

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes April 16, 2024

**Meeting called to order @ 6:36pm**

## **Secretary's Report:**

Minutes are approved. *President makes a motion to accept the secretary's report; Vice President; all accept.*

## **Treasurer report to be added when received.**

- President
  - Jordan
  - Gary
  - Altitude- termination of contract letter for waste management written and sent 4/16
  - Bank
  - All other correspondence covered by other board members
- Vice President-
  - David
  - All other correspondence covered by other board members
- Member at Large-
  - All other correspondence covered by other board members.

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

## **Old Business**

- Fundraisers to be done. Possibly Little Caesars.
- Phase 2 and 3 of concrete project will be next spring and next fall or next year.
- Hit and run perpetrator still has not been caught.
- Camera may be in budget. Stevie will go to Tmobile and see if we can get a sim card for the camera. This is going to be revisited
- Xeriscaping- look into rocks, plants that thrive in sun without needing to be watered
- Possibility of HOA credit card.
- Gutter issues on 5260 #8 and brickwork.
- Gutter structural pillar
- Window well covers- no regular size will fit. Must be custom ordered.
- Member at large called Arvada roofing and construction to clear gutters. Has not been done yet due to vendors not responding. Will be done ASAP
- Need to prioritize finding new treasurer. Stevie will take on more in the mean time as well as putting more onto Gary.

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- Concrete water gutter for 5230 #1 was supposed to be replaced by board 3 years ago. Ryan will look into finding and replacing. Home improvement stores do not have them in stock currently. Ryan is still looking. Can get a discount if we buy in bulk so Ryan will walk around and see where else could use one. Accordion style may be more practical, it's longer more flexible and easier to replace.
- We will have the sewer people come back out and locate the external jetting port for 5260 sewer after W9 is received.
- Residents will be able to pay their dues in a new way coming soon. Easier for board and residents.

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

## **New Business**

- Add to newsletter to clean dryer and air ducts
- Lance to remove fallen juniper
- Replace tree that wind blew over
- Watering position pay changed to \$17 an hour

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

## **Meeting adjourned at 7:42pm: Motioned, seconded and passed.**

Spring walk around scheduled for May 19 at 3pm

Next meeting set for May 21 at 6:30

June meeting will be June 18th at 6:30

No July meeting

Annual Meeting will be August 8