

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes December 2024

Meeting called to order @ 6:30 pm

Residents in attendance:

President
Vice President via zoom
Member at Large
Secretary
Treasurer
5280 #10

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

- President
 - Roofing vendor
 - 5280 #2
 - Realtor of 5260 #11
 - Xcel energy
 - All other correspondence covered by other board members

Secretary-

- All other correspondence covered by other board members

Treasurer-

- Us bank
- Gary
- Genowefa
- All other correspondence covered by other board members

Member at large-

- Neds
- All other correspondence covered by other board members

Vice President-

- David
- All other correspondence covered by other board members

President motions to accept additional correspondence; vice president seconds; all accept.

Old Business

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- Fundraisers to be done. Possibly Little Caesars-tabled
- Phase 2 and 3 of concrete project will be next spring and next fall or next year.-tabled
- 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-tabled
- Xeriscaping- look into rocks, plants that thrive in sun without needing to be watered-tabled
- Possibility of HOA credit card.-tabled.
- Previous member at large called Arvada roofing and construction to clear gutters.
- Concrete water gutter for 5230 #1 was supposed to be replaced by the board 3 years ago. Ryan looked into finding and replacing. Home improvement stores do not have them in stock currently. Accordion style may be more practical, it's longer, more flexible and easier to replace.
- Still working on getting more online communication- will work on getting accurate email addresses for residents and homeowners, auto email set up
- Replacement tree-tabled
- 5280 #1 also requested a new tree planted after the old one blew down and he cleaned it up.-tabled
- Cement issues within community identified and will be prioritized-tabled
- Outgoing mailbox-Julia is still looking into this.
- 5220 #1 spigot
- Facia
- Jordan looked into pet, people, and concrete friendly ice melt. It's a little more expensive but that shouldn't be a problem.
- Clover is back in stock
- Towing company
- Need to get renter agreements from those renting their units

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

New Business

- Voting from special meeting to be sent by lawyers ASAP. Will need to do something to prevent fraud, special paper, sticker, ext.
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- Joleen offered to host up to 10 people in her home for next meeting

Next meeting is set for Thursday April 17, 2025 at 6:30.

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

Meeting adjourned at 7:53pm: Motioned, seconded and passed.

President-Stevie Songstad-May

Vice President- Joan G