

FINAL

**Woodside Park HOA Units 1, 2, 3 and 4
Minutes of the Woodside HOA Board Meeting
February 25, 2021**

Board Members Present: Ken Van Tuyl (President), Mary Schoen (Vice President) Pam Hyer (Treasurer); Stephanie Berardini.

Absent: Ken Evridge (Secretary), Chip Scudder and Monte Poague (Directors at Large).

Guest: Bob Banks (ACC)

The meeting was called to order at 7:08 PM.

Quorum: Established.

President's Remarks: Ken welcomed the attendees, and thanked everyone for being present at the meeting.

Treasurer's Report: Pam discussed the FY 2020 year end report with the Board. In 2020, membership included 102 renewals and 10 new members. The bank account ending balance as of 12/31/2020 was \$6, 641.97. The 2021 dues received to date include 83 renewals and 4 new members. Up to this point in 2021 there have been only minor expenses. Stephanie Berardini made MOTION to accept; Ken Van Tuyl SECONDED; MOTION passed.

OLD BUSINESS

Minutes from October Board meeting: Stephanie Berardini made a MOTION to accept the October 7, 2020 minutes; Ken Van Tuyl SECONDED; MOTION passed.

NEW BUSINESS

Road Cleanup: Two road cleanup events are scheduled for 2021, with the first being Saturday, May 1 from 10 am to approximately 11:30 am, with lunch to follow. The Fall road cleanup is scheduled for Saturday, September 18 at 10 am. Chip Scudder will organize the event.

Fishing Derby: The derby is planned for Saturday, June 5, 2021. The permit has already been obtained. Confirmation of whether the derby can be held (because of COVID status) will be made in late April – early May. Further information will be disseminated as details become available.

Garage Sale: The bi-annual garage sale is a long-standing Woodside event, and is tentatively planned for late summer, 2021. After discussion, the Board agreed to have Bob send out an email blast to members regarding interest, possible dates and duration for the sale.

Summer Picnic and General Membership Meeting: The annual Woodside picnic and general membership meeting will tentatively be held on Saturday, July 31, 2021, with confirmation pending based on COVID restrictions. Pam will investigate the availability of a shelter to have the event.

Spring General Membership Meeting (April): The Spring general membership meeting will be held via Zoom on April 10, 2021 at 10 am. Meeting information will be posted on the website, and Stephanie will prepare laminated notices to post on the mailbox racks.

Fall General Membership Meeting: The Fall General Membership meeting is scheduled for October 16, 2021. Details of same will be made available to homeowners in late Summer.

COMMITTEE REPORTS

Broadband: Pam Hyer gave an update on the Broadband application. The grant application was filed in January, and the application is currently in a 60-day review period. The Preserve at Pine Meadows has dropped out of the grant due to difficulties with CenturyLink, and Staunton State Park was not formally part of the grant application at the time of filing; however, they have issued a statement of commitment for the grant. Grant reviews will be held on March 30, 2021. Pam will provide further information as it becomes available.

Trail Committee:

No update available at this time.

Equestrian Center (EC)

Mary reported that there hasn't been any contact from the 4-H group regarding use of the arena for training sessions. The EC documents will be reviewed by the standing committee, and the Board should expect changes for their review by Spring.

Firewise Committee:

No update is available at this time. Ken will talk with Lorna Serber and Monte Poague to investigate details. Dates for chipping events will be announced once they become available.

Pam informed the Board that the 2021 Firewise dues were paid in February.

Other Business

The Board discussed the possibility of getting a Zoom account; it was decided that the Board will pursue using Google Meet at this time. Mary will touch base with Chip regarding difficulty accessing Google Meet for future meetings.

Adjournment – Mary made a MOTION to adjourn; Stephanie SECONDED; **PASSED** unanimously at 8:02 PM.

/s/ Mary Schoen
Acting Secretary