

## Minutes of Boulder Brook Meeting October 3, 2022

This was an organizational meeting for board with newly elected members.

Those in attendance were Joe Santi, Matt Donald, Ray Peters (New), and Bruce Armstrong (New). Absent Steve Cox (New)

Previous Meeting Minutes were reviewed and approved

In attendance was Rhonda Smith, who spoke to the Financial condition of the Association.

Financial position was reported and approved. As of Oct 3rd the Association has \$93,545.00 in a Money Market(Reserve), 82,369.00 Money Market (Siding) and 25,090 in Checking.

### OLD BUSINESS

Prolonged discussion of the Sprinkler System was held. Net result is the System has been shut down and winterized, with resolutions for repairs next Spring.

### NEW BUSINESS

#### Election of Officers

Joe Santi, President--Matt Donald, Bldg and Grounds--Steve Cox, Financial--Ray Peters, Secretary-- Bruce Armstrong, At Large.

Moved and Passed.

Discussion included plans for Boulder Brook Fall Cookout and Party,  
Assignments were made for who is in charge of various duties.

Developed a watering schedule for new trees and shrubs on berm.

Week 1--Mike and Rhonda Smith

Week 2--Matt Donald

Week 3--Joe Santi

Week 4--Bruce Armstrong

Next Meeting will be Nov 7, at 918 NW Irvinedale Dr.

Meeting was adjourned