WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes June 2025

Meeting called to order @ 6:30 pm

Residents in attendance:

Vice President

Member at Large

Secretary

Treasurer

Secretary's Report:

Minutes were reviewed and are approved.

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

Treasurer report

Reviewed and approved.

Corespondence

Secretary-

- GoDaddy
- All other correspondence covered by other board members

Treasurer-

- Us bank
- Garv
- Lawyers
- All other correspondence covered by other board members

Member at large-

- Neds-Gutters
- Roofing vendors-Claim filed
- All other correspondence covered by other board members

Vice President-

- o 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

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- 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 spigiot
- Native grass instead of clover
- Towing company-Joan needs to be added as contact person for current company and Joan is also working on getting bids for new companies
- Need to get contact info for renters
- Watering person-needs to be done asap, will call pinnacle to confirm insurance if we hire someone
- Stevie was not removed due to vote from community, however she resigned on 6/16.
- In August, all 5 board positions will be up for reelection. President position will not be filled until that meeting
- We are going to move forward with making a claim on the roofs in the hopes it gets approved.

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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
- Management company being looked into again

Open forum:

N/a

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Community cleanup day brought up- Scheduled for July 26 at 8am

Next meeting is set for Thursday July 17, 2025 at

Annual meeting set for August 7, 2025 at 7pm

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

Meeting adjourned at 8:19pm: Motioned, seconded and passed.