

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of December 14, 2021

Attendees:

1. **President**
2. **Vice President**
3. **Treasurer**
4. **Member at Large**

Called to order @ 6:32pm

Secretary's Report:

- Minutes are approved
- Correspondence -
 - Changing address for bond renewal between Brenna & Riley with State Farm
 - 5250 #9 attic fan
 - Alpine Winds invoice
 - 5280 about car break ins
 - 5250 #10 about street light
- Newsletter

President makes motion to accept secretary's report; Vice President seconds, all accept.

Treasurer Report:

Treasurer report from 11/30/21

Profit & Loss review

Net income \$-4,670.24

Deposit Detail \$

Checking: Ending Balance as of 11/30/21 \$12,848.07

Money Market: Ending Balance as of 11/30/21 \$72,168.75

Regular Monthly Bills:

Altitude Community Law \$1,041 11/4	City of Arvada \$4,478.25 11/5 \$856.37 11/11
Waste Management \$853.89 11/18	Excel Energy \$214.81 11/19
Bookkeeping- Virtue LLC \$500.00 11/1	State Farm Insurance \$3,402.08 11/1
Alpine Winds Landscape & Maintenance, Inc. \$1,135.00 11/4 \$139.00 11/4	Rocky Mountain Snow removal and Landscaping \$0
Ground Maintenance \$123.75 11/30	Duty Free Pets \$108.34 11/4
Colorado Pest Management \$0	Denver Gutter \$0

WOODY CREEK HOMEOWNERS ASSOCIATION

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Morrison Backflow \$	

Checks written and approved since last meeting:

Kristin Bueb \$85.28 printer toner
Brenna Krier \$387.07 window replacement
Brenna Krier \$37.50 Treasurer training
Brenna Krier \$60.00
Brenna Krier \$52.50

Checks to be signed:

Water bill: no bill yet

Property for Sale:

5250 #9 sold for \$330,000

Owners in Arrears:

- 5210 #1
- 5230 #1
- 5220 #8
- 5230 #4
- 5260 #9
- 5220 #3
- 5250 #4

Rental Percentage is at 17%

Correspondence:

- Email
 - Ledger request from Altitude for 5260 #9
 - 5280 car break ins
 - Correspondence w/ Gary Schultz about budget
 - Altitude invoice
 - Virtue LLC invoice
 - Alpine Winds invoice
 - Correspondence w/ Gary Schultz about uncleared checks for November's books
 - 5250 #10 street light

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of December 14, 2021

- Mail
 - Car break-ins letter - gave to Stevie
 - Someone asked about treasurer reports
 - We now know this goes out with the newsletter quarterly, one will go out in Jan.

Vice President makes motion to accept the treasurer's report; President seconds; all accept.

Additional Correspondence:

- President –
 - 5270 #2 picked up a large amount of dog waste from others' dogs, thinking it's from 5270 #1
 - Waste Management - claim sent from truck hose exploding at the trash area at 5230 for reimbursement
- Vice President –
 - David re: missing safe, but we figured out the safe had been moved to the shed
 - Message from Mary Lou McKnight
- Secretary
 - None
- Member at Large
 - 5220 #1 insurance claim question about window frame v. glass, HOA does not cover windows

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

Old Business

- Concrete –
 - Now that we have budget, we can ensure we can start in Spring and reach out to contractor after the new year
- Hit & Run at 5220
 - Work is progressing, we had an inquiry about whether the HOA would cover the window frame, we will not
- Car Break-Ins
 - HOA will not get cameras, up to individual owners to do so

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

New Business

- Sewer clean out - it doesn't appear that this happened this fall
- 2022 Budget
 - A few minor changes are recommended by the board, will communicate those to Gary and get a final version to approve hopefully by end of this week

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- 5250 #10 street light
 - We've called about it and excel should be coming out ASAP
- 5250 #9 Attic Fan
 - We will consult David to address concerns brought up at the board meeting and get back with the owner
- Christmas bonuses were distributed to bookkeeper and ground maintenance

President motions to accept new business; Vice President seconds; all accept.

Open Forum

- none

Next meeting is set for Thursday, January 20, 2022 at 6:30pm

Meeting adjourned at 7:27pm: Motioned, seconded and passed.