

**Woodside Park HOA Units 2, 3 and 4
Minutes of Meeting of the Board of Directors
January 23, 2017**

Present: Kathy Lower (President), Kelly Flynn (Vice President), David Rowe (Treasurer), Lorna Serber (Secretary), Melissa Fisher-Faler, Ed Samberg, and Ken Van Tuyl.

The meeting was called to order at 7:09 PM at Melissa's home.

Quorum: Established.

Approval of Minutes: Melissa made motion to approve minutes of October 6, 2016 HOA Board meeting; Kelly seconded; motion passed.

Treasurer's Report: David reported. We have \$4,950.65 as of January 23, 2017. Fees and insurance increased 33% and expenses for the Equestrian Center included electrical repairs and the purchase of panels for the round pen.

OLD BUSINESS

Firewise Committee: will be holding meeting in the coming weeks. Ken will hang FIRE BAN signs when appropriate. Firewise information/video will be emailed to residents.

Website: Kathy updated. She will add information regarding the retreat center near Shaffer's Crossing.

Fire District (Platte Canyon vs. Elk Creek): Kathy continues to follow the situation. There is currently a signed mutual aid/auto-aid agreement with Elk Creek, Platte Canyon, Evergreen, and North Fork Fire Departments. Discussions are ongoing in Park County regarding splitting the district by county and the possibility of staffing Elk Creek station on Mt. Evans.

Equestrian Center:

- Tasks to be completed:
 - post rules and legal warning
 - picnic table
- status of critter control – Board agreed to wait one year before renewing contract
- leftover hay – Ken will take if it is not gone
- amendments to documents – Kathy indicated that she has not received any feedback from the group that requested the changes, so it was agreed that documents will stand as written

Newsletter: Spring edition to be distributed prior to April general membership meeting

FINAL

Report on our insurance vis a vis the trails: appears that insurance may not cover the trails. Board agreed signs at trailheads should indicate "Use at own risk." If IREA has contract for easements, we should explore agreements. David will check on an umbrella policy.

NEW BUSINESS

Dues cards – will be sent out in the next couple of weeks.

Spring newsletter -- will be sent out before April general membership meeting.

Spring General Membership Meeting – set for Saturday, **April 22**. Lorna will reserve room at Shepherd of the Rockies Church

May Firewise Event – set for **May**

Road Cleanup Day – set for second Saturday in May, **May 13**

Fishing Derby – first Saturday in June, **June 3**

Summer Newsletter

Summer General Membership Meeting and Picnic – tentatively set for 1st or 2nd week in August

Juniper Chipping Day – 1st week in August, though it will depend on who can chip

Garage Sale – August

Road Cleanup Day – set for second Saturday in September, **September 9 (new)**

Fall Newsletter

Fall General Membership Meeting – tentatively set for October 15

Next Board Meeting: Date to be determined.

Adjournment: David made motion to adjourn at 8:26 PM; Kelly seconded; motion passed.

/s/ Lorna Serber
Secretary

