

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of May, 2022

## Attendees:

1. President
2. Treasurer
3. Secretary
4. Vice President
5. Member at Large
6. 5220 #1
7. 5260 #11
8. 5210 #1

**Called to order @ 6:34pm**

## Secretary's Report:

- Minutes are approved

## Correspondence:

- 5280 #4- Spoke to about front bush again. I advised that it needed to be submitted in writing and she said she would do that.
- 5250 #6 email about man putting easel or table in dumpster
- 5260 #9- email about putting in radon tester, siding, fence, and foundation
- Brenna about workmans comp policy

*President makes a motion to accept the secretary's report; Treasurer seconds; all accept.*

## Treasurer Report:

### Profit & Loss review

Net income \$-1,653.68

### Deposit Detail

Date	Total Amount
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4/1/2022	\$5,342.14
4/11/2022	\$5,008.00
4/11/2022	\$1,474.00

**Checking:** Ending Balance as of 4/30/2022 \$17,238.60

**Money Market:** Ending Balance as of 4/30/2022 **SHOULD BE** \$62,171.02 – bank statement for this account still has not been received as of this meeting, but no deposits/withdrawals have been made, we would only be expecting a small interest accrual under \$1.00

**Regular Monthly Bills:**

<b><u>Description</u></b>	<b><u>Monthly Total</u></b>	<b><u>Notes</u></b>
Hill's Landscaping	\$1,090.00	
Altitude Community Law	\$685.00	

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Ground Maintenance	\$414.53	
State Farm Insurance	\$3,402.08	
Virtue LLC	\$525.00	
Waste Management	\$1,040.49	
Xcel Energy	\$252.35	
City of Arvada	\$0	
Duty Free Pets	\$108.34	

### Checks written and approved since last meeting:

<b>Amt.</b>	<b>To:</b>	<b>Description</b>
\$252.35	Xcel Energy	
\$27.37	Ryan Hartzler	Signs

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\$525.00	Virtue LLC	April
\$232.00	USPS	Post Office Box Renewal
\$185.81	Keith Wickman	
\$216.68	Duty Free Pets	Paid two invoices on one check
\$228.72	Keith Wickman	
\$525.0	Virtue LLC	May
\$1,040.49	Waste Management	
\$578.00	Pinnacol Assurance	Worker's Comp Insurance
\$685.00	Altitude	
\$1,090.00	Hill's Landscaping	4 April Mows, Aeration, Sprinkler Turn-on, 2 fertilization/weeds

**Water bill:** n/a

## **Property for Sale:**

5260 #9 sold \$347,500 on 4/22

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## **Owners in Arrears:**

5210 #1

5230 #1

5230 #4

5220 #3

5250 #4

5230 #6

\*\*\*5260 #9's check is in hand from recent closing

**Rental Percentage is at 15.7%**

## **Correspondence:**

- Re: Status letter for 5260 #9
- Forwarded/copied emails from Member at Large re: Hills bid finalization and certificate of insurance
- W9 and COI from Pyrtle Enterprises sent from President
- Duty Free Pets Invoices
- Order confirmation from Deluxe Checks – more checks
- Virtue LLC Invoice
- Updated bid from precise concrete – forwarded to all board members
- Reimbursement request from President
- 5260 #9 new owner inquiry
- Updated Hills Invoice

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- Forwarded comm. From Pinnacol from old treasurer about renewal
- 5250 #4 re: dues in arrears
- Alpine Winds confirming contact and W9 information for 1099 distribution next year
- Package available for pickup at PO Box (checks from Deluxe Checks)
- Communication about 5280 #3 refinance with Mutual of Omaha

*President moves to accept; secretary seconds; all accept*

## **Additional Correspondence:**

- President –
  - 5210 #1, #4, #7; 5220 #1, #5; 5260 #8, #9; 5270 #1, #2, #4; 5280 #3 concerning parking, trash, and maintenance.
  - 5260 #9-Wanted to make sure she wasn't responsible for front step
  - 5210 #1- wanted to hand deliver dues because we don't have an outgoing box, downspout needs to be fixed, bear issue
- Vice President-
  - Spoke to David
- Member at Large-
  - Fence issues
  - Maintenance idea

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

## **Old Business**

- Concrete project needs to be revisited and new bids need to be gotten
- 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
- Joan will go to Arvada Police department to hire off duty police officer for annual meeting

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

## **New Business**

- Money from arrears on 5260 #9 will go into reserve fund
- Parking issues and codes
- Seed has been requested for problem areas by Keith- Explore option with Hills
- Letters to be written to multiple residences regarding paint
- Add to newsletter: read covenants and bylaws if there is something you want changed, HOA is property manager

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

## **Open Forum**

5220 #1- Parking question and parking sign concerns regarding the 4 hour limit  
5210#1- Parking

**Next meeting** is set for Tuesday, June 14, 2022 at 6:30pm

**Meeting adjourned at 7:31pm: Motioned, seconded and passed.**