

BOULDER BROOK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, December 16th, 2024

Minutes from the Board of Directors Meeting of the Boulder Brook Homeowner's Association, Ankeny, IA, held at 930 NW Irvinedale Dr in Ankeny, IA at 6:30 p.m. on Monday, December 16th, 2024.

I. CALL TO ORDER

President Wayne Fisher called the meeting to order at 6:47 p.m.

II. ROLL CALL OF OFFICERS

Roll

call of officers at 6:47 p.m.

Present:

President: Wayne Fisher Secretary: Jennifer Wilson Treasurer: Mike Smith Grounds: Nancy Pilcher

Not Present:

Scott Jones

III. APPROVAL OF THE MINUTES OF THE PREVIOUS REGULAR MEETING

Motion by Nancy Pilcher second by Mike Smith, to approve the minutes of last month's Meeting of November 18th, 2024, Motion Carried at 6:49 p.m.

IV. FINANCIAL REPORT

Mike gave the report as follows at 6:52 p.m.

A. Operating/Checking \$21,300.00

B. Reserve/Money Market \$66,855.00

C. CD/Bank Iowa \$100,000.00

Motion to approve financials by Jennifer Wilson second by Wayne Fisher

Review of proposed budget - Mike Smith reviewed our budget for 2025. Any resident is welcome to review this budget. Please email Jennifer Wilson (via email on contact list) with Budget in the subject line and a copy will be emailed to you.

V. UNFINISHED BUSINESS

Unfinished business was discussed by Wayne Fisher at 7:07 p.m.

- A. Board reviewed our Westbend Insurance Policy and found substantial savings which would require an amendment to our bylaws. We are researching this further and will schedule a special meeting soon.
- B. Roof & Shingles – Bruce Armstrong will be coordinating roof inspections early spring to determine next steps with replacement of our roof and shingles.
- C. Metronet – Scott Jones is still waiting on Metronet to get back in touch with us with on how many households need to sign up, etc. Scott Jones to follow up with Metronet.

VI. NEW BUSINESS _____ New
business was discussed by Wayne Fisher at 7:20 p.m.

- A. Residents inquiring about leaf removal. The board has noted this for focus next fall as to not miss the opportunity to clean up the leaves.

VII. NEXT MEETING DATE _____ The
next monthly Board meeting is scheduled for Monday, January 20th at 6:30 p.m. at 930 NW
Irvinedale Dr.

The board meeting adjourned at 7:27 p.m.

These minutes were approved by the Board of Directors at end of business on 12/16/2024.