

WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes December 2024

Meeting called to order @ 6:32 pm

Residents in attendance:

President
Vice President via zoom
Member at Large
Secretary
5280 #4
5270 #2
5230 #5
5230 # 6
5280 #10
5210 #7

Brief recess taken due to homeowners struggling to log on to meeting. Meeting paused at 6:36 and resumed at 6:45

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 vendors
 - Gutter vendors
 - All other correspondence covered by other board members
- Secretary-
 - All other correspondence covered by other board members
- Member at large-
 - Gutter vendors
 - All other correspondence covered by other board members
- Vice President-
 - All other correspondence covered by other board members

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

Old Business

- Fundraisers to be done. Possibly Little Caesars-tabled

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- 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. Has not been done yet due to vendors not responding. Will be done ASAP
- 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

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

New Business

- Dues will be raised to \$226 on February 1 rather than January 1.
- Joleen Bailey will be our new treasurer
- Accident that took place at 5270 #2 is a homeowner vs homeowner issue and will be handled by homeowners.
- 5270 #2 and 5230 #6 were removed from meeting due to breaking conduct of meetings policy.

Next meeting is set for Thursday January 23, 2025 at 6:30.

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

Meeting adjourned at 7:33pm: Motioned, seconded and passed.