

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes October 11, 2022

Attendees:

1. **President**
2. **Secretary**
3. **Treasurer**
4. **Member at Large**
5. **Angel Whitmore**

Called to order @ 6:31pm

Secretary's Report:

- Minutes are approved

Correspondence:

- 5280 #4 concrete project cleanup issue
- Zoom renewal
- Brenna Krier- noncompliance
- 5260 #11 would like to join walk through and would like the treasurer to not replaced every year
- 5250 #6 wasp
- P&L reports
- Margaret Herrera would like to pay dues for next 3 months

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

Treasurer Report:

Treasurer report verbally given during meeting. Hard copy hand written, to be added when received.

President moves to accept; secretary seconds; all accept

Additional Correspondence:

- President –
 - 5280 #4- soffit issue and landscaping issue

- Vice President-
 - Spoke to David

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes October 11, 2022

- Member at Large-
 - See secretary's correspondence

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

Old Business

- Olivos has completed phase one of concrete project
- Brick has come in and has been just about completed
- Exterminator has come out again and it went very well
- 5280 #4- opted out of fixing spigot- multiple emails with lawyers
- Post office has been complained to about misdelivered mail again
- All other spigot work is done

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

New Business

- Mass email to be sent out about scammers
- Look into amending constitution for move in move out policy
- Look into raising dues to meet inflations
- Altitude needs to update us on the laws that just went into effect. Joan will reach out to David
- Audit has not come back yet. When we get it back we will pay fine and be back in compliance.
- Gary sent budget
- Phase 2 and 3 of concrete project will be next spring and next fall or next year
- Neighbors have expressed concern about teenagers hanging out in our parking lot and taking pictures of cars.
- Car has had a lock busted on property.
- Would like to do a fundraiser so we can amend bylaws and covenants

Open Forum

Would like to know when the concrete project will be cleaned up. Will be cleaned up by 10/14. Also mailbox concern

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

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes October 11, 2022

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

Meeting adjourned at 7:19pm: Motioned, seconded and passed.