

DRAFT
Woodside Park HOA Units 1, 2, 3 and 4
Minutes of the Woodside HOA Board Meeting
October 10th, 2023

Board members Present:

President - Ken Van Tuyl
Vice-President - Bob Banks
Treasurer - Pan Hyer
Director at Large - Monte Poague
Director at Large - Chip Scudder
Director at Large - Otto Boneta

Absent:

Secretary - Stephanie Berardini

The meeting was called to order at 7:00 PM

Quorum: Established

President's Remarks: Ken thanked those who were in attendance and for the efforts in serving on the HOA Board.

Treasurer's Report: Pam gave a rundown of the HOA's current financial situation. As of October 10, 2023, there is \$6,475.71 in the Association checking account. The notable expenses since the beginning of 2023 were Insurance \$1,974.00, Equestrian Center maintenance \$786.94, and the Annual Kids Fishing Derby \$469.91. Bob Banks made a MOTION to accept; Otto Boneta SECONDED; MOTION passed.

OLD BUSINESS

Minutes from the April Board Meeting: Ken Van Tuyl made a MOTION to accept the April 20, 2023 minutes; Otto Boneta SECONDED; MOTION passed.

NEW BUSINESS

- Ken opened by confirming those Board members present were willing to serve again in 2024.
- Monte Poague requested assistance in finding a replacement for his position on Fire Adaptive Bailey (FAB).
- Chip Scudder discussed the deplorable conditions of the chip-sealed roads throughout Woodside.
- Ken informed the Board that the Equestrian Center exterior had been resealed.
- Bob Banks read a statement received from the Colorado Water Commissioner for our District, Mr. Tim Buckley, that the water augmentation plan for our Water Users Association does not allow for "additional structures" or "Guest Houses". If an owner wants to supply water to a "Guest House" or other structure that individual would have to obtain additional augmentation of haul water.
- Ken further added that the October 21st meeting will have attendees from Highline on a broadband update and updates and a review from Elk Creek Fire Chief Jacob Ware.

Schedule of 2024 Events and Meetings: Discussion regarding 2024 Events and Meetings.

Spring General Membership Meeting - April 20th

Road Clean-up - May 4th / backup May 11th

Kids Fishing Derby - June 1st

Summer General Membership Meeting and Picnic - July 20th

Fall Meeting - October 19th

COMMITTEE REPORTS - None

Adjournment - Otto Bonet made a MOTION to adjourn; Monte Poague SECONDED;

PASSES unanimously at 8:01 PM.

For the HOA Board

Bob Banks