

FINAL

Woodside Park HOA Units 1, 2, 3 and 4 Minutes of Meeting of the Board of Directors January 30, 2020

Board Members Present: Mary Schoen (President), Ken Van Tuyl (Vice President), vacant (Secretary), Pam Hyer (Treasurer), Stephanie Berardini, Monte Poague and Marlene Herrmann (Directors-at-Large).

Homeowners Present: Bob Banks (current ACC member).

The meeting was called to order at 7:04 pm at Ken Van Tuyl's home.

Quorum: Established.

Approval of Minutes: Steph made a MOTION to approve minutes of the Board Meeting of December 9, 2019, as amended; SECONDED by Ken, and MOTION PASSED.

Treasurer's Report: Pam reported that we began with a balance as of 12/31/19 of \$5,510.24. Our ending balance as of 1/29/20 is \$7,635.24. We have received \$1,900 in HOA dues, and \$250 from Ben Grant for the sale of the rodenator. Monte made a MOTION to approve the treasurer report; SECONDED by Ken, and MOTION PASSED.

REPORTS FROM COMMITTEES

ACC - Bob Banks: The current homeowners who participate in the ACC are: Bob Banks, Ken Van Tuyl, Marlene Herrmann, Chip Scutter and Justin Stewart. Bob reported that Park County Commissioners are looking, where feasible, at changing some Land Use Regulations (LUR's) to Park County ordinances. Two LURs presently under consideration for the change have to do with camping and shipping containers. As an ordinance, the sheriff's office could respond much sooner to a filed/reported complaint. Presently, LUR complaint response time and resolution is a very lengthy and time consuming process.

Bob also reminded the Board that the garage tents that are popping up around the area are considered accessory buildings.

FISHING DERBY: Bob informed us that Scott Murdock is scheduled to be at the derby this year (June 6, 2020), the permit has been applied for, and the hatchery has been scheduled. Bob will handle the organization of prizes for the kids, as well as the announcements, emails and keep track of attendees. The Board will handle food, drink and volunteers.

EQUESTRIAN CENTER - Mary Schoen: There are currently no renters and the arena is not being used much. Because of non-use, everything looks great and should be in good shape for the upcoming seasons.

OLD BUSINESS

Rodenator: The sale of the rodenator has taken place, and the upcoming Newsletter shall reflect that Ken is now the owner and that the HOA doesn't have anything to do with the rodenator. Board members agreed (with Ken abstaining) that Ken will charge the HOA \$50 per hour for any services he provides to the HOA.

Membership mailing: Pam stated that, as of the date of this meeting, we have 58 returning members and 4 new members.

Update on Broadband Initiative: Mary reported that there have been 22 responses to the broadband initiative questionnaire. Mary encourages the Board members to attend the ongoing meetings to stay on top of current events.

Candidates for Secretary Position: General discussion was had regarding the Secretary position. The Board agreed to continue to look for viable candidates, and that Stephanie will take Minutes of the meetings in the interim.

NEW BUSINESS

Schedule of 2020 Events and Meetings: Discussion regarding 2020 events.

Spring General Membership Meeting – April 18th

Road Cleanup – May 16th

Fishing derby – June 6th 9-noon.

Garage Sale– No garage sale this year

Summer General Membership Meeting and Picnic – July 25th

Road Cleanup – September 19th

General Membership Meeting – October 17th

Ken and Mary will inquire as to other places to hold the general membership meetings instead of the church.

Other matters:

- Currently, no one is paying the HOA for the corporate ads placed on the website. Pam will look further into this matter and report her findings to Mary.
- Ken and Mary will work together to put together a welcome packet to new homeowners, including the dues card, list of events of the HOA, website information

Next Board Meeting: Date to be determined.

Adjournment: Pam made a MOTION to adjourn, Marlene SECONDED, and MOTION PASSED at 8:55 pm.

/s/ Stephanie Berardini
Acting Secretary