

BOULDER BROOK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, December 4th 2023

Minutes of the Board of Directors Meeting of the Boulder Brook Homeowner's Association, Ankeny, IA, held at 1002 Armstrong in Ankeny, IA at 6:30 p.m. on Monday December 4th.

I. **CALL TO ORDER**

Board member Bruce Armstrong called the meeting to order at 6:37 p.m.

II. **ROLL CALL OF OFFICERS**

Roll call of officers at 6:39 p.m.

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

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

Motion by Wayne, second by Ray Peters, to approve the minutes of the Regular Meeting of November 2023, Motion Carried at 6:42 p.m.

IV. **FINANCIAL REPORT**

Steve Cox gave the financial report as follows at 6:44 p.m.:

A. Operating/Checking \$14,093.00

B. Reserve/Money Market \$74,193.00

C. CD/Bank Iowa \$100,000

V. **UNFINISHED BUSINESS**

Unfinished business was discussed by Wayne at 7:06 p.m.

A. Retaining wall at 922 in question for repairs. Steve Cox to reach out to research resolution for fix/improvement.

B. Leaf removal & Gutter Cleaning – Bruce reaching out to Gulling for details and expense

C. Dryer vent cleaning – Task completed

VI. **NEW BUSINESS**

New business was discussed at 7:12 p.m.

A. Internet Service (Metro Net) – Metro Net service is provided by # of subscribers. If interested inquiring resident may start process to see what other residents may be interested.

B. Update contact list with new residents – Jennifer Wilson to check with Gulling on new residents and update accordingly.

VII. **NEXT MEETING DATE**

The next monthly Board meeting is scheduled for Monday, January 8th at 6:30 p.m. at 920 NW Irvinedale Dr.

The board meeting adjourned at 7:25 p.m.

These minutes were approved by the Board of Directors