

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes March 16, 2024

Meeting called to order @ 6:39pm

Secretary's Report:

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

Treasurer report to be added when received.

- President
 - Jordan
 - Status letter for 5220 #4
 - Gary
 - Waste Management
 - All other correspondence covered by other board members
- Vice President-
 - All other correspondence covered by other board members
- Member at Large-
 - 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.
- Camera may be in budget. Stevie will go to Tmobile and see if we can get a sim card for the camera. This is going to be revisited
- Zeroscaping tabled till spring due to grass dying.
- Possibility of creating a QR code for the website.
- Possibility of HOA credit card.
- Gutter issues on 5260 #8 and brickwork.
- Gutter structural pillar
- Window well covers- no regular size will fit. Must be custom ordered.
- Rat problem has continued due to construction in field. Will add to newsletter.
- Member at large called Arvada roofing and construction to clear gutters. Has not been done yet due to vendors not responding. Will be done ASAP

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- Need to prioritize finding new treasurer. Stevie will take on more in the mean time as well as putting more onto Gary.
- Concrete water gutter for 5230 #1 was supposed to be replaced by board 3 years ago. Ryan will look into finding and replacing. Home improvement stores do not have them in stock currently. Ryan is still looking. Can get a discount if we buy in bulk so Ryan will walk around and see where else could use one. Accordion style may be more practical, it's longer more flexible and easier to replace.
- We will have the sewer people come back out and locate the external jetting port for 5260 sewer after W9 is received.
- Residents will be able to pay their dues in a new way coming soon. Easier for board and residents.

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

New Business

- Add to newsletter to clean dryer and air ducts
- Lance to remove fallen juniper

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

Meeting adjourned at 7:29pm: Motioned, seconded and passed.

Next meeting set for April 16 at 6:30