

BOULDER BROOK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS' MEETING

Monday, April 21st, 2025

Minutes from the Board of Directors Meeting of the Boulder Brook Homeowner's Association, Ankeny, IA, held at 904 NW Irvinedale Dr in Ankeny, IA at 6:30 p.m. on Monday, April 17th, 2025.

I. **CALL TO ORDER**

President Wayne Fisher called the meeting to order at 6:30 p.m.

II. **ROLL CALL OF OFFICERS**

Roll call of officers at 6:31 p.m.

Present: President: Wayne Fisher Treasurer: Mike Smith Grounds: Nancy Pilcher & Scott Jones
Absent: Secretary: Jennifer Wilson

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

Motion by Nancy Pilcher second by Mike Smith, to approve the minutes of March's Meeting of March 17th, 2025, Motion Carried at 6:40 p.m.

IV. **FINANCIAL REPORT**

Mike gave the report as follows at 6:41 p.m.

A. Operating/Checking \$23,332.48

B. Reserve/Money Market \$68,234.95

C. CD/Bank Iowa \$100,000.00

Motion to approve financials by Wayne Fisher second by Scott Jones

V. **UNFINISHED BUSINESS**

Unfinished business was discussed by Wayne Fisher at 6:52 p.m.

- A. Spring Repairs – The board conducted the annual walk through. The following areas were accessed. Overall condition of grounds, retaining walls, trees, and concrete repairs.
- B. Roll off has been ordered and will be delivered May 30th through May 31st. It will be located in the north visitors parking lot.
- C. Nolte & Sons will be evaluating our Irrigation system and getting it up and running for the year.

VI. NEW BUSINESS

New business was discussed by Wayne Fisher at 6:58 p.m.

- A. The newly formed Social Committee will be hosting the first event of the season for the Women of Boulder Brook on May 17th at 10:00a.m. at the home of Rhonda Smith. We hope to see all available ladies in attendance. Future events for all homeowners are currently in the planning stages. July (Driveway get together) September 7th @ 4pm (Neighborhood Potluck) November (Holiday/Fall get together)
- B. **REMINDER:** Annual Assessment of \$500.00 will be due on June 1st. (for those on auto pay it will be automatically deducted from your account)

VII. NEXT MEETING DATE

The next monthly Board meeting is scheduled for Monday, May 19th at 6:30 p.m. at Mike Smith's 1010 NW Irvinedale Dr.

The board meeting adjourned at 7:30 p.m.

These minutes were approved by the Board of Directors at end of business on 4/24/2025.