

WOODGATE HOA MEETING

May 17, 2017

Attendees:

The following 2017/2018 Board Members attended:

Nancy Charbonneau
Earla Connors

Diane Nuss

In addition, Betty Dohr from S. Eagle Circle, Cathie Conn from S. Evanston Street and John Corliss from East Wagontrail Place also attended.

A motion was made to approve the minutes from the April 19, 2017 HOA meeting. It was seconded and approved.

Betty Dohr expressed concern about outdoor lights being broken at several S. Eagle Circle residences. Since she lives in the mandatory HOA section of Woodgate, Nancy Charbonneau noted it as an item of concern for Neighborhood Watch, and the Board recommended she contact Colorado Property Management Group. She thanked the Board and decided not to stay for the rest of the meeting.

Neighborhood Watch Report:

Due to changes by the City of Aurora Police Department, Woodgate has a new PAR Officer. His name is Officer Shane Ellison and he can be contacted at dellison@auroragov.org or 303-627-3172.

There have been 4 different incidents of larceny from vehicles on S. Evanston Street over a 3 week period. Residents are reminded to park vehicles in garages or driveways and not leave valuables in plain sight.

Due to a conflict, the quarterly Aurora Police District 3 Neighborhood Watch meeting was cancelled. Nancy Charbonneau wrote to both Brad Pierce and Bob Roth that not only does Neighborhood Watch appear to be a low priority for Upper City Management, but it was previously well-supported and that no longer is the case. Brad Pierce responded that he passed the issue on. It should be answered within 3 days; however, it may take longer.

Website Report:

John Corliss created a new GoDaddy account for the HOA. In addition, changes were made to the "Contact Us" section to update with Nancy Charbonneau's new email account with gmail.com. Testing is underway to ensure that Nancy is receiving the necessary emails. Diane Nuss will send a test to see if Nancy receives it.

The bill should be automatically paid on the HOA debit card. Nancy Charbonneau is the Admin contact and Diane Nuss is the Technical contact. The Domain name of WoodgateHOA.com should automatically renew at \$9 per year.

Finance Report:

May 2017 YTD Revenue is \$260 lower than 2016 due to the timing of the Dues mailing and sponsorship amount for the garage sale decreasing to \$75 (since there will no longer be an ad in the Denver Post) . May 2017 YTD expenses are \$1278 higher, mostly due to timing of the mailbox permit & the quarterly newsletter as well as discontinuing the Denver Post Garage Sale ad and cashing of 2016 perimeter cleanup payments. Overall, Net Income is \$538 lower in 2017 than 2016.

Membership/Social Events Report:

As of May 17, the HOA has 124 paid members. In May 2016, there were 126 members.

The Garage Sale, sponsored by John Corliss and Jessica Pfluegar, is June 2nd and 3rd. Yvonne Livingston will contact Craig's List. Nancy Charbonneau will contact Twilla Harter to put up banners.

The Hayrack Ride is scheduled for Saturday December 2, 2017 from 5:30 pm – 8:00 pm at Sagebrush Park. Yvonne Livingston expects to get a contract soon; if not, Nancy Charbonneau suggests that a stamped, self-addressed envelope is sent with a form letter for them to sign and return.

Newsletter Report:

The ad deadline for the next newsletter is 7/15, which will allow it to be finalized and sent to the printer on August 1st. It should be distributed by August 15th.

Welcome Basket Report:

If a Welcome Basket is needed, contact Earla Connors. She needs a name and phone number if a block coordinator or some other resident would like her to deliver a basket to a new resident.

The Dollar Tree store at Main Street and Parker Road in Parker has many items which are used in the Welcome Baskets. Since the store at Quincy & Parker closed, this is a good replacement.

Covenant Report:

There have been some inquiries regarding a house on S. Evanston Street which has an elaborate display outside. The Code Officer says it is considered Art and not a violation. He talked to the owner and the display is planned to be taken down for the summer.

All trash issues have been resolved.

About 60 houses had yards which had heavy damage from the unusually dry winter. With the recent wet weather there has been some improvement.

Residents should call Access Aurora (303-739-7000) to report City Code violations.

Other Business:

Effective April 1, 2017, Colorado Property Management Group is replacing Cherry Creek HOA Professionals for the mandatory HOA sections of Woodgate. The contact is Virginia Johnson at 303-671-6402, X27 or virginia@withcpmq.com.

The Volunteer Appreciation Dinner is June 21, 2017. Nancy Charbonneau invited Brad Peirce, Bob Roth, the current PAR, the previous PAR and Cindy Bowen who is a City of Aurora volunteer. Hopefully there are not too many conflicts and all can attend. Nancy Charbonneau will send out an invite to volunteers.

National Night Out is Tuesday August 1st. Our new PAR, Officer Ellison, is coordinating the event this year and it is expected that the event will be similar to those in years past. John Corliss & Jessica Pfluegar may sponsor this event. Since Target is a National Sponsor, bringing cookies and information may be all that is necessary. Nancy Charbonneau will create a mailbox flyer.

In April, Marsha Osborn retired as Neighborhood Liaison. Her replacement is unknown at this time and Nancy Charbonneau will contact Margee Cannon for an update.

Diane Nuss contacted both the City of Aurora and Excel Energy about the streetlights being out on west side of Chambers, just south of Smoky Hill Road. This left a dark stretch for about ½ mile, causing a safety concern. Although it took several calls, all lights are now lit.

As part of a Toastmaster's project, Diane Nuss facilitated the 2nd of 3 discussions on proper Parliamentary Procedures. Although it doesn't apply too much to the Woodgate HOA meetings, learning the history and periodically reviewing procedures is important.

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 July 19, 2017 at Shalom Park.
- The Garage Sale is scheduled for Friday and Saturday, June 2nd and 3rd.
- The Volunteer Appreciation Dinner is Wednesday June 21, 2017.
- Nancy Charbonneau will sent out invitations for the Volunteer Appreciation Dinner.
- National Night Out is scheduled for Tuesday August 1, 2017.
- Nancy Charbonneau will create a mailbox flyer for National Night Out.
- Nancy Charbonneau will put a thank you to Brad Pierce for his service in the Fall newsletter.
- Yvonne Livingston will place the Garage Sale information on Craig's List
- Nancy Charbonneau will contact Twilla Harter to put up the Garage Sale banners.
- Nancy Charbonneau will contact Margee Cannon regarding a replacement for Marsha Osborn.