 1. They will haul slash and chip. They will do before and after photos. They will also do road right-of-way mitigation.

Community Wildfire Protection Plan (CWPP)

Kelly and Lorna attended meeting (as Kathy's substitutes) in Bailey sponsored by Forest Stewards Guild to discuss issues/concerns/suggestions regarding the plan. A major concern is evacuation routes in Woodside. The Guild will consider all concerns in formulating their plan. Kathy will approach Equestrian Standing Committee regarding setting up a horse registry.

Newsletter: There will be three editions – Spring (Kathy will have draft shortly), Summer, Fall.

Website: Kelly continues to help with maintenance. Kathy asked if anyone had any further suggestions for the website. New website address will be www.woodside1-2-3-4HOA.org. New banners will have new website address.

2019 Calendar Events

- **April General Membership Meeting:** Saturday, April 20. Lorna will reserve room at Shepherd of the Rockies. Kathy will provide agenda for the meeting which will include presentation by Scott Murdock of the Department of Natural Resources regarding human/wildlife interaction.
- **First Road Cleanup Day:** May 11
- **Fishing derby:** Bob Banks will lead, Ken will do Costco run for refreshments
- **Annual Picnic and summer General Membership Meeting:** August 3; confirmation for picnic shelter is confirmed
- **Garage Sale:** August 16-17, Bob Banks will lead
- **Second Road Cleanup Day:** September 14
- **Chipping Days:** May through September, slash piles out by first of each month
- **Fall General Membership Meeting:** Saturday, October 19

Recruitment of new Board members: Kathy will send an email blast out to all homeowners requesting assistance in recruiting new board members.

Rodenator: Ken suggests sending out an email blast to remind homeowners of availability of Rodenator. Ken will ask Dave Caballero to run mower along trail.

NEW BUSINESS

Mailbox proposal: Jim Sapp from Unit 5 is proposing a cluster box unit (CBU) of mailboxes to replace individual mailboxes which need repair in a location shared by Units 4 and 5. Since Unit 5 is not covered by covenants of Units 2, 3, 4, the Board is not interested in paying for a CBU.

FINAL

Next Board Meeting: Date to be determined.

Adjournment: Ken made a MOTION to adjourn, Ed SECONDED, MOTION PASSED at 8:29 pm.

/s/ Lorna Serber
Secretary