

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of May 20, 2020

Attendees:

| Board Members in Attendance | Guests in Attendance |
|-----------------------------|-----------------------------|
| Jon Risbon | Brenna Krier |
| Joan Gallagher | Terry Maupin |
| Lance Clausen | Angelica Whitmore and Guest |
| Griffin Korosec | |
| | |

Secretaries Report:

Secretary's Report from 4/22/2020 report motion to accept and seconded.

Bookkeeper Report:

Treasurer/Bookkeeper report motion to accept and seconded. See last page for details.

Correspondence to Bookkeeper:

| Correspondence | |
|----------------|--|
| 5/3/2020 | Refund request for 5260#6 |
| 5/3/2020 | Questions about HOA- poss sale 5230#9 |
| various | Sewer issue |
| various | Fence discussion |
| various | Parking issues |
| 5/12/2020 | Contacted owner about parking |
| 5/12/2020 | Discussion with Board about enforcement |
| 5/3/2020 | 5260#1 Trash Discussion |
| 5/18/2020 | Real Estate agent calling for questions |
| 5/14/2020 | Email from 5230#1 |
| 4/27/2020 | Email 5260#6 overpayment |
| 4/22/2020 | Email 5260#6 -Back field update |
| 5/12/2020 | Discussed with Pres more bills for sewer issue |
| 5/20/2020 | 5260#4 Address/Phone Update |
| 5/20/2020 | 5230#1 Address/Phone Update |
| 5/20/2020 | 5230#9 Address/Phone Update |
| 5/20/2020 | 5210#4 Address/Phone Update |
| 5/20/2020 | 5220#9 Address update |
| 5/20/2020 | Dr. Concrete Bid request |
| May | 5260#7 - Attempted to get a bid on gutters; no |

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Additional Correspondence:

| | |
|-------------------------------|---|
| <u>President</u> | Sewer Discussion for building 5280 Fencing for trash around 5230#1 |
| <u>Vice President</u> | |
| <u>Secretary</u> | Sewer phone call 5280 building |
| <u>Member at Large</u> | |

Old Business

Did the 32ft ladder get purchased?

Newsletter included Board Member plea; sewer issues

No Gutter covers will not work

Concrete bid needed for 5280

New Business

Sewer issues

5280# asked what happens if floor buckles due to sewer/water issues. Advised owner that they would need to get with owner of the home that flooded for insurance.

Maybe board can outsource some enforcement

HOA business will be handled after 5 as members work during day

Open Forum

5280# asked what happens if floor buckles due to sewer/water issues. Advised owner that they would need to get with owner of the home that flooded for insurance.

Wasp Nests over garages can they be taken care of as to high for owners to reach.

Member at Large/President to see about spray

Next meeting set for Wednesday June 24, 2020 @ outside 5260#7; if there is rain at 5270#5 @ 5:45pm.

Meeting adjourned at 6:15pm: Motioned, seconded and passed.

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|--|-----------|---------------------|------------|---|
| Checking Account Balance | 4/30/2020 | \$18,815.46 | | |
| Money Market Balance | 4/30/2020 | \$65,553.70 | | 5/3/ |
| Check Written Since 4/22/2020 | | | | NOTES |
| 4/1/2020 | EFT | State Farm | \$2,853.32 | Electronic Transfer of Insurance Money |
| 5/12/2020 | 4499 | VOID | \$0.00 | Void |
| 5/12/2020 | 4500 | Sarah Scott | \$330.00 | Refund of overpayment |
| 5/12/2020 | 4501 | Hills - snow in Apr | \$670.00 | Snow |
| 5/12/2020 | 4502 | Waste Manageme | \$743.07 | Trash |
| 5/12/2020 | 4503 | Hills - Mowing Apr | \$285.00 | Mowing |
| 5/12/2020 | 4504 | Pinnacol | \$348.00 | Workmen Comp Insurance |
| 5/12/2020 | 4505 | City of Arvada | \$4,174.64 | Water and Sewer |
| 5/12/2020 | 4506 | Altitude | \$143.00 | Lawyer |
| 5/12/2020 | 4507 | KMA | \$990.00 | New Fence |
| | | | | 5/20/ |
| | | | | 5/20/ |
| Check Written Tonight 5/20/2020 | | | | NOTES |
| 5/20/2020 | 4508 | Xcel | \$287.85 | Power Bill |
| 5/20/2020 | 4509 | Brenna Krier | \$480.00 | Bookkeeper |
| 5/20/2020 | 4510 | Keith Wickman | \$311.50 | Maintenance |
| 5/20/2020 | 4511 | Colorado Sewer | \$175.00 | Camera |
| 5/20/2020 | 4512 | Colorado Sewer | \$149.50 | Clear sewer to main line - Wipes clogged in sewer |
| 5/20/2020 | 4513 | Colorado Sewer | \$385.00 | MainLine - warranty (void if abuse (wipes)) |
| 5/20/2020 | 4514 | Hills | \$65.00 | Sprinkler System Turn On |
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