

**WOODSIDE ASSOCIATION, INC  
MEETING OF THE BOARD OF DIRECTORS  
OLD WOODSIDE CLUBHOUSE – JUNE 27, 2023 AT 7:00 P.M.  
6:30 P.M. PRE-MEETING MIXER MEET & GREET  
HOMEWONERS, BOARD MEMBERS, MAMANGEMENT**

**MINUTES**

**Board Members in Attendance:** President Kimberly Edwards, Vice-President Hassan Pejuhesh, Secretary Darla Hagge, Treasurer Sandra Williams, Gisela Schulz, & Bill Sessa, Cyrus Youssefi

**Also Present:** Tom Brown

**Board Members Absent:** None

**Also Absent:** Tamara Camara, Community Manager

**I. CALL TO ORDER**

President Kimberly Edwards called the meeting to order at 7:02 p.m.

**II. SPECIAL RECOGNITION**

Lyn Elfen, Kim Williams, and Craig Shields received gifts and cards of appreciation for their service.

**III. OPEN FORUM**

The secretary logged all comments made and acting community manager will follow up as needed.

**IV. CLOSED SESSION DISCLOSURE**

**APPROVAL OF MINUTES**

MAY 22, 2023 – Executive Board Meeting

**MOTION** by Pejuhesh, seconded by Youssefi, to accept minutes as written.

Yes: Edwards, Hagge, Sessa, Pejuhesh, Schulz, Williams, Youssefi

No: None

Abstain: None

Adopted unanimously.

MAY 23, 2023 – Open Board Meeting

**MOTION** by Pejuhesh, seconded by Youssefi, to accept minutes as written.

Yes: Edwards, Hagge, Sessa, Pejuhesh, Schulz, Williams, Youssefi

No: None

Abstain: None

Adopted unanimously.

MAY 23, 2023 – Annual Meeting

**MOTION** by Pejuhesh, seconded by Sessa, to accept minutes as written.

Yes: Edwards, Hagge, Sessa, Pejuhesh, Schulz, Williams, Youssefi

No: None

Abstain: None

Adopted unanimously.

## **V. PRESIDENT'S REPORT**

President Edwards provided her monthly report.

## **VI. COMMUNITY MANAGER'S REPORT**

Vice-President Pejuhesh provided the community manager's report.

## **VII. TREASURER'S REPORT**

Treasurer Williams provided the treasurer's report.

## **VIII. COMMITTEE REPORTS**

### **Environmental Committee**

Alan Kilgore discussed waste management, green waste, gas log replacement program, energy conservation, and water use.

### **Social Committee**

Lyn Efken discussed the 4<sup>th</sup> of July Social Event scheduled for 4:00 p.m.

## **IX. OLD BUSINESS**

### **Stucco**

**MOTION** by Pejuhesh, seconded by Williams, to replace stucco fences with stucco, rather than wood, fences.

Yes: Edwards, Hagge, Sessa, Pejuhesh, Schulz, Williams, Youssefi

No: None

Abstain: None

Adopted unanimously.

## **Rules & Regulation**

**MOTION** by Youssefi, seconded by Sessa, to table modification to the Rules & Regulation document until the Rules Review Committee reviews and makes a recommendation to the board.

Yes: Edwards, Hagge, Sessa, Pejuhesh, Schulz, Williams, Youssefi

No: None

Abstain: None

Adopted unanimously.

## **SB326**

**MOTION** by Youssefi, seconded by Schulz, to approve the use of a structural engineer rather than an architect for a maximum of \$25,000.

Yes: Edwards, Hagge, Sessa, Pejuhesh, Schulz, Williams, Youssefi

No: None

Abstain: None

Adopted unanimously.

## **X. NEW BUSINESS**

**MOTION** by Williams to set a policy that any refundable deposits made by owners must be claimed within 30 days (or the number of days required by law) of the owner selling their unit and refunds for deposits by tenants must be claimed within 30 days (or the number of days required by law) of the tenant moving from Woodside.

Motion withdrawn and tabled by Williams.

## **XI. ADJOURNMENT**

**MOTION** by Youssefi, seconded by Sessa, to adjourn the meeting. The meeting was adjourned at 8:33 p.m.

Yes: Edwards, Hagge, Sessa, Pejuhesh, Schulz, Williams, Youssefi

No: None

Abstain: None

Adopted unanimously.

Respectfully submitted,

Darla Hagge, Secretary

APPROVED: *DKH*