

FINAL

**Woodside Park HOA Units 2, 3 and 4
Minutes of Meeting of the Board of Directors
September 28, 2017**

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

The meeting was called to order at 7:07 at Ken's home.

Quorum: Established.

Approval of Minutes: David made a motion to approve the minutes of the July 18, 2017 meeting. Ken seconded; the motion passed unanimously.

Treasurer's Report: David reported. We have \$5,236 as of September 27, 2017, with 123 dues paying members to date. For entire 2015 we had 125 dues paying members. All large expenses have been paid (insurance, etc.). We have also received the refund of the \$300 for the picnic shelter deposit. A motion was made by Ken to accept; Ed seconded; the motion passed unanimously.

Fall Newsletter: Ken suggested that the Newsletter emphasize the presentation on Culturally Modified Trees that will be given at the general membership meeting in October. The board also discussed adding a section discussing the benefits of membership in the HOA.

Firewise Committee: Kelly reported that 40 households total participated in the two chipping events. No residents from units 5 and 6 participated and none have turned in mitigation tracking forms for 2017. Kelly needs mitigation tracking forms from the chipping program participants. Thanks were expressed to Kelly for all her work on the chipping program. Kathy will follow up with Laura, the HOA president for units 5/6 to see if they are still interested in being part of our Firewise effort.

A motion was made to approve \$250 to make a donation to Elk Creek Fire Protection District for their help with the chipping. It was seconded and passed. Kelly requested that David cross-reference the chipping participants with the paid dues member list so we may determine how many are non-paying members. All board members present agreed to go forward. Kathy will update the website with photos of the chipping event, and update with the new tracking form and 2016 action plan. Kelly offered assistance with website activities if Kathy ever needs help.

Kathy reported on meeting with Jacob Ware and Chief Bill McLaughlin from Elk Creek Fire Protection District recently. They informed Kathy that they will be running the chipping program through January so we may have an opportunity to offer another slash chipping date. They were impressed with the Woodside response. They also discussed the FEMA

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grant, which we will apply for next year instead of this year, and other possible grant opportunities in the future. ECFPD states they did not get notice from Jefferson County regarding being part of a hazard mitigation plan and therefore as of now they do not qualify as the applicant for the FEMA grant. They also stated that the Jeffco plan is too general, therefore they want to write their own, which will be parcel by parcel for all lots within the district. ECFPD would like to assist with grants through CSFS/Denver Water; there is a \$300,000 grant available for 3 years. Kathy will follow up.

Equestrian Center: Resident Sharon Evridge notified Kathy that in her opinion there is too much loco weed/other harmful weeds at the EC. Ken volunteered to talk to Cheryl, who is on the EC Standing Committee with Sharon, to get a better idea of the weed situation. He will also look at grasses in the stalls and weed whack if necessary. Ken also replaced a warped board on one of the picnic tables. Ken will load up the dead sod on the EQ property and dispose of it. Thanks were expressed to members Dave Caballero and Mary Schoen who handled mowing at the EC throughout the summer. It was unanimously decided that the \$700+ estimate provided by Sharon Evridge for rodent control will not be pursued at this time. Ken has been setting traps for gophers and will continue to monitor. The board feels we can control in this manner, at this point in time. The board also discussed resident concerns about overgrowth on the Meadow Trail. The board will follow up with the ACC in the spring.

Dues Reminder: It was agreed that a separate email will be sent to all residents reminding them of paying their dues and that they may only use the EQ if they are dues paying members. This notice will also state all of the benefits of being a dues paying member (i.e. funding for Firewise, picnic, fishing derby, road clean up, etc.). Kathy agreed to draft the email.

Fall General Membership Meeting: Ken will hang up and take down the notification signs at the appropriate time. Kathy will confirm with Bob Banks if it is in-fact resident Bill Plume's 100th birthday, and if so, if he will be in attendance, and would be OK with us recognizing this event. The Board will provide him with a signed birthday card. All board members present at the meeting agreed to run for their same positions for 2018. Kathy will contact Melissa to see if she is still interested.

Amendments to Bylaws: The board reviewed the draft proposed amendments, which will be presented at the upcoming October general meeting. Kathy will have all revisions made so that notice may be provided. Voting on acceptance of the new bylaws will take place at the April general membership meeting.

Next Board Meeting: Date to be determined.

Adjournment: Motion to adjourn made and seconded, passed unanimously at 8:55 p.m.

/s/ Lorna Serber
Secretary