

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of September 25, 2019

2 Board Members Present and 1 by phone with President Running Late

1 Bookkeeper Present

Guests: 5260#7 and 5280#3

Minutes take by: **Griffin Korosec.**

Meeting called at 5:49pm

Secretaries Report:

August 8, 2019 minutes motioned, seconded and passed.

Bookkeeper Report:

See Attached

Bookkeeper Correspondence:

- City of Arvada Water Bill very high due to 5210. Asking to put in newsletter for all residents to check for all leaks. Board will check the sprinkler system.
 - Budget for 2020 very slim (no attorney, no bookkeeper just the very bare minimum to survive), due to American Family Insurance updated Policy for Woody Creek showing at \$73,662.00 if no other agent or company found.
 - P&L and Customer Summary Provided
 - 5210#5 sold
 - 2 properties for sale
 - Quick Books will be updated
 - Vender letter will be sent for new updated information needed every year
- Bookkeeper report Motioned, Seconded and Passed.

Correspondence:

- 5230#3 called to see if bush in front of house could be cut down as it is blocking the path
- 5250#7 is looking for insurance quotes per request of President
- 5230#3 needed statements from HOA. HOA does not do statements
- President checked for leaks on 5210#5 and no water leaks
- Member at Large received quote for dumpster on 5230 of \$1300.00(will continue discussion as not in budget at the time of meeting)
- Quote from Majestic View on tree trimming of \$7500.00. This quote was motioned, seconded and passed by board this night to move forward with trimming. Once Majestic View is contacted the work will begin in 4 weeks from

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meeting and units will have to be warned to move all vehicles the day the unit is being done. If not moved vehicles will be towed at owner expense.

- Vice President cannot get in contact with HOA Agent, Deborah Pearson, will call corporate office to have agent switched. Vice President will continue to look for companies but will need 5 years of insurance loss from HOA. Will be emailed to her by bookkeeper.

Correspondence motioned, seconded and passed.

Old Business:

- Concrete will not be done in 2019. Board will look at budget in 2020 to see if repairs can be done if company can be found to take on job
- If water leak bill continues to rise, President and Member at Large will go door to door to listen to main line. This must be figured out as to why 5210 is so high.
- Tree trimming set
- Bank Night Deposit Key needed. One member still needs to go to the bank to request key. Once requested it will be with the bookkeeper and have a sign in and out sheet.
- Insurance quote received from American Family, Quote is quite high and HOA will continue to search for new agents and companies for better quotes. HOA can change company's midyear if needed.

Open Forum:

- 5280#3 asked if owner could trim bush in front of home. Owner was given permission.

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 10-23-2019 at 5270#5 at 5:45 pm.

Meeting adjourned at 6:29pm. Motioned, seconded and passed.

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