

BOULDER BROOK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday, July 2nd, 2024

Minutes of the Board of Directors Meeting of the Boulder Brook Homeowner's Association, Ankeny, IA, held at 920 NW Irvinedale Dr in Ankeny, IA at 6:30 p.m. on Tuesday, July 2<sup>nd</sup>, 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 6:33 p.m.

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

Absent: 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 June 2<sup>nd</sup>, 2024, Motion Carried at 6:33 p.m.

IV. **FINANCIAL REPORT**

Bruce gave the report as follows at 6:34 p.m.

A. Operating/Checking \$30,687.00

B. Reserve/Money Market \$64,269.00

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. Boulder Brook Resident contacts list. After much thought we would like to discuss the confidentiality of resident's information. This will be a topic of discussion for our annual HOA meeting in September.

B. Discussed walk through that was done June 3<sup>rd</sup>. Resolution on items needing attention.

a. Sod & trees – Berm trees will be removed and replaced in fall

b. Medallion's that require paint touch up – Bid requested.

c. Concrete and brick repairs – Discussed locations and budget. Board is reaching out for bids.

d. Retaining wall repairs – Getting bids for repair.

C. We have 12 people interested in having their garage door painted: Waiting on date for painting from painter. 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 \$250.00

ii. Single Door \$150.00

**VI. NEW BUSINESS**

New business was discussed by Bruce at 6:47 p.m.

A. Bylaws for Boulder Brook Townhomes will be reviewed by attorney. Looking at getting bids for review.

**VII. NEXT MEETING DATE**

The next monthly Board meeting is scheduled for Monday, August 5<sup>th</sup> at 6:30 p.m. at 920 NW Irvinedale Dr.

The board meeting adjourned at 7:38 p.m.

These minutes were approved by the Board of Directors.