

**FINAL**

**Woodside Park HOA Units 1, 2, 3 and 4  
Minutes of Meeting of the Board of Directors  
Held via Google Meet – July 28, 2020 @ 7:00 pm**

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

The meeting was called to order at 7:00 pm via Google Meet.

Mary is leaving Colorado for Gillette WY this weekend. She will continue to own her home, and use a property manager for renters. Ken has the HOA books, which has all information given to Mary from Kathy Lower, including a thumb drive. Ken has agreed to be President. Mary will stay on as President until the end of the year. Ken reached out Marissa Fowler (previous secretary) to see if she's interested in taking an office position. Pam and Ken both know people who may be interested.

Mary will leave her riding lawn mower at the equestrian center. Ken will continue the mowing. Thank you Mary and Ken!

Pam is handling the tax matter. CPA says to file 11H with the IRS. We need to file this form with the IRS each year, but not Colorado taxes, unless we owe money which is highly unlikely.

October meeting – we'll need to wait and see how to handle the membership meeting. Everyone agrees if we can't meet in person, we need to do a video meeting.

Pam will send out financials sometime this week. Pam has paid the Fire Adapted Bailey dues (\$50).

We need to remind people to pay their water usage fee each year.

Marlene is handling the trail system, so if anyone sees anything, please contact her. Thank you Marlene!

Pam is helping with the Broadband initiation and is representing Woodside. Thank you Pam!

**Next Board Meeting:** Date to be determined.

**Adjournment:** 8:30 pm.

*/s/ Stephanie Berardini*  
Acting Secretary