

WOODGATE HOA MEETING

August 16, 2017

Attendees:

The following 2017/2018 Board Members attended:

Nancy Charbonneau
Earla Connors

Yvonne Livingston
Diane Nuss

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

Two Neighbors contacted Nancy Charbonneau. One was new to the neighborhood and the other had a complaint about barking dogs. She invited both to the meeting, but neither was able to attend.

Neighborhood Watch Report:

There was a burglary on E. Grand Pl. recently. The owners were out of town. Entry was probably obtained through an open window. Neighbors saw movement, knew that no one was home and called 911. Several items were taken, including a TV and a fireproof box, before police arrived. As a reminder, tell a neighbor if you will be gone and ensure windows and doors are locked. There are several recent security camera options available, including Netgear Arlo and Ring. After the initial product investment, Netgear Arlo has no monthly fee for up to 6 cameras and Ring charges a monthly fee (number of cameras is unknown). Netgear also has 2 types of camera, Netgear Regular and Netgear Pro, which includes 2-way voice.

Nancy Charbonneau will contact PAR Officer Villanueva about the quarterly Neighborhood Watch meeting. In addition, she will contact Councilmember Bob Roth to see if something can be done about the Police Department staffing shortage.

Because of recent crime activity, it is important to report all crimes to the Police Department. You can file a report on line or call the police desk. It is always a good idea to leave an email or message for our PAR officer when crimes are reported. In addition, call 911 for all crimes in progress and provide basic information on websites such as nextdoor.com. Chris Villanueva is the Woodgate PAR Officer. He can be reached at cvillanu@auroragov.org or 303-627-3176.

Website Report:

The website needs to be updated with ads. In addition, the top banner should be reworded to have the areas excluded from our voluntary HOA, specifically Woodgate Recreational, Precedent Terrace. The sponsorship rates for the Garage Sale and National Night Out should be \$75, or equivalent expenditure. Diane Nuss will work on all 3 items.

Finance Report:

Nothing to report.

Membership/Social Events Report:

As of August 16, the HOA has 128 paid members. In August 2016, there were 136 members.

The Hayrack Ride is scheduled for Saturday December 2, 2017 from 5:30 pm – 8:00 pm at Sagebrush Park. Yvonne Livingston has a new approach to get an executed contract. She took the 2015 contract, made needed 2017 changes, signed it and sent it to Hayrack Partners to verify, sign and return. This recently occurred and she is waiting for a response.

An advertising option was discussed where the HOA will consider sponsorship "or equivalent" as an option. An example of this is where John Corliss & Jessica Pflueger sent postcards to Woodgate announcing National Night Out. Potential events are NNO and the Garage Sale. This was voted and approved for 2018.

Newsletter Report:

The newsletter should be returned from the printer by August 17, 2017 and should be distributed by August 28th. There were many ads, including a complimentary one for John Corliss and Jessica Pflueger for sponsoring National Night Out.

Welcome Basket Report:

Nothing to report.

Covenant Report:

There has been an increase in non-compliance. About 12 houses are outstanding with the City for Code violations. Nancy Charbonneau will do a covenant check in the next couple days and turn in trees (especially dead ones), to the City. After this, there will probably only be a few more covenant checks for 2017.

The Volunteer Dinner went well and several attendees expressed an interest in helping with Code and Covenant violation. This should help with the workload for Nancy Charbonneau and Twilla Harter.

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.

In April, Marsha Osborn retired as Neighborhood Liaison. Since her replacement is unknown, contact Margee Cannon at mcannon@auroragov.org or 303-739-7287 for more information.

Shalom Park has only given a verbal commitment to Nancy Charbonneau regarding 2018 meeting dates.

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 September 20, 2017 at Shalom Park.
- Nancy Charbonneau will contact the PAR Officer about a quarterly meeting, and Councilmember Bob Roth about City Staffing.
- Yvonne Livingston will provide copies of the ads to Diane Nuss for Website update.
- Diane Nuss will update the top banner and review the Garage Sale pricing on the Website.