

Minutes of the June 15, 2020 Board Meeting
Location: Virtual meeting via Google Meet
5:30 pm

The meeting was called to order by President Mary Schoen at 5:33 pm. A quorum was present.

Attendees:

Mary Schoen, President
Ken VanTuyl, Vice President
Pam Hoyer, Treasurer
Stephanie Berardini, Acting Secretary, Director at Large
Monte Poague, Director at Large
Marlene Herrmann, Director at Large

Business Discussed:

1. Jefferson County has returned our \$200 deposit for the summer picnic, with a note indicating that Open Space activities are suspended until further notice due to COVID-19. The Board discussed alternatives for a summer picnic, and ultimately a vote was taken. Motion to cancel the Woodside 2020 Summer Picnic and General Membership meeting was made by Ken VanTuyl, and was seconded by Stephanie Berardini. The motion passed unanimously. An email will be sent to our mailing list informing them of the cancellation, and suggesting a virtual membership meeting. Marlene noted another platform that may be useful for a large membership meeting, called Join.Me. Mary will investigate the platform, as well as advanced options for muting/unmuting with Google Meet.
2. The Board has received a \$150 donation for Firewise. None of the Board members are familiar with how such funds were handled in past years, so Monte will check with Lorna and Kelly (Firewise members) to inquire of their knowledge regarding same, and Pam will research how the funds were handled from a Treasurer's perspective.
3. The current financial statement was reviewed, and questions were asked and answered. Current balance is \$7105.64 (5/30/20). Dues paying membership is approximately 106-108 (firm number not available at the meeting), and notable expense was \$1612.00 for the Equestrian Center and Trail insurance (State Farm). A motion to accept and approve the financial statement was made by Monte Poague and seconded by Ken VanTuyl. The motion passed unanimously.
4. Rodenator update: Ken provided the Board with an update of activity within the community, noting he has provided rodent control activities to several residents in our community. Some of those homeowners border existing foot/horse trails, and Ken and those residents are monitoring for trail infestation. Mary noted that the Equestrian Center has a few rodent mounds and holes along the western aspect of the arena; Ken will investigate. Rodent control activities done on the trails and at the Equestrian Center will be billed to the HOA since they are community property.
5. Broadband update: Mary shared the last information provided from Bev Long regarding the broadband initiative. The June 30 deadline for commitment funds is approaching, and Mary agreed to query Bev regarding current numbers and provide an email to the Woodside mailing list. It was noted that there are multiple communities in the area competing for the limited State grant money, but that we can apply multiple times (there are two grant cycles per year).
6. Newsletter: Monte agreed to assist with newsletter preparation.

7. Accountant review of HOA filing status: This process was interrupted by COVID-19, but will be resumed via telephone.

With no further business to discuss, a motion was made by Marlene to adjourn the meeting; Monte seconded, and was unanimously passed. The meeting was adjourned at 6:24 pm.