

BOULDER BROOK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, August 5th, 2024

Minutes of the Board of Directors Meeting of the Boulder Brook Homeowner's Association, Ankeny, IA, held at 922 NW Irvinedale Dr in Ankeny, IA at 6:30 p.m. on Monday, August 5th, 2024.

I. **CALL TO ORDER**

Board member Bruce Armstrong called the meeting to order at 6:30 p.m.

II. **ROLL CALL OF OFFICERS**

Roll call of officers at 6:30 p.m.

Present: Bruce Armstrong, Wayne Fisher, Steve Cox, Jennifer Wilson, Ray Peters

III. **APPROVAL OF THE MINUTES OF THE PREVIOUS REGULAR MEETING**

Motion by Wayne Fisher second by Jennifer Wilson, to approve the minutes of the Regular Meeting of July 2nd, 2024, Motion Carried at 6:33 p.m.

IV. **FINANCIAL REPORT**

Bruce gave the report as follows at 6:31 p.m.

A. Operating/Checking \$28,093.00

B. Reserve/Money Market \$65,097.78

C. CD/Bank Iowa \$102,535.00

Motion to approve financials by Wayne Fisher second by Jennifer Wilson

V. **UNFINISHED BUSINESS**

Unfinished business was discussed by Bruce at 6:35 p.m.

A. Resolution on items needing attention from walk through.

- a. Sod & trees – Around August 17th tree removal of dead trees. Many of the smaller berm trees were removed by the generosity of residents of Boulder Brook. Areas of tree removal seeded as well.
- b. Medallion's that require paint touch up – Bid received; work scheduled.
- c. Concrete and brick repairs – Waiting on bids for concrete and brick repair.
- d. Retaining wall repairs – Waiting on schedule of contractor for wall repair.

B. Received new bid for garage door painting from new contractor, Midwest Paint: If you would like to be added to the list, please email Wayne Fisher at moose1950@live.com

- a. Minimum of 10 residents required for pricing below.
 - i. Double Door \$256.03
 - ii. Single Door \$211.50

- C. Bylaws for Boulder Brook Townhomes was reviewed by attorney.
 - a. We will forward comments to our insurance company to make sure we are not overly insured

VI. NEW BUSINESS

New business was discussed by Bruce at 7:30 p.m.

- A. North entrance weed control and reach out to the City of Ankeny about trimming brush to the south of the bridge
- B. Ash trees – looking into when they need to be treated

VII. NEXT MEETING DATE

The next monthly Board meeting is our ANNUAL MEETING scheduled for Monday, September 16^h at 6:30 p.m. at the Ankeny Country Club

***WE ARE IN NEED OF 3 NEW BOARD MEMBERS**

If you would like to join the board please reach out to Wayne Fisher @
moose1950@live.com

The board meeting adjourned at 7:46 p.m.

These minutes were approved by the Board of Directors.