

Minutes of Boulder Brook Meeting December 5, 2022

Location: 906 NW Irvinedale

Call to Order: Members present: Steve Cox, Matt Donald, Bruce . Armstrong, Ray Peters, Absent Joe Santi

Previous November Meeting Minutes were reviewed and approved.

Financial position was reported and approved. As of Dec. 5th, the Association has \$94,830.00 in a Money Market(Reserve), 82,454.00 Money Market (Siding) and \$8,560.00 in Checking account.

OLD BUSINESS

Directed Gulling Mgmt. group to clean gutters

Directed Gulling Group to solve leak problem at #916. Matt will follow up with Gulling Mgmt.

Tree and Shrub trimming will be deferred until next Spring, to be handled in such a way that we do not damage any Trees or Shrubs.

NEW BUSINESS

Beginning discussions for 2023 Budget were started with further information being presented at January meeting.

Preliminary discussions were started on the overall performance of the Property Management Group. There was no action to report, just informal discussions.

Two documents were reviewed, the Winter Reminders from Gulling Mgmt. and the Document from the Dana Company regarding Insurance Loss Assesment. I have copies should anyone need them.

Next Meeting will be January 2, at unit 906, Time: 6:30 PM

As always anyone from the Membership is welcome to attend Board Meeting, or share input with Board Members

Meeting was adjourned

Ray Peters, Secretary