

FINAL

**Woodside Park HOA Units 1, 2, 3 and 4
Minutes of the General Membership Meeting
April 20, 2019**

Board Members Present: Kathy Lower (President); Kelly Flynn (Vice President); Diana Padgett (Treasurer); Lorna Serber (Secretary); Ed Samberg and Ken Van Tuyl (Directors at Large).

The meeting was called to order at 10:05 AM.

Quorum: Established (approximately 24 homeowners present).

President's Remarks: Kathy welcomed the members and introduced the 2019 HOA Officers and Directors.

Approval of Minutes (from Fall General Membership Meeting of October 13, 2018): Ken made MOTION to approve; Max (?) SECONDED; MOTION approved.

Treasurer's Report: Diana reported a balance of \$7008. 104 members have paid dues. David Smith made MOTION to accept; Bob Zimmerman SECONDED; MOTION passes.

Guest Speaker: Scott Murdoch, District Wildlife Manager with the Colorado Parks and Wildlife Department of Natural Resources, discussed the focus areas of the department, which covers enforcement, education, and biology, including wildlife surveys and licenses. His colleague, Maggie, from the Education section, conducted a survey on bear management. She presented a slideshow with questions and multiple choice answers for the audience to respond with clicker technology. She indicated a low incidence of bear conflicts in Woodside. She offered suggestions for avoiding conflicts, including rubber buckshot in a shotgun (available from Cabela's), ammonia-soaked rags, and pepper spray.

OLD BUSINESS

2019 HOA Activities

National Wildfire Preparedness day – May 4, Platte Canyon Fire Department will discuss animal evacuations

Road Cleanup Day– May 11, lunch provided at Zoka's

Fishing Derby – June 1, open to all residents of Units 1-6; Colorado Parks and Wildlife will provide worms, Bob will provide permits

Summer General Membership Meeting and Picnic – August 3

Garage Sale – August 16, 17

Second Road Cleanup Day – September 14, includes pulling noxious weeds (Mullein/Russian sage)

Fall General Membership Meeting – October 19

Chipping Days – monthly, May - September

Firewise update

FINAL

Chipping Events – 1000 hours were reported last year as in-kind contribution.

Grant information - Kathy reported on current status of Denver Water private grant, 20% of \$100,000 is in cash, 80% in-kind; Woodside will receive 1/3 of \$100,000 which will cover 30 acres. Team Rubicon (volunteers involved in disaster assistance) will provide mitigation work.

Fire Adaptive Bailey (FAB) raised \$51,000 in an online crowdfunding event. Fire Department workers will mitigate county rights-of-way to include Nova Rd and Mt Evans in Woodside, and Highways 43 and 72, Rosalie and Shelton Rds in Bailey. No aspens will be taken.

Raffle – for green reflective address sign; signs can be purchased from Kathy for \$10 at any time.

Equestrian Center (EC) and Architectural Control Committee (ACC)

EC is restricted to HOA members. A Horse Registry will be set up by the EC Committee.

Bob Banks would like input on trails that need work. Any work that needs to be done should go through ACC before the county.

NEW BUSINESS

Speeding issues within Woodside need to be referred to the sheriff.

Pothole issues should be referred to Road and Bridge.

Faster internet is being addressed by Park County; Mike Brazell, Commissioner, is dealing with Broadband issues; check Parkco website.

Database – let Bob know about changes; this database is used by HOA and Water Board Association.

Rodenator – Ken explained purpose and use of this rodent control device. He can be contacted to schedule homeowner property use.

Recruitment of Board Members: Kathy requested help in recruiting and nominating Board members to fill President, Vice-President, and Secretary vacancies next year.

Adjournment – Ken made a MOTION to adjourn; David Smith SECONDED; **PASSED** unanimously at 12:07 PM.

/s/ Lorna Serber
Secretary