

BOULDER BROOK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS' MEETING

Monday, May 19th, 2025

Minutes from the Board of Directors Meeting of the Boulder Brook Homeowner's Association, Ankeny, IA, held at 1010 NW Irvinedale Dr in Ankeny, IA at 6:30 p.m. on Monday, May 19th, 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 6:35 p.m.

Present: President: Wayne Fisher Treasurer: Mike Smith Grounds: Nancy Pilcher & Scott Jones 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 April 21st, 2025, Motion Carried at 6:43 p.m.

IV. **FINANCIAL REPORT**

Mike gave the report as follows at 6:43 p.m.

A. Operating/Checking \$25,439.01

B. Reserve/Money Market \$69,131.40

C. CD/Bank Iowa \$100,000.00

Motion to approve financials by Wayne Fisher second by Jennifer Wilson

V. **UNFINISHED BUSINESS**

Unfinished business was discussed by Wayne Fisher at 6:47 p.m.

A. Roll off has been ordered and will be delivered May 30<sup>th</sup> through May 31<sup>st</sup>. It will be located in the north visitors parking lot. We are asking everyone to help ensure this area is open so we can place the dumpster here. The following items are not allowed.

- No Paint
- No Appliances
- No Hazardous Waste
- No Tires

- 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) If not on auto pay please mail your check to Gulling Property Management.
- C. The newly formed Social Committee hosted a very successful Meet & Greet for the Women of Boulder Brook on May 17th at 10:00a.m. at the home of Rhonda Smith. We will be hosting a Sit & Sip for everyone in July, date to be announced. (September 7th @ 4pm (Neighborhood Potluck) November (Holiday/Fall get together)
- D. Bid has been received for concrete. Repairs are based on the priority of concrete most damaged. The board has approved \$18,000 worth of work. The motion to approve by Nancy Pilcher second by Mike Smith.
- E. Tree removal at 908, tree stump removal at 920 and 4 trees on the berm will be removed and fall into the 2025 budget. The motion to approve by Mike Smith second by Wayne Fisher.
- F. Landscaping retaining wall repairs are approved and in the budget for 2025.
- G. Irrigation will be turned on in the month of June.

**VI. NEW BUSINESS**

New business was discussed by Wayne Fisher at 7:15 p.m.

- A. Discussion about the lawn care; We will address the lack of weed eating, missed mowing in certain spots and blowing grass from sidewalks, entryways and patios.

**VII. NEXT MEETING DATE**

The next monthly Board meeting is scheduled for Monday, June 16th at 6:30 p.m. at Nancy Pilchers 930 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 5/19/2025.