

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of May 2018

4 Board Members Present. Secretary Absent; minutes taken by Treasurer.  
Meeting called at \_5:45pm\_

## **Attendees:**

Cindy Henderson 5230#3
Sonja Hahn 5260#11

## **Secretaries Report:**

April 18, 2018 minutes motioned, seconded and passed.

## **Treasurer's Report:**

Checking Account Balance as of 4/30/2018 \$18,793.60

Money Market Account Balance as of 4/30/18 \$52,088.53

Checks written tonight

- Hills(mow)\$176.00
- Hills Weeding 55.00
- Hills Sprinkler turn on 85.00
- Pinnacol 388.00
- Waste Management \$704.98
- Hindman Sanchez \$195.00
- City of Arvada 4346.10
- Xcel \$274.07
- American Family 4496.80
- Reserve Fund \$2000.00
- Griffin Korosec \$82.04

P&L updated and on website

5230 Garrison Street #3; For sale 5230#4

18.5% owner/rental

Audit is with the auditor

Treasurer will have to order checks and a new Woody Creek Stamp

Website payment of \$200.00 due to keep it up and maintained. Treasurer will handle

Treasures report Motioned, Seconded and Passed.

## **Correspondence:**

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- Calls about 5230#: Status Letter; insurance master policy, questions about common areas. Status letter will go out tomorrow via email.
- 5230#8 renter called about yard sale; attempted to call back must have written the wrong number. Information went out in newsletter.
- 5230#4: Status letter and consent in process
- 5260#8: Asked about a flag; I told her probably but needed to be discussed at meeting; she installed anyhow as others have flags up. Is this just an ok we can approve with a meeting?
- 5250#2 Ken Chee check; issue with the amount versus the written amount. Bank charge.
- 5260#11 asked about a flag; approved. Flags cannot be affixed to siding.
- NEWSLETTER ITEM: Cable/Flag Installation cannot be drilled into the siding or impede on the neighbor's property.
- Waste Management survey request to Jon
- Spoke to 5230#4 talked to new owner.
- Owner requested cement fixed in garage; answer was no.
- Called Morrison Backflow – message in process
- Keith W last week to start water
- Hills discussed sprinkler system.
- Mark Sandoval called about roofs.

Correspondence motioned, seconded and passed.

## **OLD Business:**

- Sprinklers have been turned on - complete
- Grant is in process
- Watering to start after Memorial Day?
- Walk-around in process

## **New Business:**

- Roof evaluation due to high winds
- Hills performed tree trimming unauthorized; Jon discussed it wasn't approved and not to bill
- City of Arvada backflow evaluation- waiting for the person to evaluate the buildings with a crawl space and a basement for assessment.
- 5280#1 what happened to tree; possible tree issue
- Fining for parking violations working with lawyer
- Sonja created a list of cars in visitor parking – gave to Jon
- Jon will be evaluating the cars and tagging with warning signs
- Annual notification: In discussion with lawyer about requiring cars/color/license plate # per each owner.

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- Discussion about plagued for owners for their guests.
- Parking enforcement in process.
- Best method of contact and who should be contacted for what.
  - Brenna – Home closing; check deposits; status letters
  - Griffin – Correspondence; questions; notifications
  - Joan – insurance information
  - Lance- Landscaping and building issues
  - Jon-Building issues; contracts; enforcement
- NEWSLETTER REMINDER:
  - If you are thinking about changing your outside exterior house you must contact the board for approval at the upcoming meeting; if an improvement is performed without approval it will be the owner's responsibility to correct at their cost.
  - Reminder for color scheme and doors etc..

Next meeting to be held on the 20th of June 2018 at 5:45pm at Lance Clausen's 5270#5.

July meeting to be announced.

Agreed on 6-20-18 at 5:45pm at Lance Clausen's 5270#5.

Annual Meeting 8-9-18 at 7pm at Brenna Krier's 5260#7.

Before the meeting that night will be Neighborhood Night Out at 6pm.

**Meeting adjourned at 6:24pm. Motioned, seconded and passed.**