

WOODY CREEK HOMEOWNERS ASSOCIATION #1 Est. 7/13/1982

Meeting Minutes November 20, 2025

Meeting called to order @ 6:30 pm

Secretary's Report:

Minutes were reviewed and are approved.

President makes a motion to accept the secretary's report; treasurer seconds; all accept.

Treasurer report reviewed

A presentation was given by Mark from Armour Roofing regarding our claim for gutters, siding, and roofs. Contract signed.

Old Business

- Audit still pending
- Will get new book keeper but need Gary to fix past mistakes
- Still planning to update bylaws and covenants but temporarily put on hold to prioritize time sensitive issues
- Trash is still an issue, Jon is handling it. We are not under contract with republic and are considering switching.
- Sewage line was fixed
- Debit cards issued

New business

- Debit card usage policy reviewed and approved
- Camera to be purchased for dumpster. Will start with 1 and see how well it works.
- We have signed a contract to move forward with repairs to gutters, siding, and roofing.

Next meeting is set for Tuesday December 16,, 2025 at 6:30. Will take place at Jon's house.

Meeting adjourned at 8:53pm: Motioned, seconded and passed.