

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes May 2025

Meeting called to order @ 6:30 pm

Residents in attendance:

President
Vice President via zoom
Member at Large
Secretary
Treasurer

5280 #7

5220 #5

5280 #3

5230 #6

5280 #10

5270 #2

Meeting started with brief presentation by David Harper regarding roofing

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
 - Keith
 - 5270 #2 and 5210 #7-voting concern
 - 5250 #6-wasp
 - Gary
 - 5260 #6-status letter
 - Xcel energy
 - Lawyers
 - All other correspondence covered by other board members

Secretary-

- All other correspondence covered by other board members

Treasurer-

- Us bank

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- Gary
- Lawyers
- All other correspondence covered by other board members

Member at large-

- Roofing vendor
- All other correspondence covered by other board members

Vice President-

- David
- All other correspondence covered by other board members

Vice president motions to accept additional correspondence; secretary seconds; all accept.

Old Business

- Phase 2 and 3 of concrete project will find and fix items of immediate concern
- Xeriscaping- look into rocks, plants that thrive in sun without needing to be watered-tabled at this meeting
- Gutter and roofing issue
- 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. Homeowner requests that gutters be rerouted to Garrison St to prevent ice buildup in winter rather than just replace the concrete gutter.
- Replacement trees
- Cement issues within community identified and will be prioritized
- Outgoing mailbox will not be replaced due to it repeatedly getting broken into, will add to newsletter
- 5220 #1 spigot
- Native grass instead of clover
- Towing company-Joan working on it
- Need to get contact info for renters
- Watering person

Vice president motions to accept old business; Secretary seconds; all accept.

New business

- 5260 #3 downspout from gutters is hanging on with one nail, needs to be secured
- Outcome of voting discussed. Will be getting clarification on wording from lawyer.

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Open forum:

Results from recent election discussed. There was arguments regarding wording having to do with the election. It was decided to speak with our lawyers before anything could move forward so that no party could argue results.

During the meeting it was requested that until we had clarification from our lawyers about exact wording of our bylaws, that Stevie take a step back from president. At this point Joan took over the meeting

Next meeting is set for Wednesday June 18, 2025 at 6:30.

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

Meeting adjourned at 8:49pm: Motioned, seconded and passed.

President-Stevie Songstad-May

Vice President- Joan Gallagher

Treasurer- Joleen Bailey

Member at large- Jordan Green

Secretary- Julia Bec

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