

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of April 22, 2020

Attendees:

Board Members in Attendance	Guests in Attendance
Jon Risbon	Brenna Krier
Joan Gallagher	
Lance Clausen	
Griffin Korosec - absent	

Secretaries Report:

Secretary's Report from 1/23/2020 report motion to accept and seconded.

Bookkeeper Report:

Treasurer/Bookkeeper report motion to accept and seconded. See last page for details.

Correspondence to Bookkeeper:

Correspondence	
1/23/20	Cease and Decisit Letter - email
1/24/20	Loan Discussion - email
2/7/20	Status Letter Requestion 5270#7
2/7/20	Questionnaire Request 5270#7
2/7/20	Mortgage Company Requests 5270#7
2/7/20	Consent to Release 5270#7
2/11/20	Onofrey and Hirschfeldt - files
2/11/20	Completed Status and Questionnaire
2/11/20	Questionnaire not needed -
2/11/20	Question on new regulations
2/17/20	Cease and Decisit follow up question
2/28/20	5280#9 questions email
3/5/20	Collection Question to lawyer
3/12/20	Ledger request for collections
3/23/20	Accountant notification on COVID
3/25/20	Contace for new property
3/25/20	5250#5 Contact Information
3/25/20	Contact 5270 Title company shorted funds
3/26/20	5250#4 contact information
3/27/20	5270#7 Rain Gutter
3/31/20	5250#10 Contact Information
3/31/20	5230#3 Contact Information

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Additional Correspondence:

<u>President</u>	Calls for 5210#8 Trash dumping Water meter discussion with owner of 5210 and David to see if we can put an external meter
<u>Vice President</u>	NONE
<u>Secretary</u>	N/A
<u>Member at Large</u>	NONE

Old Business

Concrete discussion: Still trying to find bids; Jon had a discussion with David our attorney about doing work ourselves as a board as it is becoming more and more difficult to find people to take small jobs. We are completely about to look into this; workman compensation insurance would need to be evaluated.

New Business

Possibly look into gutter screens for the properties that have a lot of trees.
Board voted to approve a \$3000.00 spending for metering of 5210 external meter and backflow.

Purchase of 32 -ft ladder may be needed

Add to newsletter that board members are needed.

Next meeting set for Wednesday May 20, 2020 @ outside 5260#7; if there is rain at 5270#5 @ 5:45pm.

Meeting adjourned at 6:15pm: Motioned, seconded and passed.

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Checking Account Balance	1/31/20	16144.04	
Money Market Balance	1/31/20	63543.7	
Checking Account Balance	2/29/20	13714.92	
Money Market Balance	2/29/20	65547.77	
Checking Account Balance	3/31/20	13580.88	
Money Market Balance	3/31/20	65551.02	
Checks Written Since January 23, 2020			
2/1/20	EFT	State Farm	\$2,853.32
2/17/20	4476	Waste Management	\$937.17
2/17/20	4477	Xcel	\$272.74
2/17/20	4478	Hills	\$1,695.00
2/17/20	4479	Hills	\$580.00
2/17/20	4480	Lance Clausen	\$945.84
2/17/20	4481	Keith Wickman	\$311.50
3/1/20	EFT	State Farm	\$3,182.16
3/2/20	4482	Altitude	\$267.00
3/2/20	4483	Altitude	\$1,402.00
3/2/20	4484	Brenna Krier	\$637.50
3/2/20	4485	Hills	\$420.00
3/13/20	4486	Keith Wickman	\$238.00
3/13/20	4487	Xcel	\$274.46
VOID	4488	VOID	
3/18/20	4489	Waste Management	\$762.27
3/18/20	4490	City of Arvada	\$4,107.24
3/18/20	4491	Keith Wickman	\$150.50
3/27/20	4492	Hills	\$270.00
3/27/20	4493	Hills	\$500.00
3/27/20	4494	Brenna Krier	\$502.50
4/1/20	EFT	State Farm	\$3,187.16
4/10/20	4495	US Post Office	\$168.00
4/20/20	4496	Waste Management	\$752.64
Check Written Tonight 4/22/2020			
4/22/20	4497	Xcel	291.12
4/22/20	4498	Brenna Krier	\$510.00
Homes for Sale Rental % 13 Rentals			
0	18%	70 Buildings	
NOTES			
Electronic Transfer of Insurance Money			
Trash			
Power Bill			
Snow			
Snow			
Reimbursement on supplies for complex			
Maintenance			
Electronic Transfer of Insurance Money			
Monthly Fee			
Letter for enforcement: collection charges			
Bookkeeping			
Snow			
Maintenance			
Power Bill			
VOID			
Trash			
Water and Sewer			
Maintenance			
Fertilize			
Bookkeeping			
Electronic Transfer of Insurance Money			
PO Box			
Trash			
NOTES			
Power Bill			
Bookkeeper			
Letters to Owners			
5210#8	Stopped payment arrangement		
5230#8	Behind \$507.00		
5210#1	Behind \$519.00		
5230#4	Behind \$346.00		