

FINAL/APPROVED 2 Feb 2023
Woodside Park HOA Units 1, 2, 3 and 4
Minutes of the Woodside HOA Board Meeting
October 8, 2022

Board Members Present: Ken Van Tuyl (President), Bob Banks (Vice President), Stephanie Berardini (Secretary), Monte Poague (Director at Large) Otto Boneta (guest), Lorna Serber (guest and Firewise director)

Absent: Pam Hyer (Treasurer), Ken Evridge (Director at Large), Chip Scudder (Director at large).

The meeting was called to order at 5:10 PM.

Quorum: Established.

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

Treasurer's Report: Pam forwarded the Board the latest financial statement: As of October 7, 2022 there was \$7,344.39 in the bank account. Stephanie Berardini made MOTION to accept the financial statement dated October 7, 2022; Bob Banks SECONDED; MOTION passed.

OLD BUSINESS

Minutes from February Board meeting: Bob Banks made a MOTION to accept the February 2022 minutes; Monte Poague SECONDED; MOTION passed.

NEW BUSINESS

New Board Member: Beginning January 1, 2023, Otto Boneta will replace Ken Evridge as a Director at Large.

HOA SPONSORED EVENTS

Fall Full Membership Meeting: In person meeting. Banner will be hung by Ken. Mary will update website. October 22nd will be the meeting. Ken has scheduled this meeting with the church. Otto Boneta will bring a video to the meeting that shows the need for clearing right of way areas. The Board decided that a maximum of four (4) green address signs shall be given at each membership meeting.

COMMITTEE REPORTS

Broadband: Construction begins on the broadband project in February 2023. The goal is to begin having customers active in July 2023, construction be completed in June 2024, and final customer activations in September 2024.

Firewise: The Firewise Committee updated the Board on various programs they are looking at, including: getting a quote from CORE for chipping services; Saws & Slaws; hiring a grant writer; purchasing equipment for mitigation; and preparing an action plan for the Board's review relating to

right of way areas. Lorna Serber will forward the mitigation worksheet to Bob Banks for him to forward in a blast email.

Equestrian Center: The wood on the stalls needs attention. Ken will contact painters to re-seal and report back to the Board what work needs to be done and the amount.

Adjournment –Stephanie Berardini made a MOTION to adjourn; Bob Banks SECONDED; PASSED unanimously at 6:16 PM.

/s/ Stephanie Berardini
Secretary

