

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of April, 2022

## Attendees:

1. President
2. Treasurer
3. Secretary
4. Vice President
5. Member at Large

**Called to order @ 6:32pm**

## Secretary's Report:

- Minutes are approved

## Correspondence:

- 5280 #4- Would like to replace front door with one with a window-will paint correct color. Wants to take out bush in front and replace with garden box. Needs to be submitted in writing and will be approved.
- Training with Brenna on website takeover.
- 5250 #6- Dogs barking, Children playing in public areas, trash

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

## Treasurer Report:

### Profit & Loss review

Net income \$-302.56

### Deposit Detail

Date	Total Amount
3/5/2022	\$2,730.00

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of April, 2022

3/5/2022	\$2,369.00
3/11/2022	\$3,078.00
3/11/2022	\$0.52

**Checking:** Ending Balance as of 3/31/2022 \$15,074.69

**Money Market:** Ending Balance as of 3/31/2022 \$62,171.02

**Regular Monthly Bills:**

<b><u>Description</u></b>	<b><u>Monthly Total</u></b>	<b><u>Notes</u></b>
Alpine Winds Land/Maint.	\$0	April is last month of service
Altitude Community Law	\$524.50	
Ground Maintenance	\$517.50	
State Farm Insurance	\$3,402.08	

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of April, 2022

Virtue LLC	\$525.00	Invoice received 4/12, check to be written
Waste Management	\$1,042.15	
Xcel Energy	\$250.21	
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>
\$250.21	Xcel Energy	
\$240.00	Keith Wickman	Ground maintenance
\$108.34	Duty Free Pets	
\$277.50	Keith Wickman	Ground Maintenance

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of April, 2022

\$1,042.15	Waste Management	Trash
\$524.50	Altitude LLC	Legal
\$5,000.00	Pyrtle Enterprises	Hit & Run @ 5220 #1 external repairs

**Water bill:** n/a

## **Property for Sale:**

5220 #8 sold for \$380,000

5260 #9 listed – status letter requested

## **Owners in Arrears:**

5210 #1

5230 #1

5230 #4

5260 #9

5220 #3

5250 #4

**Rental Percentage is at 15.7%**

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of April, 2022

## **Correspondence:**

- Re: Status letter for 5220 #8
- Altitude for updated ledger 5260 #9
- Bid forwarded by President for MBJ Landscaping
- Bid forwarded by President for Outdoor Lifestyle
- Complaint about construction at 5260 #9 from 5260 #10
- New hot tub policy from president
- Entire board re: Hill's landscaping bid
- Altitude statement
- Back and forth with Gary to determine email bounceback issue re: ad hoc update to 5260 #9 ledger
- Ledger request for 5260 #9 and subsequent fall through of sale
- Invoice forwarded from Pyrtle Enterprises
- Copied on response about dog barking at 5260 #9
- Copied on response about dogs barking from 5250 #6
- With Altitude re: additional legal fees for 5260 #9 ledger
- Forwarded PO Box renewal info from Brenna

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

## **Additional Correspondence:**

- President –
  - Hills bid needs to be signed
  - 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

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of April, 2022

- Vice President-
  - Spoke to David regarding cease and desist letter

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

## **Old Business**

- Concrete project needs to be revisited
- Hills-would like to have them start May 1
- Cease and desist letter will go out 4/13
- Joan will go to Arvada Police department to hire off duty police officer for annual meeting

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

## **New Business**

- Getting new lock for mailboxes
- Added to newsletter-Homeowners need to be responsible for all their guests-they are not able to use our trash facilities.
- 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
- Backflow testing for sprinklers
- add homeowner update to newsletter
- Parking issues
- add to newsletter the HOA only does limited things-homeowners are responsible for their own stuff
- add to newsletter about catalytic converters

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

## **Open Forum**

none

**Next meeting** is set for Tuesday, May 10, 2022 at 6:30pm

**Meeting adjourned at 7:23pm: Motioned, seconded and passed.**