

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes January 17, 2023

Attendees:

- 1. President**
- 2. Secretary**
- 3. Treasurer**
- 4. Member at Large**
- 5. Vice President**
- 6. Jordan Green- 5210 #5**

Called to order @ 6:38pm due to technical issues.

Secretary's Report:

Minutes are approved. *President makes a motion to accept the secretary's report; Vice President seconds; all accept.*

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Treasurer Report:

Treasurer Report:

Profit & Loss review

Net income \$6,228.00

Deposit Detail

Date Total Amount

3/8/23 \$1,690.00

3/9/23 \$4,766.00

3/22/23 \$1,327.00

3/22/23 \$2,546.00

3/28/23 \$1,156.00

3/29/23 \$1,575.00

Checking: Ending Balance as of 3/31/23 \$14,793.19

Money Market: Ending Balance as of 3/31/23 \$40,688.32

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Regular Monthly Bills:

Virtue LLC \$551.25

Stevie \$8.13 Reimbursement for letter sent

State Farm Insurance \$3,402.08

City of Arvada \$876.01

City of Arvada \$4312.85

Waste Management \$1234.43

Altitude Law \$594.00

Duty Free Pets \$108.34

Xcel Energy \$278.99

Duty Free Pets \$108.34

Water bill: Normal and stable

Property for Sale:

N/A

Property Sold:

N/A

Owners in Arrears:

5210 #1

5230 #4

5220 #4

5270#6

5230 #1

5270 #3

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5270 #1

5270 #7

5230 #8

5230 #2

5220 #5

5210 #8

5220 #3

5220 #8

5230 #6

5210 #4

5250 #9

5250 #7

5210 #3

5230 #10

5250 #2

5230 #3

5230 #7

5220 #9

5230 #9

5280 #9

5280 #3

5280 #6

5250 #6

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5260 #9

5250 #8

5280 #5

5230 #5

Rental Percentage is at 15.7%

Correspondence:

- o 3.20.23 Workshop from Altitude Law emailed with President and didn't end up attending
- o 3.20.23 Requested detailed log for #6 from Accountant and sent to Owner
- o 3.21.23 Emailed Treasurer Report
- o 3.21.23 Email reminder for Waste Management Payment
- o 3.21.23 Invoice for Duty Free Pets
- o 3.21.23 Email about Structural Engineer for 2 Buildings
- o 3.23.23 Emailed Accountant with no updates
- o 3.23.23 Emailed Accountant for detailed report and sent to 5280 #6 for past due amt
- o 3.23.23 Emailed Accountant deposits
- o 3.26.23 Emailed Accountant about 5210 #8 past due amt and forwarded on to 5210 #8
- o 3.28.23 Brenna still receiving emails for HOA.
- o 3.31.23 Received Invoice from Altitude Law
- o 4.2.23 Received Invoice from Duty Free Pets
- o 4.12.23 Received flyer in the mail for management company
- o 4.13.23 Emailed Accountant Bank Statements

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- o 4.13.23 Emailed Accountant Deposits
 - o 4.14.23 Received Monthly Statements from Accountant
 - o 4.13.23 and 4.16.23 Emailed Onofrey asking for update on Audit
 - o 4.13.23 Emailed Accountant questions about the reports
 - o 4.17.23 Received updated Monthly Statements from Accountant
 - o 4.17.23 Received email about past due amts from 5220 #4 they are sending additional funds 4.18.23 emailed detailed ledger
 - o 4.18.23 Received detailed ledger from Accountant for past due over 250. So I can send out to various owners
 - o 4.14.23 Received grant info from president to review
 - o 3.20.23, 3.22.23, 3.23.23 and 4.18.23 asked President to reinvite me to have online viewing of account info at US Bank
 - o 4.18.23 Olivas Concrete asked for 1099-NEC and was sent again. (was originally sent in January)
 - o 4.12.23 Ryan Member at Large needed a part for the gutters I ordered online
 - o 4.13.23 Ryan Member at Large signed checks
 - o 4.18.23 Emailed Quarterly and Monthly P&L Statement to the Board Members
 - o 3.28.23 Text about 3 cars in front of 5210 #1; I spoke with 5210 #1 and they will work on not parking 3 cars in front working on a payment plan and waiving fines once they are current
 - o Sent Letters to 5210 #1; 5220 #4; 5230 #4 for outstanding amts
- President moves to accept; secretary seconds; all accept*

Additional Correspondence:

- President –

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- Olivas about 1099
- 5210 #1 guest at president's house
- 5220 #8 asked about AC unit
- 5210 #5 wants to do backyard garden boxes

- Vice President-
 - David with May 18 court date- hasn't gotten back yet, found out they all have new emails
 - Lance Hill will come out 4/19 for personal tree in backyard and vice president will reimburse.

- Member at Large-
 - Gutter issues
 - All other correspondence covered by other board members.

President motions to accept additional correspondence; Secretary seconds; all accept.

Old Business

- Fundraisers to be done. Possibly Little Caesars.
- Phase 2 and 3 of concrete project will be next spring and next fall or next year. On hold until structural problem addressed.
- Hit and run perpetrator still has not been caught.
- 5260 #8 has a broken spigot, will get vendor out to fix when it gets warmer
- Camera may be in budget due to taking the computer back. Stevie will go to Tmobile and see if we can get a sim card for the camera.
- Taxes and audit are going well. extension has been filed since audit will not be done in time.
- Signs for 5260 #8

President motions to accept old business; Secretary seconds; all accept.

New Business

- Gutters fixed.
- Pinnacle approved to come out for initial inspection for foundation repair. Looking into other bids for #10
- Grants have been looked into and we are going to apply for a few.
- Zeroscaping/clover were discussed, looking into finding clover seeds
- Spring walk around will take place on May 7 at 3:00. Meeting spot will be visitor parking. Formal has not been done for a few years, bringing it back
- looking into BBQ at annual meeting
- Annual meeting will be August 10 at 7pm in visitor parking- refreshments will be offered

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President motions to accept new business; seconded; all accept.

Next meeting is set for Tuesday May 16 at 6:30pm.

Meeting adjourned at 7:25pm: Motioned, seconded and passed.