

WOODGATE HOA MEETING

September 21, 2016

Attendees:

The following 2015/2016 Board Members attended:

Nancy Charbonneau
Yvonne Livingston

Diane Nuss

In addition, residents Steve Conn and John Corliss attended.

A motion was made to approve the minutes from the August 17, 2016 HOA meeting. It was seconded and approved.

Neighborhood Watch Report:

Luckily, there has not been a lot of activity lately. At about noon today, near the intersection of Fairplay and Belleview, there was some police activity, but it was on the opposite side of Belleview. Details are unknown.

Website Report:

The HOA uses Godaddy as the Website Administrator and there are 2 different services which they provide. First is the Hosting of the website and we have prepaid a 3 year contract starting in April 2015. Second is the Domain Name Server. This is approximately \$12 per year and John Corliss has been paying this. The HOA would like to:

1. Have Nancy Charbonneau as the person who receives emails whenever someone visits the page and uses "Contact Us". Currently, this is John Corliss. John and Diane Nuss will work together to get this changed. The plan is for them to meet on Wednesday September 28th.
2. Nancy Charbonneau will be the billing contact and Diane Nuss will be the technical contact. John will contact Godaddy to initiate this.
3. We may need to create a Godaddy account. John will research and transfer the account from his personal account to the newly created one, if necessary.

Finance Report:

September 2015 vs September 2016: September 2016 Year-to-date Revenue is \$230 lower than 2015 mostly due to additional contributions in 2015. September 2016 YTD expenses are \$871 lower than 2015, mostly due to the godaddy website expense, paying Karen Charbonneau to fold the dues letters, more attendees at the Volunteer Appreciation Dinner and Drew Schlosser removing dead bushes along Chambers in 2015, offset by higher Denver Post Advertising expenses in 2016. Overall, Net Income is \$641 higher in 2016 than 2015.

Membership/Social Events Report:

As of September 21, the HOA has 138 paid members, which is the same as September 2015.

The Hayrack Ride is scheduled for Saturday December 3, 2016 from 5:30 pm – 8:00 pm at Sagebrush Park. Yvonne Livingston is still trying to get a signed agreement, although she has had multiple verbal confirmations of the reservation.

Newsletter Report:

The newsletter was distributed. Steve Conn provided an article for the next newsletter seeking persons interested in forming a Makers Group in Woodgate. Makers Groups build things with different materials and Steve mentioned that perhaps they could build sections of a perimeter fence to be installed professionally.

Welcome Basket Report:

No update was available. Recently, several homes sold and have new residents, so some baskets may be needed soon.

Covenant Report:

There are lots of trailers in the neighborhood. This may be due to residents getting ready for winter so letters and gentle reminders will not be given yet. Any which aren't removed soon, will receive notifications.

The City of Aurora does have Code requirements relating to dead trees and/or lawns. If violations are seen, contact Access Aurora at 303-739-7000.

There following properties are a concern:

- 14915 E. Wagontrail Drive where dead trees can be seen from the park
- 4801 S. Evanston Street where there has been little activity for several months, including flyers piling at the door and vehicles in the driveway covered with leaves. John Corliss will review the County records to see if the house is current on taxes or possibly nearing foreclosure.
- 14424 E. Wagontrail Place where the vehicle in the driveway is covered with leaves. This is a rental and John provided the owners address. Diane Nuss will send the owner a copy of the most recent letter sent to the tenants.

Other Business:

Bob Roth is hosting a Meet the Candidates Night on Oct 18, watch his weekly newsletter for more details. Federal congress and senate candidates are expected to be there.

The next newsletter needs to include articles about the lighting contest as well as one for 2017 litter pickup applicants. The contact phone number for Diane Nuss should be reviewed to ensure it is correct.

Board Meeting Sign Posting Schedule:

Board Meeting signs should be posted by Monday before the meeting and removed by Friday afterwards. The posting schedule is as follows:

Nancy Charbonneau-corner of Fairplay and Belleview
Earla Connors-corner of Elkhart and Belleview
Yvonne Livingston-Sagebrush Park
Diane Nuss-corner of Layton and Chambers

Action Items:

- The next meeting is scheduled for October 19, 2016 at Shalom Park.
- John Corliss will contact Godaddy to make administrative changes.
- Diane Nuss and John Corliss will meet to make website changes.
- Diane Nuss will send a copy of a covenant violation letter to the owner of a house on Wagontrail Place.
- Phone contact information for Diane Nuss will be reviewed for accuracy.
- Yvonne Livingston will continue to coordinate with the hayrack ride company for the December hayrack ride.