

# WOODBOURNE HOMEOWNERS ASSOCIATION

8390 E. Crescent Parkway, Suite 300

Greenwood Village, Colorado 80111

303-779-5710

[www.woodbournehoa.com](http://www.woodbournehoa.com)

## NOTICE AND AGENDA OF SPECIAL MEETING

**DATE:** September 22, 2021

**TIME:** 7:00 p.m.

**LOCATION:** Woodbourne Clubhouse:  
11101 W Roxbury Ave  
Littleton, CO 80127

OR

Teleconference Via Zoom

You can attend the meetings in any of the following ways:

1. To attend via Zoom Videoconference, use the link:

**ACCESS:** <https://us06web.zoom.us/j/86950615908?pwd=Y0xLR21iS0k0bnV1VG9seUVFbmtuQT09>

2. To attend via telephone, dial **720-707-2699** and enter the following additional information:

Conference ID: **869 5061 5908** Passcode: **409518**

### 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 – 12 Requests since August 18 Meeting
- D. Covenant Enforcement
- E. Social Events
- F. Newsletter Items

**4. ADMINISTRATIVE MATTERS**

- A. Review and Consider Approval of the August 18, 2021 Board Meeting Minutes (enclosed)
- B. Review and Consider Acceptance August 31, 2021 Financial Statements (enclosed)
- C. Review and Consider Acceptance of Claims (enclosed)
- D. Review of Delinquent Accounts (to be distributed)
- E. Other

**5. OLD BUSINESS**

- A. Update on Internet Services at Clubhouse
- B. Update on Fence Staining and Repairs on Simms
- C. Discuss Moving Reserve Cash to Higher Interest Rate Accounts
- D. Update on Community Survey Regarding Architectural Guidelines
- E. Update on Tennis Court Resurfacing and Painted Pickle Ball Net Lines
- F. Discuss Parking Lot Line Repainting Proposal from Advanced Concepts INC (enclosed)
- G. Other

**6. NEW BUSINESS**

- A. Presentation from RBC
- B. Discuss Tile Repair Proposal from Perfect Pools (enclosed)
- C. Other

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**

**The next meeting is scheduled for October 20, 2021 at 7:00 p.m.**