

# WOODY CREEK HOMEOWNERS ASSOCIATION

Meeting Minutes December 2024

## Meeting called to order @ 6:31 pm

Residents in attendance:

President  
Vice President via zoom  
Member at Large  
Secretary  
Treasurer  
5270 #2  
5280 #10  
5220 #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
  - Eva
  - All other correspondence covered by other board members
- Vice President-
  - David
  - All other correspondence covered by other board members

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

## **Old Business**

- 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. 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
- 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

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

## **New Business**

- \$400 CTA filing
- Special meeting to be scheduled soon. Still need to consult altitude. Stevie will rent a room
- 5280 #10 was muted during meeting due to breaking conduct of meetings policy.
- Someone will speak to Lance about shoveling around mailbox and trash
- Will also speak to lance regarding snow behind 5280 #9 and #10. It's a fire hazard that they can not exit through the back gate when snow is piled there.
- Towing company
- Need to get renter agreements from those renting their units

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- Money to be moved to money market
- Budget formally approved
- Joleen offered to host up to 10 people in her home for next meeting

### Open forum:

5280 #10- snow removal pile blocks fence. One thought is that the shed be moved. We will need to do a structural assessment to see if it is able to be moved. Cement project to take priority over shed however we will talk to Lance about not putting snow there.

5270 #2- homeowner dispute issue brought up as well as re-stating request for special meeting. We let him know we are still in the process of getting that scheduled and his request was not being ignored.

Next meeting is set for Thursday March 20, 2025 at 6:30.

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

**Meeting adjourned at 7:42pm: Motioned, seconded and passed.**