

WOODBOURNE HOMEOWNERS ASSOCIATION

8390 E. Crescent Parkway, Suite 300

Greenwood Village, Colorado 80111

303-779-5710

www.woodbournehoa.com

NOTICE AND AGENDA OF REGULAR MEETING

DATE: May 11, 2022
TIME: 7:00 p.m.
LOCATION: Woodbourne Clubhouse

ACCESS: 11101 W Roxbury Ave
Littleton, CO 80127

Board of Directors

Office

Term Expires

Jeff Hoffman	President	May, 2023
Vacancy	Vice-President	May, 2023
Kit Badger	Treasurer	May, 2024
Errin Elizondo	Secretary	May, 2024
Sheryl Archuleta	Asst. Treasurer/ Secretary	May, 2024
Darrel Loyd	Member at Large	May, 2023
Vacancy	Member at Large	May, 2024

- 1. CALL TO ORDER**
- 2. LEADERSHIP DISCUSSION/ MATT URKOSKI (30 Minutes)**
- 3. PUBLIC COMMENT**
- 4. COMMITTEE REPORTS**
 - A. Landscaping
 - B. Pool/Clubhouse
 - C. Design Review Committee – 26 Requests since March 9 Meeting
 - D. Covenant Enforcement
 - E. Social Events
 - F. Newsletter Items

5. ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the March 9, 2022 Board Meeting Minutes (enclosed)
- B. Review of Delinquent Accounts (to be distributed)
- C. Review and Consider Acceptance February 28, 2022 Financial Statements (enclosed)
- D. Review and Consider Acceptance of Claims (enclosed)
- E. Review April Monthly Statement from Merrill Lynch Wealth Management (enclosed)
- F. Consider appointment of Directors:

President:

Vice President:

Treasurer

Secretary:

Assistant Secretary/ Treasurer:

- G. Other

6. OLD BUSINESS

- A. Discussion on Clubhouse Updating
- B. Discussion on Concrete
 - a. Review and Consider Approval of Kenny's Concrete Estimate in the Amount of \$6,000, deferred from March Meeting (enclosed)
- C. Other

7. NEW BUSINESS

- A. Discussion on creating a committee for updating Paint Schemes
- B. Discussion on how to canvas the neighborhood for ACC Guideline updates
- C. Other

8. EXECUTIVE SESSION

9. ADJOURNMENT

The next meeting is scheduled for June 8, 2022 at 7:00 p.m.