

WOODY CREEK HOMEOWNERS ASSOCIATION

Annual Meeting Minutes of August 8, 2019

All 4 Board Members Present

1 Bookkeeper Present

Guests: 5260#1, 5230#2, 5230#1 and 5230#7

Minutes take by: **Griffin Korosec.**

Meeting called at 7:01pm

Secretaries Report:

June 26, 2019 minutes motioned, seconded and passed.

Bookkeeper Report:

See Attached

Bookkeeper Correspondence:

- See Attached
- 5280#6 is still sending in checks but afraid to cash do to bounced checks. Board agreed to deposit the three in possession and see what happens.
- 5220#3 will be sent third letter and if no response will be sent to collections
- 5250#7 no check received in mail for dues. Will call one more time otherwise a first letter will have to be sent
- 5260#2 behind by \$6.00 but bookkeeper cannot figure out why. Was motioned, seconded and passed by board to forgive the \$6.00
- 5230#1 had check from 2017 sent back to her as it was found while bookkeeper cleaning out car and it had been shoved down into the seat. Owner not happy and will discuss what is still due and why with bookkeeper. Bookkeeper report Motioned, Seconded and Passed.

Correspondence:

- Email from 5230#8 needing report of break into mailboxes. Was advised to speak with Postal Office
- Phone Call from 5280#9 regarding color of windows as replacing. Was told Almond or Black
- 5280#4 emailed regarding Xeriscaping Policy and Status Fee Policy. Was told to contact bookkeeper more on the Status Fees and the Xeriscaping Policy will be on the website
- President received call from police regarding dog poop of 5270 not sure what number, Animal Control was sent

WOODY CREEK HOMEOWNERS ASSOCIATION

Annual Meeting Minutes of August 8, 2019

- Police activity near 5270 1 through 3 not sure as to why
 - Billing received by Dan Morrison for Overflow
 - 5230#5 Status letter needed as house sold
- Correspondence motioned, seconded and passed.

Old Business:

- Member at Large has bid that will be provided for Concrete along 5280
- No tree cutting service found
- Juniper not cut down by 5230

New Business:

- Bookkeeper brought up solution for HOA regarding concrete and asphalt and other repairs. The attorney at Altitude suggested that the board apply for a loan. The board has no debt and it would not touch the reserve fund. The board would repay the loan on a monthly basis. Attorney can facilitate loan and help look for best rate. It was agreed upon by board members to look further into this suggestion.
- No bid from 5270#1 provided for dumpster area on 5230
- Meter was put in by water on 5210 to help figure out why bill so high
- Bookkeeper found name of company used to trim trees. The name is Majestic View and Member at large will call.

Open Forum:

- 5260#11 asked if bushes and trees along Garrison St. had been trimmed
- 5230#9 bush was removed
- 5230 to keep bush in front of home
- 5230#1 has dead branch by home can it be cut down
- 5230#1 would like to put flowers in rock area can she negotiate with board for some work to be paid for
- 5230#1 asked about recycling bins. Was explained it had been investigated before but was not in budge. Secretary will add where to go with recyclables in newsletter.
- Discussed about lawn service and maintenance. Hills does the grounds each week and Keith Wickman waters 2-3 times a week depending on how hot it is outside.
- Asked that no more weed killer be used unless on concrete as killing grass
- Keith Wickman to water only 3 hours a week.
- Asked by the owners at meeting if Keith Wickman can sweep dumpster areas as they do get dirty. Member at Large to speak with him

WOODY CREEK HOMEOWNERS ASSOCIATION

Annual Meeting Minutes of August 8, 2019

- 5260#3 asked when gutters would be cleaned. They will be cleaned after leaves fall

Annual Vote:

- Two positions up for election as it is an odd year
- Griffin Korosec and Joan Gallagher put names in the hat to run again
- No other owners ran
- Vote was taken:
Three proxy votes in: 1 for Brenna Krier, 1 for Griffin Korosec and 1 for Lance Clausen. There was a fourth but not completed
- All owners were up to date in dues that came to meeting
- Votes were taken and counted by Marjorie Agler
- 12 votes for Griffin Korosec and 12 votes for Joan Gallagher

Next meeting will be held 9-25-2019 at 5270#5 at 5:45 pm.

Meeting adjourned at 8:01pm. Motioned, seconded and passed.

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Annual Meeting Minutes of August 8, 2019