

**Woodside Park HOA Units 1, 2, 3 and 4
Minutes of Meeting of the Board of Directors
June 3, 2019**

Present: Kathy Lower (President), Kelly Flynn (Vice President), Diana Padgett (Treasurer), Lorna Serber (Secretary), Stephanie Berardini, Ed Samberg, Ken Van Tuyl.

The meeting was called to order at 7:00 pm at Ken Van Tuyl's home.

Quorum: Established.

Approval of Minutes: Kelly made a MOTION to approve minutes of April 10, 2019 meeting, Ed SECONDED, and MOTION PASSED.

OLD BUSINESS

Team Rubicon: The volunteer veterans group will begin mitigation work June 15 or the week after June 22.

NEW BUSINESS

Proposal to purchase D&O insurance for the Board: The quote from State Farm is \$844 for annual premium. Our current insurance covers liability for Equestrian Center (EC) and trails. The Architectural Control Committee (ACC) was originally set up by developer when covenants were established and is separate from the HOA. Questions to be considered in researching appropriate D&O coverage: What is period of coverage? Does coverage include previous situations (i.e., individuals not on Board at time of claim)? What is amount of coverage? What types of coverage are available? Diana will discuss with Nancy Staub, State Farm agent and provide information to Board, with copy of policy if possible.

Ken made a MOTION to pursue the possibility of D&O insurance based on information received; Stephanie SECONDED, and MOTION PASSED.

A discussion then ensued about ways to increase revenue if necessary to pay for premium, including the possibility of raising dues; if premium is indeed \$844/year, there is no need to look for ways to increase revenue at this time.

Expansion of Rodenator program: Ken has received requests from homeowners with lots contiguous to Woodside for Rodenator services. Board members agreed it would be helpful to prevent rodents from moving into Woodside lots. Ken made a MOTION to expand the Rodenator program to these areas; Stephanie SECONDED, and MOTION PASSED.

FINAL

Spam emails: Several Board members have received emails purportedly from Kathy. Kathy explained how she would normally address individuals in emails and urged caution before opening the spam emails.

Recruitment of new Board members: Kathy will send out an email blast requesting interested parties contact her.

Next Board Meeting: Date to be determined.

Adjournment: Ed made a MOTION to adjourn, Stephanie SECONDED, and MOTION PASSED at 8:10 pm.

/s/ Lorna Serber
Secretary