

**Woodside Park HOA Units 2, 3 and 4
Minutes of Meeting of the Board of Directors
July 18, 2017**

Present: Kathy Lower (President), David Rowe (Treasurer), Lorna Serber (Secretary), Ed Samberg, and Ken Van Tuyl. **Absent:** Kelly Flynn (Vice President) and Melissa Fisher Faler. Bob Banks was also present to provide historical background and garage sale information.

The meeting was called to order at 7:05 p.m. at Ken's home.

Quorum: Established.

Approval of Minutes: Lorna made motion to approve minutes of April 11, 2017 meeting as amended to indicate Ed Samberg was not present. David seconded; Motion passed.

Treasurer's Report: David reported. We have \$5,513.96 as of July 18, 2017, with 118 dues payments. This includes \$450 (\$300 of which is refundable) payment for use of the shelter for summer picnic.

OLD BUSINESS

Firewise Committee: Dates will be determined for two chipping days, one each for slash and juniper. Kathy followed up with Jeff Ravage regarding grant rejection; he praised the application but indicated that the Forest Service decided to keep the funds rather than disperse them to applicants.

Website: Being used by realtors. Kathy recommends residents explore Nextdoor.com as an additional resource for local information.

Equestrian Center (EC): The board thanked Ken and Paul for new picnic tables and sign. It was suggested that a sign be added to indicate that EC is for "dues-paying members only." Kathy or Ken will remove dead sod to dump. Kathy will follow up on mowing. Jill McEwan requested that critter control be extended to trails. Bob Banks suggested that Jill put something together to present to ACC regarding trail work that needs to be done. Additionally, it is suggested that a trail committee be established to address issues. It is also suggested that an EC committee be established to report operations to the board. Kathy will send a letter to homeowners who have been involved in EC work to see if they would be interested in forming a committee.

Newsletter: Summer edition to be distributed prior to summer picnic. Kathy will draft.

Calendar for 2017:

- Summer Newsletter
- Summer General Membership Meeting and Picnic August 5 (Bob will send out email)
- Juniper chipping day and slash chipping day courtesy of Elk Creek FPD – dates TBD
- Garage Sale August 18 and 19 – Bob and Cathy Banks will host. They will prepare packets for participating homeowners and prospective buyers; they will also prepare maps and arrange for advertising
- Road cleanup Day – second Saturday of September (September 9)
- Fall newsletter
- Fall General Membership Meeting – October 14 – presentation on culturally modified trees which exist in Woodside

NEW BUSINESS

Summer picnic arrangements: David will bring chicken. Kelly has tablecloths. Kathy has everything else.

Sale of ballfield lot: Bob provided some background information. Lot was previously a quarry. Park County offered lot to homeowners Ben Grant and a neighbor because it was becoming a teenage hangout and there were concerns about safety.

Fold Unit 1 parcels into our HOA: Bob provided some guidance. The Bylaws will be read at the summer picnic, and then there will be a vote at the Fall General Membership meeting.

Nuisance/trash bags on Dawson Road: Bob talked to owner who paid a private company to mitigate. The company left all the bags on the road and the homeowner was unable to clear them on her own. Situation was resolved.

Membership in North Park County Fire Safe Council (NPCFSC): Kathy indicated that the Council is involved in education and assistance with grant applications. They are trying to increase HOA membership. Kathy requested approval of \$50 for annual membership. David made motion to approve, Ken seconded, motion passed unanimously.

Next Board Meeting: Date to be determined.

Adjournment: Motion to adjourn made and seconded, passed unanimously at 8:35.

/s/ Lorna Serber
Secretary