

BOULDER BROOK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS' MEETING

Monday, June 16th, 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, June 16th, 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 6:32 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 Mike Smith second by Scott Jones, to approve the minutes of March's Meeting of May 19th, 2025, Motion Carried at 6:38 p.m.

IV. **FINANCIAL REPORT**

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

A. Operating/Checking \$28,332.28

B. Reserve/Money Market \$70,028.47

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 6:47 p.m.

A. REMINDER: Annual Assessment of \$500.00 was due on June 1st. 30 Day grace period ended on July 1st. If you have not done so already please mail your check to Gulling Property Management.

B. Concrete work has been scheduled and will begin in July. Repairs are based on the priority of concrete most damaged.

C. Berm trees and tree removal and trimming have been completed and/or are scheduled for July.

D. Retaining wall repairs have been scheduled for end of June.

- E. We discussed with our lawn care company the lack of weed eating, missed mowing in certain spots and blowing grass from sidewalks, entryways and patios. Our current service provider is committed to making improvements to deliver quality service.
- F. The water to the irrigation system has been turned on, although we have had no need to use it recently.

VI. NEW BUSINESS

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

- A. Discussion of medallion painting and siding painting. Looking in the budget and a window as to when this may be done.
- B. Our **ANNUAL MEETING** will be held at the Ankeny Golf and Country Club on Monday, September 22nd at 6:30.
- C. Join us on Thursday, July 24th from 5pm to 6pm for the all residents of Boulder Brook Townhomes Sit & Sip. Bring a chair and your favorite beverage to the South Side Parking area to meet new neighbors and mingle with familiar.
- D. All Ladies of Boulder Brook, please join us for another Coffee on Saturday, August 23rd from 9:30 to 10:30. Hosted at the home of Rhonda Smith 1010 NW Irviinedale Dr.

VII. NEXT MEETING DATE

The next monthly Board meeting is scheduled for Monday, July 21st at 6:30 p.m. at Scott Jones 928 NW Irvinedale Dr.

The board meeting adjourned at 7:39 p.m.