

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of March, 2022

Attendees:

1. President
2. Treasurer
3. Secretary
4. Vice President
5. Brenna
6. Ryan Hartzler-New Member at Large

Called to order @ 6:51pm

Secretary's Report:

- Minutes are approved

Correspondence:

5260 #11- Would like water run off added to newsletter and to switch up newsletter

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

Treasurer Report:

Profit & Loss review

Net income \$-3,821.31

Deposit Detail

<i>Date</i>	<i>Total Amount</i>
<i>2/10/2022</i>	<i>\$6,700.00</i>
<i>2/10/2022</i>	<i>\$3,409.00</i>
<i>2/18/2022</i>	<i>\$2,491.74</i>

Checking: *Ending Balance as of 2/28/2022 \$12,547.33*

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Money Market: Ending Balance as of 2/28/2022 \$62,170.50

Regular Monthly Bills:

<u>Description</u>	<u>Monthly Total</u>	<u>Notes</u>
<i>Alpine Winds Land/Maint.</i>	<i>\$2,648.00</i>	
<i>Altitude Community Law</i>	<i>\$580.00</i>	
<i>Ground Maintenance</i>	<i>\$356.25</i>	
<i>State Farm Insurance</i>	<i>\$3,402.08</i>	
<i>Virtue LLC</i>	<i>\$525.00</i>	
<i>Waste Management</i>	<i>\$979.79</i>	
<i>Xcel Energy</i>	<i>\$255.82</i>	
<i>City of Arvada</i>	<i>\$5,024.48</i>	
<i>Duty Free Pets</i>	<i>\$216.68</i>	

Checks written and approved since last meeting:

<u>Amt.</u>	<u>To:</u>	<u>Description</u>
<i>\$30.00</i>	<i>Brenna Krier</i>	<i>Treasurer training</i>
<i>\$669.00</i>	<i>Alpine Winds</i>	<i>Snow Removal</i>
<i>\$255.82</i>	<i>Xcel Energy</i>	

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\$198.75	Keith Wickman	Ground Maintenance
\$45.48	Michael Krier	Reimbursement – snow melt
\$18.14	Michael Krier	Reimbursement – paint ball cleanup
\$900.00	Denver Gutter	
\$569.00	Alpine Winds	Snow Removal
\$29.00*	Kristin Bueb	Reimbursement – DORA Registration
\$580.00	Altitude	Legal \$200.00, Bankruptcy research 5260 #9 \$380.00
\$1,135.00	Alpine Winds	Monthly fixed fee
\$525.00	Virtue, LLC	Bookkeeping
\$979.79	Waste Management	Trash
\$722.94	City of Arvada	Water Bill cust.# ending 428
\$4,301.54	City of Arvada	Water Bill cust.# ending 431
\$97.34	Michael Krier	Reimbursement – ice melt
\$157.50	Keith Wickman	Ground maintenance
\$108.34*	Duty Free Pets	Pet waste removal
\$108.34*	Duty Free Pets	Pet waste removal

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\$275.00	Alpine Winds	Snow removal
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Water bill: Normal and stable overall, letter received for high usage in 5280

Property for Sale:

5220 #8 listed for \$350,000

5260 #2 sold for \$330,000

Owners in Arrears:

5210 #1

5230 #1

5230 #4

5260 #9

5220 #3

5250 #4

Rental Percentage is at 15.7%

Correspondence:

- Re: Status letter for 5260 #2
- Info for refinance for 5280 #3
- Invoices from Alpine Winds
- Duty list for ground maintenance worker
- With Altitude clarifying fee for bankruptcy research for 5260 #9
- Bookkeeping invoice

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- *Reimbursement requests from member at large*
- *Cancellation notice from Alpine Winds*
- *Back and forth with Kiki @ Altitude re our past due notice letters*
- *Inquiry from last year board member re: 1099*
- *Mailbox break-in alert from 5220 #5*
- *Copied on correspondence about mailbox break-in from 5230 #8*
- *Hot tub request from 5260 #12*
- *5250 #6 about dues increase, making sure they get the newsletter every month*
- *5220 #8 status letter request*
- *Invoices forwarded by President for duty free pets*
- *5260 #11 about landscaping needs*

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

Additional Correspondence:

- President –
 - 5250 #4- not against the law. although we agree there is nothing we can do
 - 5230 #8 wrote letters to government people so the president took over.
Would like to send a cease and desist letter.
 - Landscaping bids
 - 5260 #10-things that need to be cut
 - 5260 # 11- bushes
- Vice President-
 - 5220 #2- Mail issues
- Member at Large-
Member at large will transfer from Micheal to Ryan starting March 1

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

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Old Business

- Meeting will plan to stay on zoom till annual meeting
- A police man will be hired for annual meeting
- Need to revisit concrete project
- Spring walkthrough will take place when sprinklers are aerated
- Alpine winds is going out of business- we are getting 1 more bid by Friday. They need a 30 days written notice to cancel contract
- Waste management has settled

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

New Business

- Getting new lock for mailboxes
- Add to newsletter about finding leaks and find receipt
- Add to newsletter about going to board member homes
- Add to newsletter about large drop off events
- 30 day notice needs to be sent out for the annual meeting. Second Thursday of the month. August 11 @ 7pm and will be outside. Will be added to newsletter

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

Open Forum

none

Next meeting is set for Tuesday, April 12, 2022 at 6:30pm

May meeting will take place on May 10 at 6:30pm

Meeting adjourned at 8:00pm: Motioned, seconded and passed.