

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of February, 2022

Attendees:

1. President
2. Treasurer
3. Secretary and Kyle
4. Vice President
5. Member at Large and Brenna
6. Sonja

Called to order @ 6:30pm

Secretary's Report:

- Minutes are approved

Correspondence:

5260 #11- December minutes need to be added to the website. Meeting on website said thursday instead of Tuesday

5250 #6- concerns about gutters and ground maintenance.

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

Treasurer Report:

Profit & Loss review

Net income \$-1,795.34

Deposit Detail

Date	Total Amount
1/8/2022	\$6,625.00
1/15/2022	\$2,207.00
1/22/2022	\$5,793.00

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1/31/2022	\$0.61
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Checking: Ending Balance as of 1/31/2021 \$7,019.81

Money Market: Ending Balance as of 1/31/2022 \$72,169.97

Regular Monthly Bills:

<u>Description</u>	<u>Monthly Total</u>	<u>Notes</u>
Alpine Winds Land/Maint.	\$1,135.00	
Altitude Community Law	\$200.00	
Ground Maintenance	\$213.75	
State Farm Insurance	\$3,402.08	
Virtue LLC	\$580.32	Regular monthly payment + 1099online.com fee reimbursement
Waste Management	\$964.39	
Xcel Energy	\$256.95	

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City of Arvada	\$0	
Duty Free Pets	\$108.34	

Checks written and approved since last meeting:

Amt.	To:	Description
\$256.95	Excel Energy	
\$90.00	Keith Wickman	
\$200.00	Altitude	
\$1,544.00	Alpine Winds	
\$988.00	Alpine Winds	
\$30.10	Julia Culver-Ferguson	Reimbursement - return mail stamps
\$1,135.00	Alpine Winds	

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\$964.39	Waste Management	
\$34.11	Michael Krier	Reimbursement - ice melt
\$103.45	Brenna Krier	Reimbursement - Microsoft subscription
\$50.35	Michael Krier	Reimbursement - ice melt
\$123.75	Keith Wickmann	Ground Maintenance
\$831.50	Alpine Winds	
\$794.00	Alpine Winds	Snow Removal
\$525.00	Virtue, LLC	Bookkeeping
\$108.34	Duty Free Pets, LLC	
\$55.32	Virtue, LLC	Reimbursement - 1099online.com processing fees

Water bill: n/a

Property for Sale:

5260 #2 requested status letter 2/3

Owners in Arrears:

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5210 #1

5230 #1

5220 #8

5230 #4

5260 #9

5220 #3

5250 #4

Rental Percentage is at 17%

Correspondence:

- Email
 - *Invoices*
 - *Duty free pets about 1099 info*
 - *Gary about 1099 info*
 - *Tracking down Sara Reed to get contact info*
 - *Shorty's landscaping about 1099 info*
 - *5220 #8 wanted invoice showing current dues*
 - *Altitude about collections*
 - *Requested digital copy of audit*
 - *Status letter training between Stevie and Brenna*
 - *Status letter request for 5260 #2*

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

Additional Correspondence:

- President –
 - 5270 #1- wants to lop off top of bush- Micheal wrote back to say we will evaluate during spring walkthrough

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- Call from company asking about 5260 #8
- 5260 #8 wanted pet restrictions
- Emerald Isle Landscaping lowered bid
- 5260 #6 downspout issues
- Vice President-
 - 5220 #2- Downspout issue
 - Waste management- as soon as they get an update they will let us know. David is taking care of it.
- Member at Large-
 - 5260 #8- Paintball incident cleanup went well with Keith

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

Old Business

- 5220 #1- Work should be starting first week of March
- David is taking care of waste management
- Need to revisit concrete project- want to make sure none of the buildings are sinking and want a more itemized list. Would like him to come to March meeting

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

New Business

- Need 3rd bid for landscaping
- Look at zero-scaping or more efficient grass
- Spring walkthrough will take place when sprinklers are aerated
- Door registration was complete
- Alpine winds is costing us too much- we will need to get other bids or negotiate. They need a 30 days written notice to cancel contract

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

Open Forum

- none

Next meeting is set for Tuesday, March 15, 2022 at 6:30pm

Meeting adjourned at 7:13pm: Motioned, seconded and passed.