

APPROVED
Woodside Park HOA Units 1, 2, 3 and 4
Minutes of the Woodside HOA Board Meeting
February 2, 2023

Board Members Present: Ken Van Tuyl (President), Bob Banks (Vice President) Pam Hyer (Treasurer); Stephanie Berardini (Secretary) Monte Poague (Director at Large), Chip Scudder (Director at Large) and Otto Boneta (Director at Large – via telephone).

Absent:

The meeting was called to order at 6:04 PM.

Quorum: Established.

President's Remarks: Ken welcomed the attendees, thanked everyone for being present at the meeting and for their time and effort on the Board.

Treasurer's Report: Pam discussed the 2022 financial status: As of December 31st there was \$7,066.83 in the bank account. Dues income of \$3,846 have been received, and there was additional income of \$150 for stall rentals. Insurance costs were \$1,869. Pam currently has 17 more dues checks that are waiting to be deposited. Stephanie Berardini made MOTION to accept; Bob Banks SECONDED; MOTION passed.

OLD BUSINESS

Minutes from October Board meeting: Stephanie Berardini made a MOTION to accept the October 8, 2022 minutes; Chip Scudder SECONDED; MOTION passed.

NEW BUSINESS

2022 Board Members: All Board members are assembled for the 2023 year.

Website: Otto Boneta has updated the HOA website and provided feedback and notes on changes needed. All Board members shall review the website and Otto's suggested changes, and will send their responses back to Otto. Pam will begin working on a newsletter that shall include information on the ACC, EC, Broadband, trails, dues reminder and Firewise.

D&O Insurance: Discussion was had regarding possible D&O insurance. Monte Poague is working with an insurance agent to gather quotes for same.

Schedule of 2023 Events and Meetings: Discussion regarding 2023 events.

Spring General Membership Meeting – April 29th

Road Cleanup – May 6th (Backup date for event due to weather: May 13th)

Fishing derby – June 3rd 9-noon.

Garage Sale– August 18-19

Summer General Membership Meeting and Picnic – July 15th

General Membership Meeting – October 21st

COMMITTEE REPORTS

ACC – Bob Banks: Bob is working on a few updates to the Covenants and will report back to the Board once the task is complete.

Firewise: Lorna Serber submitted the Firewise re-accreditation and attained approval. Thanks to her hard work, we are an accredited Firewise Community. The Firewise Committee will work with the Elk Creek Fire Protection District and obtain an updated wildfire risk assessment this year in order to maintain our accreditation. An updated copy of the Woodside Park Firewise Action Plan was uploaded to our Woodside Park HOA website and submitted to the BOD..

Equestrian Center Standing Committee: The Board discussed placing new members on the ECSC, as there have been numerous inquiries relating to the desire to be active within the ECSC. It is the decision of the Board to resign the following persons: Cheryl Fox, Sharon Everidge and Justin Stewart. The Board nominates the following persons for the 2023 ECSC: Linda B., Jill McEwen, Richard Rodriguez, Gabe Millter and Lisa Schindler. All incoming members have consented to being on the ECSC per the Bylaws. A Motion was presented to send communication to the outgoing ECSC members stating that they are no longer needed on the committee and thanking them for their service. Stephanie Berardini made a MOTION to approve a letter being sent to the three outgoing ECSC members; Monte Poague SECONDED; MOTION passed.

Discussion was had regarding the current health requirements of animals using the Equestrian Center and the language contained in the Lease. Bob Banks made a MOTION to change the Lease language relating to the required Coggins test from 30 days to 6 months; Pam Hyer SECONDED; MOTION passed.

The plan to install a solar motion sensor light on the pipe above the gate to the corral at the end of Spirit Lake is continuing, and Ken Van Tuyl will purchase said light and get it installed this Spring. In addition, the plan to stain the Equestrian Center stall area is scheduled for this summer. The Board will meet with the new ECSC members for input and assistance in completing this project.

Adjournment – Monte Poague made a MOTION to adjourn; Stephanie Berardini SECONDED; **PASSED** unanimously at 9:04 PM.

/s/ Stephanie Berardini
Secretary