

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes of March 20, 2019

4 Board Members Present at meeting time called.

1 Bookkeeper Present

2 Guests: Marge Agler 5230#2 and Sonja Hahn 5260#11

Minutes take by: **Griffin Korosec.**

Meeting called at 5:48pm

## **Secretaries Report:**

February 20, 2019 and January 23, 2019 minutes motioned, seconded and passed.

## **Bookkeeper Report:**

See Attached.

Bookkeeper Correspondence:

1 house sold: 5220#

Letters sent to owners short on due checks

Customer Summary provided

P&L provided

5210#8 making payment on each due to check to cover back dues but, has yet to ask board for payment arraignment

If letters must go out in between meetings, bookkeeper will run and have board member sign

Bookkeeper will be more proactive on letters regarding dues. Will have out by the 10<sup>th</sup> of each month. Will have a board member sign letters before sent.

Bookkeeper report Motioned, Seconded and Passed.

## **Correspondence:**

- President received questions from 5220#9 regarding for sale 5220#1.
- Website is up to date though this meeting on March 20, 2019
- Board information to account this week of March 18, 2019
- Secretary received letter regarding dog waste and friendlier greeting on newsletter about those joining the meeting from 5260#11. This information was incorporated into the newsletter.
- No information from David Firmin, Attorney, regarding status letter charges to those being sold. Call to be placed to find out what is reasonable.

Correspondence motioned, seconded and passed.

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## **Old Business:**

- Member at Large to get with Lonnie to repair gutter of 5260#8
- Vice President still has broker working to find better insurance for HOA

## **New Business:**

- President to walk with a contractor to look at the concrete along 5280. Those being looked at will be patched or repaired. There are 4 units that are issues that will be discussed first for repair. If there are questions on the concrete along 5280 owners will be told to speak with the President of the HOA.

## **Open Forum:**

- 5260#9 will need to park Subaru Outback in visitors parking for less than week while garage is cleaned up and car fix in.

Next meeting will be held the 24th of April 2019 at 5:45pm at Lance Clausen's 5270#5 Garrison Street Arvada, CO. The Board welcomes all that want to come!

**Meeting adjourned at 6:40pm. Motioned, seconded and passed.**