

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of November 20, 2019

4 Board Members Present

1 Bookkeeper Present

Guests: 5230#1, 5260#11 and 5270#7

Minutes take by: **Griffin Korosec.**

Meeting called at 5:45pm

## **Secretaries Report:**

October 23, 2019 minutes motioned, seconded and passed.

## **Bookkeeper Report:**

10-31-19 Checking Balance: 16033.55 10-31-19 Money Market: 67030.55

Checks written since last meeting: State Farm: 3311.00

Directors Fees: 961.60

Checks Written tonight: Hills 445.00

Waste Management: 693.41

Xcel: 266.33

City of Arvada: 5157.98 (5210 still high)

December State Farm: 3064.40

Hills Dec. Snow 1700.00 (president to discuss removal)

Brenna Krier: 652.50 and 62.69 for HOA Safe

Majestic View Tree: 6000.00

Money Market: 2500.00

Hills Aeration and Fertilization: 270.00

Bonus for Keith Wickman: 75.00

Bookkeeper Correspondence:

- Taxes out
- Bill not received for Hills tree branch cut
- Audit done and up
- 1 home for sale 5250#3 will be owner occupied
- Status letter sent 5250#3
- 5220#8 are renters
- 18 percent owner/rental
- 5220#3 needs copies of letters being sent out as owner with attorney for lien/judgment
- Website up to date

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- No time sheet from Keith Wickman
  - Bookkeeper called April at Liberty Mutual about loan for projects
  - 5250#7 has arrears and sent message to bookkeeper as 5250#7 feels bookkeeper is not professional at doing job. There are issues with checks bouncing when received by owner. Bookkeeper trying to help
  - W-9 provided to board members
  - Direct Letter Completed for Insurance
- Bookkeeper report Motioned, Seconded and Passed.

## **Correspondence:**

- Members received email from 52050#10 confused by insurance letter. Owner contacted insurance companies about adding board to insurance as personal interest. President or BK will discuss with attorney about this situation.
- See if HOA can make it where all owners and renters to carry interior insurance
- 5260#11 emailed regarding trees and how trimmed in back when back is owners. Explained that trees were not up to code and had to be trimmed for liability
- Waste Management called by Secretary as to missed days, per call it was due to weather and HOA should not be charged.

Correspondence motioned, seconded and passed.

## **Budget for 2020:**

- Can be changed if needed
  - Dues at 173.00 from 1-1-2020
  - All Members read budget and agree it is fine
- Motioned, Seconded and Passed this night.

## **New Business:**

- 5210#8 spoken to about keeping dog leashed but not chained up outside of home or let off leash to run
- No businesses where customers are in and out can be opened in homes
- Stamps and toner needed
- Gutter cleaning 12-20-19 pending weather

## **Old Business:**

- President to call Colorado Sewer for jetting of all buildings
- President to call Hills to discuss when plowing needs to be done or not
- If water bill does not go down on 5210, investigate separate meters

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## **Open Forum:**

- Leaves need to be moved off grass per 5260#11
- Can Keith Wickman pick up dog poop and help 5260#11 within his hours
- 5280 grassy areas need to be raked

**NO DECEMBER 2019 MEETING TO BE HELD PER BOARD MEMBERS AND DOES NOT STATE MONTHLY IN BY-LAWS OR COVENANTS**

**Next meeting will be held 1-22-2020 at 5270#5 at 5:45 pm. All are welcome to join.**

**Meeting adjourned at 6:42 pm.**