

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of June 24, 2020

**Attendees:**

Board Members in Attendance	Guests in Attendance
Jon Risbon	Brenna Krier
Joan Gallagher	Mr & Mrs Ramsey
Lance Clausen	Phillip Klupar
Griffin Korosec	Michael Krier

**Secretaries Report:**

*Secretary's Report from 5/20/2020 report motion to accept and seconded.*

**Bookkeeper Report:**

*Treasurer/Bookkeeper report motion to accept and seconded. See last page for details.*

**Correspondence to Bookkeeper:**

Correspondence	
5/27/2020	5230#9 Questions
5/28/2020	5270#8 Rain Gutter email and call
5/29/2020	Altitude Bill
6/15/2020	5260#8 Ledger balance
6/16/2020	5230#9 Status Letter
6/16/2020	Collections Letter update to Lawyer 5220#3
6/16/2020	Collections Letter update to Lawyer 5220#8
6/18/2020	5220#8 Called about back dues
6/19/2020	Talk to Collections lawyer about late fees and interest
6/23/2020	Called 5220#8 with update about lawyer
6/24/2020	Emailed Accountant for update
Various	Calling for quotes to concrete
Texts	5220#1 - Fence
	Check Signing
Regular&var	Emails
Regular&var	Texts to board
Regular&var	Phone calls

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## **Additional Correspondence:**

- Relator questions for house on market, 5230#9, Status letter sent.
- 5270#7 called with gutter issues as water is pooling up and leaking inside in the front.
- 5260#8 called for ledger balance
- Emails from accountant
- Two concrete companies called for 5280
- 5220#1 questions about moving fence out onto common ground. Board was texted as decision was made by President, Member at Large and 5260#11 that owners could go out 2 feet.
- 5260#11 emailed that the annual meeting should be held off site. 2020 annual meeting already set to be held at 5260#7
- 5230#8 called as owner having issues with numbers on back side of home. Will be advised that owner can put bigger numbers on fence to be found.
- 5280#3 called as sucker plants are coming up in trees in front. Asked what can be done. Member at Large or Maintenance will have to pull up suckers.
- 5270#9 had moisture in crawl space. Line broke in neighbors crawl space and was cleaned up but left the other area damp.

## **New Business**

- Brenna Krier asked about the BBQ for annual meeting. Board motioned, seconded and passed that \$100.00 could be spent to have the bbq as tradition.

## **Open Forum**

- 5270#7 asked about drop box. Told owner to mail or auto pay for dues as drop box no longer used
- Asked about 5280 concrete and the board is still looking for bids.

Next meeting is the annual set for Thursday August 13, 2020 at 7pm outside at 5260#7. Before meeting will be BBQ at 6pm.

**Meeting adjourned at 6:30pm: Motioned, seconded and passed.**

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Check Written Since 5/20/2020				NOTES
6/1/2020	EFT	State Farm	\$2,853.32	Electronic Transfer of Insurance Money
6/7/2020	4517	Keith Wickman	\$171.05	Maintenance
6/7/2020	4518	LP Custom	\$85.00	Gutter Repair
6/7/2020	4519	Hills	\$180.00	Fert/Aer
6/7/2020	4520	Hills-May	\$545.00	Mowing
6/10/2020	4521	Keith Wickman	\$73.50	Correction to time sheets
6/15/2020	4522	Waste Manageme	\$740.87	Trash
6/15/2020	4523	Xcel	\$285.60	Water and Sewer
6/18/2020	4524	Keith Wickman	\$409.50	Maintenance and watering
Check Written Tonight 5/20/2020				NOTES
6/24/2020	4525	Brenna Krier	\$532.50	Bookkeeper
6/24/2020	4526	Altitude	\$205.00	Lawyer