

**WOODSIDE ASSOCIATION, INC
MEETING OF THE BOARD OF DIRECTORS
OLD WOODSIDE CLUBHOUSE – JULY 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: Temporary Community Manager Sylvia Vang

Board Members Absent: None

Also Absent: Tamara Camara, Community Manager

I. CALL TO ORDER

President Kimberly Edwards called the meeting to order at 7:06 p.m.

III. OPEN FORUM

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

IV. CONSENT CALENDAR

APPROVAL OF MINUTES

JUNE 27, 2023 – Board Meeting

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

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

No: None

Abstain: None

Adopted unanimously.

V. CLOSED SESSION DISCLOSURE

The secretary provided a brief summary of the closed executive session.

VI. PRESIDENT'S REPORT

President Edwards provided her monthly report.

VII. COMMUNITY MANAGER'S REPORT

Temporary Community Manager Sylvia Vang provided the community manager's report.

VIII. TREASURER'S REPORT

Treasurer Williams provided the treasurer's report.

IX. COMMITTEE REPORTS

Architectural Committee

Patricia Poswall, member of the Architectural Committee, presented three (3) reviewed applications for board approval:

- #796-04
- #2258-05
- #2237-06

MOTION by Pejuhesh, seconded by Youssefi, to approve the recommendations of the Architectural Committee.

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

No: None

Abstain: None

Adopted unanimously.

Tree Committee

Amy Kweskin, Chair of the Tree Committee, provided an update on the activities of the Tree Committee.

X. OLD BUSINESS

Landscape Contract

Treasurer Sandra Williams provided an information update on the Fernandez Landscaping contract.

SB326

During the June 27, 2023, board meeting, the Board approved the use of a structural engineer to conduct the inspection for a maximum of \$25,000. Some concerns about the terms of the contract for \$19,000 submitted by Response Structural Engineers had been raised, and further review and discussion with the contractor resolved the concerns.

Water Update

Vice-President Pejuhesh provided an update on recycled water, flood plan, flood meetings with county and regional flood control, and recommended that Woodside research the use of free (sans the cost of transportation and distribution) chlorinated-treated water as the use of this free water may be both environmentally and financially advantageous to the association.

MOTION by Pejuhesh, seconded by Schulz, to authorize President Edwards and Vice-President Pejuhesh to enter into a discussion with Sacramento Flood District, Water Resources, Sanitation, Regional Flood Control and Sacramento Park district to discuss use of recycled water, and flood control from the main channel and Gate 3 (Northrop overflow) to obtain 50% resolution.

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

No: None

Abstain: None

Adopted unanimously.

XI. NEW BUSINESS

Energy Efficient Lights

MOTION by Pejuhesh, seconded by Schulz, for the purchase and installation of three (3) motion detection with manual control and 15 motion control switches not to exceed \$1,000.00.

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

No: None

Abstain: None

Adopted unanimously.

Paper opt out.

MOTION by Pejuhesh for all Woodside's communication to be done electronically and provide owners with an opt out of electronic communication.

Motion withdrawn and tabled by President Edwards for further research to determine legal requirements.

Approval of Committee Membership

Architectural Committee

MOTION by Youssefi, seconded by Pejuhesh, to approve the membership of the Architectural Committee, as reported.

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

No: None

Abstain: None

Adopted unanimously.

Rules Revision Committee

MOTION by Sessa, seconded by Schulz, to approve the membership of the Rules Revision Committee, as reported.

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

No: None

Abstain: None

Adopted unanimously.

Remaining Committees

MOTION by Sessa, seconded by Schulz, to ratify the remaining Committees and associated committee memberships, as presented.

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

No: None

Abstain: None

Adopted unanimously.

Volunteer Pilot

MOTION by Williams, seconded by Pejuhesh, that the board submit a suggested volunteer indemnification form to attorney, investigate the cost of adding a rider to our workman's comp policy, and determine of list of appropriate tasks for volunteers.

Yes: Edwards, Hagge, Pejuhesh, Williams

No: Sessa, Youssefi

Abstain: Schulz

Motion passed.

XII. ADJOURNMENT

MOTION by Sessa seconded by Pejuhesh, to adjourn the meeting. The meeting was adjourned at 8:51 p.m.

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

No: None

Abstain: None

Adopted unanimously.

Respectfully submitted,
Darla Hagge, Secretary

APPROVED 8/23/2023 (amended by Sandra Williams)