

Woodridge Terrace HOA

Board of Directors Meeting

August 18, 2021

Meeting called to order by President Anne McKelvey at 2PM at the Association clubhouse. Those attending included Nancy Dryden and Judy Spayde. Earl Johnson from Western States also attended.

Meeting minutes from July Board meeting were reviewed. It was moved by Nancy Dryden to approve the July minutes and second by Judy Spayde. Motion approved.

Committee Reports

Judy Spayde will join the Architectural control committee, she volunteered to help out Gary Bolte. Bob Taylor, a long time resident, board member and volunteer on the ACC passed away recently.

Building committee-No Report

Clubhouse-Nancy Dryden suggested that the carpet be cleaned. Personal Touch will be contacted and a date set to clean the carpt.

Social-No report

Pool-No report

Landscape-Bushes will be removed at 1547, they are mostly dead. The homeowner, Judy Matthews, will decide what she will plant after the beds cleaned up and the bushes gone.

Communications-Carolyn Malaby did not attend. No Report

Security-Nothing to report

Welcome-No report

Association Business

- A. City of Centennial-They sent a notice to Woodridge to have all the trees along Clarkson pruned up and clearing the sidewalk and street. Matt's Maintenance was hired to complete the job prior to the end of August.
- B. Copy of a letter sent to Chris Tubutis was provided to the Board members.

C. Insurance renewal-Assured Partners the agency that provides insurance provided information on the renewal which had a small increase for 2021-22. It was moved by Judy Spayde to continue with this insurance and second by Nancy Dryden. Motion approved.

D. Tree Pruning Estimates will be sought for lifting the skirts above the garage pad and limbs on the roofs and those limbs that are dead. This will be reviewed in September.

Financial Report- A copy of the July financial was reviewed. We discussed the budget for 2022 and we will increase the operating budget by \$15.00. Ten dollars will be placed in the operating budget and \$5.00 to the reserves.

There being no further business to discuss, it was moved by Nancy Dryden to adjourn the August meeting.