

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of January, 2022

## Attendees:

1. President
2. Treasurer
3. Secretary
4. Brenna

Called to order @ 6:32pm

## Secretary's Report:

- Minutes are approved
- Correspondence -
  - Kristin has trained Julia to the position of secretary and transferred duties over.
  - Margaret Herrera with National Property Inspections about 5270 #1- would like to know if they can trim the shrub in front of their front window

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

## Treasurer Report:

### Profit & Loss review

Net income \$-1,866.37

### Deposit Detail

Date	Total Amount
12/4/2021	\$4,698.00
12/8/2021	\$1,729.00
12/18/2021	\$2,303.00
12/31/2021	\$0.61

**Checking:** Ending Balance as of 12/31/2021 \$13,429.07

**Money Market:** Ending Balance as of 12/31/2021 \$72,169.36

## Regular Monthly Bills:

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<b>Description</b>	<b>Monthly Total</b>	<b>Notes</b>
Alpine Winds Land/Maint.	\$1,135.00	
Altitude Community Law	\$250.00	
Ground Maintenance	\$497.75	
State Farm Insurance	\$4,102.08	Regular monthly payment + \$700
Virtue LLC	\$600.00	Regular monthly payment + \$100 bonus
Waste Management	\$941.17	
Xcel Energy	\$254.47	
City of Arvada	\$0	
Duty Free Pets	\$0	

**Checks written and approved since last meeting:**

<b>Amt.</b>	<b>To:</b>	<b>Description</b>
\$254.47	Excel Energy	
\$1,135.00	Alpine Winds	Monthly Fee
\$70.16	Kristin Bueb	Reimbursement - safe
\$202.50	Keith Wickman	Ground Maintenance
\$1,154.00	State Farm	D&O Liability Insurance
\$312.48	Michael Krier	Reimbursement - leaf blower
\$250.00	Altitude Community Law	
\$1,138.00	Alpine Winds	Snow Removal
\$1,135.00	Alpine Winds	Monthly Fee
\$500.00	Virtue LLC	Bookkeeping
\$58.00	Kristin Bueb	Reimbursement - stamps
\$120.00	Keith Wickmann	Ground Maintenance

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\$435.00	CO Sewer Service	Sewer blowout
\$1,044.50	Alpine Winds	Snow Removal
\$752.28	City of Arvada	Water Bill cust.# ending 428
\$3,793.16	City of Arvada	Water Bill cust.# ending 431
\$955.48	Waste Management	
\$334.50	Alpine Winds	Snow Removal
\$2,500.00	Onofrey & Hirschfeld	Audit Services
\$1,135.00	Alpine Winds	Monthly Fee (missed invoice from 2021)

**Water bill:** Normal and stable, some decreases

## **Property for Sale:**

none?

## **Owners in Arrears:**

5210 #1  
5230 #1  
5220 #8  
5230 #4  
5260 #9  
5220 #3  
5250 #4

**Rental Percentage is at 17%**

## **Correspondence:**

- Email
  - *Altitude Community Law, 5260 #9 Ledger request*
  - *Alpine Winds regarding outstanding invoices from 2021*
  - *DORA Registration email*
  - *Communication with Virtue LLC (Gary) regarding 1099 online service setup*
  - *Onofrey & Hirschfeld regarding outstanding payment from 2021*

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

## **Additional Correspondence:**

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- President –
  - 5270 #3 have heard nothing back yet from them about water issue
  - Waste Management - have called several times and are giving us the run around and have not heard back
  - 5220 #1- work starts March
  - Noah property still owned by the bank, nothing back yet
  - 5280 #2- snow removal issue
  - Keith needs to be paid this week
  - DORA

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

## **Old Business**

- 5260 #9- police have gone to door and have told president that they will not enter building, unit owned by bank
- 5220 #1- work starts March
- Waste management has not called back. President and vice president have both called with no response.
- Lady who wanted vent has not contacted

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

## **New Business**

- Timesheets of some kind need to be filled out by Keith
- New tree is dying
- Due to safety concerns, newsletter will be mailed to 5260 #9 in lue of a hand delivered letter
- If there has been a transfer of property, a notice needs to be sent to HOA board
- Siding on building is irreplaceable

*President motions to accept new business; Treasurer seconds; all accept.*

## **Open Forum**

- none

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

**Meeting adjourned at 7:36pm: Motioned, seconded and passed.**