

Woodside Park Homeowners Association - Units 5 & 6
A non-profit Colorado Corporation

Special Board of Directors Meeting

June 27, 2023 6:30 PM
Platte Canyon Fire – Crow Hill Station
153 Dellwood Drive, Bailey

A Special Meeting of the Board of Directors of Woodside Park Homeowners Association - Units 5 & 6 was held at 6:30 p.m. on Wednesday, June 27, 2023 at the Crow Hill Fire Station, 153 Dellwood Drive, Bailey, CO 80421.

Meeting Agenda:

1. Call to Order and Welcome (Steve Flynn)
2. Roll Call (Mary Morahan)

The following WPHOA Units 5 & 6 Board Members were present: Pam Beckhorn, Steve Flynn, Dick Hodges, Jim Livingston, Mary Morahan and Jim Sapp.

Homeowner members present included: Nancy Flynn, Beverly Livingston, Dan Morahan and Patsy Sapp.

3. The Board with input from homeowner members, reviewed and approved edits to the HOA Bylaws (including recommended changes from the ACC). Once these edits have been completed, they will be posted on the HOA Website (mywoodside.com)
4. The Board with input from homeowner members reviewed and approved edits to the HOA Architectural Standards and Construction Regulations (including recommended changes from the ACC). Once these edits have been completed, they will be posted on the HOA Website (mywoodside.com)
5. The Board reviewed recommended changes to the Covenants, Conditions and Restrictions (CCRs). Recommendations to be submitted for Membership approval:
 - a. Article II, Section 13: Variances. The Board of Directors may authorize variances. This responsibility currently lies with the Architectural Control Committee.
 - b. Article VI, Section 1: Pre-Design Conference. This Section will be re-written to include reference to the Architectural Standards and Construction Regulations (Residential). This reference is not currently included in the CCRs.
The Secretary will update the Bylaws and Architectural Standards documents, ensure that they are recorded with the County Clerk's office, and provide copies to the HOA's webmaster for appropriate posting.
6. The meeting was adjourned by President Flynn at 7:45 p.m.

Respectfully submitted, Mary Morahan, Secretary