

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes 10-24-16 at 7:00pm at 5260 Garrison St. #6

Vice President, Treasurer, and Secretary Present.

No show for President and Member at Large.

Meeting called at _6:31_pm

Attendees: __Cindy Henderson 5230#3 and Sonja Hahn 5260#11

Secretaries Report:

September 21, 2016 minutes motioned, seconded and passed.

Treasurer's Report:

- See attached
- **Website update:** This will take 20 hours to update as it is like starting from scratch was motioned, seconded and passed that Brenna Krier will do the work for \$23.00 an hour.

Treasurers Report Motioned, Seconded and Passed.

Correspondence

- Call from 5210#8 asking when paving and concrete project to be finished. Was told that the company had 7 days or more if needed from the start date of 10-12-16
- Email from 5220#9 requesting to cut a hole in the roof for a ceiling vent in the upstairs bathroom as the drywall is bubbling. Board stated no to the work as it will void the warranty on the roof that was just replaced. Suggested that owner open the window. Secretary to call and advise.8 regarding concrete work. This had been done and Brown Brothers marked it to come down. Secretary called Member at Large to stop the work on the stoop as already done and paid for.
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Correspondence was motioned, seconded and passed.

New Business:

- Concrete/Paving: Step needs to be replaced on 5260#11. Owner has put sign above step to show company how poorly it was done. President to be working on this with Brown Brothers.

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- Concrete and Paving: 2 garage doors on 5230 were ruined upon removal of concrete. This caused damage to structure as well. President to get with Brown Brothers to fix this and pay for the damage.
- Vice President to call City of Arvada to see when inspection is for work done to have board member here to go with to show 5260#11, 5230 and 5210#6 and #7.
- Decided that at the meeting by the three members of the board that Brown Brothers will not be paid until all the damage is fixed as well as the stoop.
- Vice President states to stay with American Family Insurance as the policy has gone down. There is 2% wind and hail damage in policy. Can no longer be separate. Vice President will see if it is 2% of insured value or 2% of building damage. Will have information at November meeting.
- Shed needs new lock and keys. Treasurer to find lock and have keys made.
- Fall walk around???
- Budget meeting go line by line. Will be slim for 2017

Old Business:

- Snaking done first week of October 5250 and 5270

Open Forum:

- 5260#11 needs to have the connection on gutter redone as it needs to be straight down. Right now the gutter has been moved and is blocking the flow. Will give drawing to Member at Large to have problem fixed.
- Letter to 5220#1 needs to be sent advising that the screen door in the front needs to be painted black or bronze per By-Laws and Covenants. Cannot give special treatment. If not respond to letter by board have Attorney, David Firman, write one.
- Vice President needs to understand the chosen Attorney contract as it states the board pays for the Risk Sharing. This was not attached to contract. Secretary does not have.
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Next Meeting November 21, 2016 at 6:30pm. Meeting to be held at 5260#6. Will include Budget Meeting.

Meeting adjourned at 7:20pm. Motioned, seconded and passed.

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