WOODGATE HOA MEETING

January 8, 2020

Attendees:

The following 2019/2020 Board Members attended:

Nancy Charbonneau Yvonne Livingston

Diane Nuss

A motion was made to approve the November 13, 2019 HOA meeting minutes. It was seconded and approved.

Neighborhood Watch

There is nothing to report.

Website

Nancy Charbonneau has been working extensively with GoDaddy to rebuild the website. She will fix the few items needing adjustment.

Finance

December 2019, YTD Income is \$183 better than 2018, mostly due to members paying more than the \$35 voluntary dues and additional advertising and sponsors. December 2019 YTD expenditures are \$1,268 higher than 2018, mostly due to GoDaddy expenses to rebuild the website. Overall, net income was \$1,085 worse in 2019 than 2018, mostly due to GoDaddy website development costs.

Over the last few years the HOA expenses have increased, especially for dues mailing (USPS), insurance and hosting the website; consequently, it is necessary that the HOA either cut certain items or increase dues. This will be on the agenda for the March 11, 2020 All Hands Meeting.

Yvonne Livingston will provide the 2019 Bear Creek Stables Hayrack Ride receipt.

Membership/Social Events

The December 7, 2019 Hayrack Ride was very successful. Everyone who attended, including several first-timers, commented that they thoroughly enjoyed themselves. Yvonne Livingston will contact Bear Creek Stables to confirm the 2020 Hayrack Ride, scheduled for Saturday, December 5, 2020.

The Easter Egg Hunt is scheduled at Sagebrush Park for Saturday April 4 (rain/snow date is April 11).

Newsletter

Nancy Charbonneau will finalize the dues flyer by February 10, 2020. She will finalize the Spring newsletter by January 28, 2020 and Block Coordinators should distribute it by February 24, 2020.

Diane Nuss will rewrite the verbiage regarding the Aurora City Code on blowing leaving/debris into the street for the 2020 fall newsletter.

Welcome Basket

Diane Nuss will contact Earla Connors about needing 2 Welcome Baskets (1 for Diane & 1 for Nancy Charbonneau).

Earla Connors should be contacted to make any needed baskets and then Board Members/Block Coordinators can deliver them.

Code/Covenant

There is nothing to report.

If a Woodgate resident thinks there is an Aurora Code or Woodgate covenant violation, they should use the "Contact Us" section of the website (www.woodgatehoa.com) and it will be reviewed. Prior to contacting Access Aurora (303-739-7000), if a violation exists, we will give a gentle reminder and take the necessary steps if correction is needed.

Other Business:

The annual dues letter will be assembled at the February 12, 2020 meeting. Yvonne Livingston will print the envelope labels. No envelopes need to be ordered. Diane Nuss will bring the 2 required sizes of envelopes. Nancy Charbonneau will send an email requesting help assembling the flyer at the meeting.

The 2019 holiday lighting contest was a great success. There were many wonderful displays, including houses which haven't recently displayed AND new residents to the neighborhood. Thanks to all who participated. The winners, who received Chili's gift cards, are:

1st place for Johanna Hernandez at 4808 S. Granby Street (\$50 gift card) 2nd place for Courtney & Tom O'Neill at 4835 S. Fraser Street (\$30 gift card) 3rd place for Wade Welch at 14639 E. Penwood Place (\$20 gift card)

Since the HOA has no fiduciary responsibility, there isn't anything that can be done regarding the number of trash companies in the neighborhood. With recent acquisitions, the days of pickup are on Monday (Waste Management, Waste Connections, Pro Disposal), Tuesday (Alpine Waste-mandatory HOA only), Thursday (Republic) and Friday (Lies and American Disposal). There will be no pickup on Wednesday. Yvonne Livingston will contact Waste Connections regarding when routes in the neighborhood will be merged which will further reduce the days the trash companies are in the neighborhood.

Nancy Charbonneau is researching logistics for food trucks at Sagebrush Park during the spring/summer months.

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 February 12, 2020 at V-Esprit.
- The 2020 dues flyer will be assembled at the February 12, 2020 meeting.
- Yvonne Livingston will print labels for assembly at the February 12, 2020 meeting.
- Diane Nuss will bring the envelopes for the dues flyer to the February 12, 2020 meeting
- The newsletter will be sent to the printer by January 28, 2020 and Block Coordinators should distribute by February 24, 2020.
- The Easter Egg Hunt is scheduled at Sagebrush Park for Saturday April 4 (rain/snow date is April 11).
- Nancy Charbonneau will correct website changes.
- Yvonne Livingston will provide the Bear Creek Stables 2019 Hayrack Ride receipt.

- Yvonne Livingston will contact Bear Creek Stables confirming the December 05, 2020 Hayrack Ride.
- Earla Connors will design Welcome baskets for 2 new residents.
- Diane Nuss will rewrite the newsletter article about blowing leaves into the street.