

FINAL

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

Board Members Present via Zoom: 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 10:00 am via Zoom.

Quorum: Established.

Treasurer's Report: Pam reported (via email dated 4/30/20 to all board members) that we began with a balance as of 12/31/19 of \$5,510.24. Our ending balance as of 3/31/20 is \$8,291.91. We have received \$2,920 in HOA dues, and \$250 from Ben Grant for the sale of the rodenator.

REPORTS FROM COMMITTEES

ACC - Bob Banks: There has not been an ACC meeting this quarter.

FIREWISE: There has not been a FireWise meeting this quarter.

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 continues to 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. Previous person who wanted to rent the center had to cancel due to COVID. Ken has turned on the well at the equestrian center.

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. Language has been updated to reflect the Board's position as to the rodenator and Ken's new business regarding same, and regarding Park County fire ban policies.

Other matters:

- The tax filing is being handled by the accountant.

Next Board Meeting: Date to be determined.

Adjournment: 11:15 am.

/s/ Stephanie Berardini
Acting Secretary