

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes June 18, 2024

Meeting called to order @ 6:31pm

5280 #1

Secretary's Report:

Minutes were reviewed and 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
 - 5250 #4- Solar
 - Gary
 - All other correspondence covered by other board members
- Vice President-
 - David
 - All other correspondence covered by other board members
- Member at Large-
 - Republic
 - 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

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- Need to prioritize finding new treasurer. Stevie will take on more in the mean time as well as putting more onto Gary.
- 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.
- Still working on getting more online communication- will work on getting accurate email addresses for residents and homeowners

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

New Business

- Looked into replacing website with Wordpress-it would be cheaper but not sure how practical it would be to get it up and running by July 4 and get the word out that our website has changed.
- President will talk to the city of Arvada regarding waste management bins on the street.
- At the annual meeting, the member at large and president are up for re-election. Treasurer is also open. Ryan and Stevie will both be running for re-election.
- Goals by annual meeting: call excel to have them mark where not to dig, plant the replacement trees, and place some of the xeroscape rocks

Open Forum:

Checks being deposited much later than written due to mail issues. Looking into better ways for residents to pay dues.

Tree blew down in 5280 #1, the homeowner cleaned up himself. Would like a new tree planted if possible.

Paint is chipping on wood fascia on roof of 5280 #1 and possibly other units. Homeowner is going to put a clear coat to preserve the paint.

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

Meeting adjourned at 7:28pm: Motioned, seconded and passed.

Spring walk around postponed and turning into summer walkaround to show progress of projects

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No July meeting

Annual Meeting will be August 8 at 7pm