

Woodgate HOA Meeting Minutes
Wednesday, Jan 12, 7pm

I. Call to order, approve minutes

II. Business meeting

a. Board member reports

1. Neighborhood Watch - nothing to report
2. Website – updated several pages, added Secretary to Volunteer Page, updated events, added QR code, reworded contact us page header
3. Finance - As of Dec 31,2021, Checking: \$4518.78, Savings: \$2869.33
4. Membership, social events report – 139 members in 2021, EEH dates as posted on website, garage sale June 3-4, National Night Out (NNO) is To Be Determined (TBD), Hayrack Dec 3
5. Newsletter – Feb 1 newsletter coming up
 - * Proposed articles include snow removal, inoperable cars and motor homes parked in driveways, light contest winners, new teen litter p/u, PayPal option.
 - * Tim Hager used to deliver it to printer for us, but he moved out of Woodgate so we will mail the camera ready copy to the printer.
6. Welcome baskets – Yvonne delivered one, Earla preparing 2-3 more
7. Covenant report - Trailer on street with no license plate will be reported to Access Aurora. Business vehicles are allowed to park in front of owner's home as long as they move regularly. Yard displays are allowed by city code, they are considered art.

b. Old Business

1. Data base conversion – Yvonne and Tim to get together to finalize.
2. PayPal account – Waiting on auto sweep capability from PayPal. Once it is confirmed, Mandy will do test payment.
3. Code reporting – Will do by phone via Access Aurora for the near term

c. New Business

1. Dues flyer – After test of PayPal will send to printer with newsletter.
Will request volunteers to put dues flyers in envelopes and prepare for mailing.
2. All Hands Meeting – Nancy will put notice in newsletter to contact Mandy if interested in attending via Zoom.
3. Mandy will investigate through the city the possibility of putting a porta potty at Sagebrush Park and also repairing/upgrading the playground equipment.

III. Action Items

- a. Yvonne and Tim to finalize data base changes/updates.
- b. Nancy to put Zoom meeting option in newsletter.
- c. Tim to coordinate with PayPal and let Nancy and Mandy know when ready to test.

IV. Meeting Adjourn