

BOULDER BROOK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, January 20th, 2025

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, January 20th, 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 Secretary: Jennifer Wilson Treasurer: Mike Smith

Grounds: Nancy Pilcher & Scott Jones

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

Motion by Scott Jones second by Mike Smith, to approve the minutes of last month's Meeting of December 16th, 2024, Motion Carried at 6:33 p.m.

IV. **FINANCIAL REPORT**

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

A. Operating/Checking \$22,187.00

B. Reserve/Money Market \$66,913.00

C. CD/Bank Iowa \$100,000.00

Motion to approve financials by Jennifer Wilson second by Wayne Fisher

V. **UNFINISHED BUSINESS**

Unfinished business was discussed by Wayne Fisher at 6:40 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 – The board will be reaching out to contractors and coordinating roof inspections early spring to determine next steps with the status 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 will continue to pursue an answer from Metronet.

VI. NEW BUSINESS

New business was discussed by Wayne Fisher at 7:02 p.m.

- A. Spring Repairs – Walk through to be scheduled for early spring. Overall grounds condition, retaining walls, trees, and any concrete repairs will be accessed.

VII. NEXT MEETING DATE

The next monthly Board meeting is scheduled for Monday, February 17th at 6:30 p.m. at 904 NW Irvinedale Dr.

The board meeting adjourned at 7:20 p.m.

These minutes were approved by the Board of Directors at end of business on 1/20/2025.