

Woodside Park HOA Units 1, 2, 3 and 4
Minutes of the Woodside HOA Board Meeting
April 20, 2023

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

Absent: Chip Scudder (Director at Large)

Visitors in Attendance: Brian Berardini and Becky Stewart

The meeting was called to order at 6:07 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 \$3,640 have been received. Insurance costs were \$1,974 and a \$200 deposit has been made on the shelter for the summer membership picnic. Stephanie Berardini made MOTION to accept; Monte Poague SECONDED; MOTION passed.

OLD BUSINESS

Minutes from February Board meeting: Otto Boneta made a MOTION to accept the February 2, 2023 minutes; Bob Banks SECONDED; MOTION passed.

NEW BUSINESS

Agenda for April 29 2023 Membership Meeting:

- Fire District Consolidation – Chief Ware may come speak with our HOA regarding this issue. If Chief Ware is not available, Otto Boneta will speak to the consolidation of the three fire districts and the upcoming vote on same scheduled for May 2nd. Otto will put together an email regarding this vote and send it to Bob. Bob will send to all members.
- Kim Martin – Kim will make an announcement relating to the document shredding event she is planning for our HOA members, as well as a Junk Truck being available for HOA member's use.
- Bob Banks will introduce the ballot relating to changes in our Covenants that are necessary.
- Monte will talk with Lorna to see if there will be any discussion relating to Firewise.
- Scott Murdock will be a guest to discuss game management.
- Dave Shipley will be a guest to discuss Broadband.
- Ken will briefly discuss the equestrian center as it relates to the upcoming paint project and installing safety lights.

Documents of HOA: Becky Stewart has requested copies of all Minutes, financial statements and other documents from the HOA. Ken Van Tuyl is working with Becky to give her all documents requested. Ken is also making books of Minutes and financials for the HOA record, in addition to having those documents available on the website.

D&O Insurance: Discussion was had regarding possible D&O insurance. Monte Poague will continue 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

No committee reports were given, as this meeting was scheduled to set an agenda for the April 29th membership meeting.

Adjournment –Stephanie Berardini made a MOTION to adjourn; Bob Banks SECONDED; **PASSED** unanimously at 7:23 PM.

/s/ Stephanie Berardini
Secretary