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Woodside Park HOA Units 2, 3 and 4
Minutes of Meeting of the Board of Directors
February 19, 2015

Present: Kathy Lower (President), Kelly Flynn (Vice President), Jackie Brutout (Treasurer), Lorna Serber (Secretary), and Melissa Fisher Faler. **Absent:** Ed Samberg and Linda Perry. The meeting was called to order at 7:15 p.m. at Kathy's home.

Quorum: Established.

Treasurer's Report: Jackie reported. We have \$5,684.54 as of December 2014. As a result of the change in Board members, the signature card at Centennial (previously Mutual of Omaha) bank was signed; Kathy and Jackie are on the card, Cathy (Banks) is off.

Jackie reported that her research indicates that directors and officers insurance is very expensive. After discussion, Board decided not to pursue purchase of such insurance. As for our liability insurance, Jackie reported that she has asked our insurance agent for an invoice so we can have current insurance in place for the Fishing Derby.

Old Business

Woodside Website: Kathy continues to work on setting up a website.

Equestrian Center: Kathy is getting revised documents (lease, Rules & Regulations, etc.) finalized and will distribute them to the Board.

The rodent eradication program initiated last is expected to continue this year and possibly next year. Sharon Evridge, who oversaw the program last year, has agreed to oversee the program again this year.

Trails: The Architectural Committee will continue to have responsibility for all trails-related issues.

Welcome Packet: Kathy has the welcome letter and enclosures on her computer for distribution electronically. Kathy will continue to check the Woodside sales data to find out the names and addresses of new residents.

New Business

Schedule for Community Events in 2015:

Firewise Event: May 2.

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Spring General Membership Meeting: April 18, 10 AM - noon. Jackie will contact the church to reserve. We discussed possibilities for speakers and agreed that someone from a local garden society may be an interesting choice for residents. Kathy will contact local society.

Road Cleanup: This is normally scheduled for the first Saturday in May, but the Firewise Event is scheduled for the same day (May 2) to coincide with National Wildfire Community Preparedness Day. Kathy will check with Chip Scudder, who organizes the cleanup, to see if he would be willing to change the date this year.

Fishing Derby: June 6. Jackie and Dave Brutout will organize.

Summer General Membership Meeting: August 1. Jackie will arrange for reservation of one of the shelters at Pine Valley Open Space.

Fall General membership Meeting: Tabled until future Board meeting.

Garage Sale: August 21, 22. Bob and Cathy Banks will coordinate, including maps and ad in newspaper.

Newsletter: Cathy Banks has recommended that the first newsletter of the year (Spring Edition) be sent snail mail because so many residents are not on our email list and need notification of community events. After discussion, the Board agreed that this was a good plan. Kathy will write the next newsletter and Board members will assist with preparing the newsletter for mailing, which is expected to occur around April 1. There has been a request for full-page advertising. After discussion, the Board agreed that this would add too many pages to the newsletter and this idea was rejected. Kathy will contact past advertisers to determine continued interest in advertising, and will ask Cathy Banks to send an email to all residents (before the newsletter goes out) to see if new advertisers wish to be included.

Firewise Committee Report: Kelly reported that the committee is working on Woodside's Firewise designation renewal. One requirement of renewal is the annual Firewise event, which has been scheduled for May 2. Further information will be forthcoming in the newsletter.

Regarding the Jeffco slash disposal program proposed last year by Bret Roller, Kathy reported that Jeffco has backed out of indemnification for slash sites. After discussion, the Board decided that, without indemnification, we have no interest in participating in the program.

Kathy and Kelly reported on their research on grant possibilities to assist us with mitigation expenses. Nothing is currently available.

Kathy reported on the Bailey Healthy Forests Initiative. She will determine the current status of the program and report back to the Board.

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Next meeting: Board meeting to be scheduled in advance of the General Membership Meeting o April 18, followed by the General Membership Meeting.**Adjournment: MOTION** made, seconded and approved unanimously to adjourn at 8:30 p.m.

/s/ Lorna Serber

Secretary