

WOODBOURNE HOMEOWNERS ASSOCIATION

8390 E. Crescent Parkway, Suite 300

Greenwood Village, Colorado 80111

303-779-5710

www.woodbournehoa.com

NOTICE AND AGENDA OF SPECIAL MEETING

DATE: December 15, 2021

TIME: 7:00 p.m.

LOCATION: Woodbourne Clubhouse

ACCESS: 11101 W Roxbury Ave
Littleton, CO 80127

Board of Directors

Jeff Hoffman

Brittney Rodgers

Kit Badger

Errin Elizondo

Sheryl Archuleta

Vacancy

Vacancy

Office

President

Vice-President

Treasurer

Secretary

Asst. Treasurer/ Secretary

Member at Large

Member at Large

Term Expires

May, 2023

May, 2023

May, 2024

May, 2024

May, 2024

May, 2023

May, 2024

1. CALL TO ORDER

2. PUBLIC COMMENT

3. COMMITTEE REPORTS

- A. Landscaping
- B. Pool/Clubhouse
- C. Design Review Committee – 8 Requests since November 17 Meeting
- D. Covenant Enforcement
- E. Social Events
- F. Newsletter Items

4. ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the November 17, 2021 Board Meeting Minutes (enclosed)
- B. Review and Consider Acceptance November 30, 2021 Financial Statements (to be distributed)
- C. Review and Consider Acceptance of Claims (to be distributed)
- D. Review of Delinquent Accounts (to be distributed)
- E. Other

5. OLD BUSINESS

- A. Update on Internet Services at Clubhouse (5 Minutes)
- B. Discuss Moving Reserve Cash to Higher Interest Rate Accounts
- C. Discussion on Clubhouse Updating
- D. Other

6. NEW BUSINESS

- A. Ratify Approval of 2022 Budget (enclosed)
- B. Review and Approve 2022 Fee Schedule (enclosed)
- C. Review and consider approval of CliftonLarsonAllen LLP Master Service Agreement for Management Services and related statement(s) of work (enclosed)
- D. Past due Dues and Fee's

- E. Yard Sign Limitations (5 Minutes)
- F. Discuss Replacement of Concrete Slabs Outside of Pool Gate
- G. Review and Consider Approval of SIS Proposal to troubleshoot Existing Video System in an Amount not to exceed \$1,200 (enclosed)
- H. Review and Consider Approval of SIS Proposal to Replace Video System in the amount of \$1,900 (enclosed)
- I. Hearing for Fence Request (enclosed)
- J. Other

7. EXECUTIVE SESSION

8. ADJOURNMENT