

FINAL

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

Present: Kathy Lower (President), Kelly Flynn (Vice President), Jackie Brutout (Treasurer), Lorna Serber (Secretary), Melissa Fisher Faler, Linda Perry, Ed Samberg. **Absent:** none. The meeting was called to order at 7:05 p.m. at Melissa's home.

Quorum: Established.

Approval of Minutes: Motion made to approve minutes of February 19, 2015 HOA Board meeting, seconded, and passed.

Treasurer's Report: Jackie reported. We have \$4,683.00 as of May 11, 2015 (estimate: does not include revenue from equestrian center or chipping costs from May 2 National Firewise event). Motion made to approve report, seconded, and passed.

Jackie suggested that the general membership vote on a \$1,000 annual line item for Firewise expenses. The Board agreed to include the request at the next general membership meeting.

Kathy inquired whether annual dues should be raised. Jackie indicated that the number of homeowners paying dues has increased and the balance in the account seems to be maintaining an appropriate level to pay expenses. The Board agreed that no raise is indicated at this time.

OLD BUSINESS

Firewise Committee

Annual Firewise Event: The event held May 2 was deemed a success. A large amount of juniper was removed and stacked. The Board agreed, however, that the company who was hired to chip and haul the juniper did not deliver services as promised (several stacks remained by the road for over a week; chipping did not start at the agreed-upon time; the final price was considerably more than initially stated, though, in fairness, there was more juniper than originally thought). The Board also agreed that it was not necessary to hold the annual event in conjunction with the National Firewise organization because the second Saturday in May conflicts with the Woodside clean-up day.

Firewise Recognition: The Action Plan for 2015 and the number of hours required for resident participation in Firewise activities has been completed, and the application for renewal to recognize Woodside Park HOA as a Firewise community for 2015 is ready for submission.

Bailey Healthy Forests Initiative: The committee is still researching ways to acquire funds to benefit from chipper and other services from this group.

Grant applications: Kathy reported that the trade name necessary for entities to apply for federal government funding has to be renewed each year. She will renew the trade name for Woodside Park HOA.

Participation of Units 5 and 6: Kelly reported that Units 5 and 6 have not contributed financially for Firewise activities in either 2014 or 2015. Based on the number of sites in Units 5 and 6 versus Units 2, 3, and 4, their contribution should equal 13% of the total costs. Motion made to contact Units 5 and 6 with disclosure of our intent to move forward without them, seconded, and passed. Kelly will contact their representative.

Events

Road Clean-up Day: The event was held despite poor weather, and approximately 10 volunteers contributed. Organizers indicated that there was not as much trash to collect as in years past.

Fishing Derby: Organizers indicate all preparations are in order for the event to take place on June 6. There is no fishing license required (as the event coincides with Colorado Free Day). Jackie will ask Cathy Banks to send out a reminder to residents. Kathy will also place a notice on the website.

Summer General Membership Meeting/Annual Picnic: Will take place August 8. Jackie has reserved the small shelter at Pine Valley Open Space for this event.

Garage Sale: Bob and Cathy Banks have the template maps for participating homes. They will also handle the ads for this event, which will take place Aug 21 and 22.

Woodside Website: Kathy reported that the website has had 219 unique visitors since its initial debut in April 2015. Information on the website currently includes: community news, Firewise activities, HOA documents, Board members, and contacts, Equestrian Center rules and regulations, and advertisement of services provided by residents. The Board expressed an interest in including a photo section and classified ads (only for buying/selling -- no services), and Kathy will look into adding these. A suggestion was also made to include a link to PineCam. There has also been a request for the ability to pay dues online (for 2016); this could also include the ability to RSVP for events. The Board raised concerns regarding privacy and encryption. Kathy will look into what is involved with PayPal. Kathy will also check with Moore Lumber to determine their interest in sponsoring the website.

DRAFT

Equestrian Center: Kathy reported that two stalls have been rented, and one more rental is possible. Homeowners Ken and Sharon Evridge, and Dave Caballero, are taking responsibility for rodent control and maintenance of the center.

Welcome Packet: Kathy reported that seven sales closed in the last six months and welcome letters were sent to four of those. (The county website has not yet updated their information on three more recent sales.) She indicated that she is sending out the welcome letter only, which directs the new homeowners to the Woodside website where a link to the documents can be found. An alternative means of delivery is also referenced if the homeowners do not have web access.

Newsletter

Target date for the Summer Edition is July 15. Kathy reported that mailing out the first edition of the year to all residents was a very expensive proposition. The Board discussed the situation and agreed that future editions of the newsletter will be emailed to residents on the email database and mailed only to those for whom email addresses are not available. In addition, the newsletter will be available on the website.

NEW BUSINESS

County Issues

Marijuana regulations: Kathy reported that upcoming issues regarding marijuana in Park County may affect Woodside. There will be a hearing to determine whether to change commercial zoning laws to mixed-use which would allow marijuana shops/grow houses to exist in areas such as Pine Junction. After discussion, a motion that the Board take a position to oppose marijuana grow or sell shops in a mixed-use zone was made, seconded, and passed. Another regulation change would allow marijuana shops to exist within 500 feet of each other, as opposed to the current regulation which states 1000 feet. A motion that the Board take a position as a lobby to ban all marijuana operations in Park County was tabled. Kathy will poll Woodside residents via email to determine their opinions on the subject. The Woodside website has a link to information regarding the new marijuana regulations.

Broadband: Kathy reported on a county commissioner's meeting to discuss Woodside's accessibility to Broadband. A 1-gigabit facility is being set up in Bailey. CenturyLink, the current provider, has not expressed interest in extending accessibility to Woodside. Kathy will investigate other providers who may be interested.

Tanglewood Reserve: Discussion tabled.

Entrance sign

Discussion regarding repair was tabled until next year.

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Next meeting: General membership meeting, August 8.

Adjournment: **MOTION** made, seconded and approved unanimously to adjourn at 9:12 p.m.

/s/ Lorna Serber

Secretary