

-- D R A F T --
Woodside Park HOA Units 1, 2, 3 and 4
Minutes of the Woodside HOA Board Meeting
September 17, 2021

Board Members Present: Ken Van Tuyl (President), Mary Schoen (Vice President) Pam Hyer (Treasurer); Monte Poague (Director at Large) and Stephanie Berardini (Director at Large).

Absent: Ken Evridge (Secretary) and Chip Scudder(Director at Large).

The meeting was called to order at 7:02 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 2021 financial status: As of Aug 31 there was \$7486.57 in the bank account. Dues income of \$3405 have been received, and there was additional income of \$450 for stall rentals. Insurance costs were \$1622. Pam currently has 10 more dues checks that are waiting to be deposited. Stephanie Berardini made MOTION to accept; Monte Poague SECONDED; MOTION passed.

OLD BUSINESS

Minutes from February Board meeting: Stephanie Berardini made a MOTION to accept the February, 2021 minutes; Monte Poague SECONDED; MOTION passed.

NEW BUSINESS

2022 Board Members: Ken Evridge has indicated he will not continue as Secretary for the 2022 year, but would like to remain on the Board. Stephanie Berardini has agreed to serve as the Secretary position; thus, Ken Evridge will be nominated for Director at Large. Mary Schoen has moved to Wyoming, and will be existing the Board the end of 2021, so the Vice President position will be open. Bob Banks has agreed to serve as Vice President, and will be nominated for that position at the General Membership Meeting in October. Other nominations will be solicited at the General Membership Meeting.

October 2021 General Membership Meeting: A tentative date of October 16, 2021 has been set for the General Membership Meeting. Due to some other events occurring at that time, a change of date was discussed. Mary Schoen made a MOTION to move the General Membership Meeting to October 23, 2021 at 10 AM on Zoom; Stephanie Berardini SECONDED; MOTION passed.

After discussion, it was decided that an email blast will be sent with the Zoom information. A banner with generic information and contact information, as well as website address, will be created and posted at the Woodside sign. Mary will update the website with more information about the meeting.

Ken asked Board members to contact him regarding any agenda items that need to be discussed.

Equestrian Center Mowing: The HOA purchased the riding lawnmower from Mary Schoen for the purpose of mowing the EC as needed. It is being stored in the third stall at the Equestrian Center.

COMMITTEE REPORTS

Broadband: Pam gave an update on the status. It is hoped something will be announced early to mid November regarding grant award. There hasn't been any new information disseminated regarding the process.

Firewise: Monte noted that there have been no meetings this summer, and Ken noted that Lorna has had some issues that have prevented her from doing much re that committee. Monte will stay in contact with Lorna regarding the committee.

Adjournment - Stephanie made a MOTION to adjourn; Mary SECONDED; **PASSED** unanimously at 7:42 PM.

/s/ Mary Schoen
Acting Secretary