

BOULDER BROOK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, January 8th 2024

Minutes of the Board of Directors Meeting of the Boulder Brook Homeowner's Association, Ankeny, IA, held at 920 NW Irvinedale Dr in Ankeny, IA at 6:30 p.m. on Monday, January 8th 2024.

I. **CALL TO ORDER**

Board member Bruce Armstrong called the meeting to order at 6:42 p.m.

II. **ROLL CALL OF OFFICERS**

Roll call of officers at 6:45 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 December 2023, Motion Carried at 6:52 p.m.

IV. **FINANCIAL REPORT**

Steve gave the report as follows at 6:54 p.m.:

A. Operating/Checking \$12,475.00

B. Reserve/Money Market \$74,637.00

C. CD/Bank Iowa \$100,000.00

V. **UNFINISHED BUSINESS**

Unfinished business was discussed by Wayne at 7:00 p.m.

A. Retaining Wall repair at 922 will be scheduled for Spring '24 repair.

B. Updated resident contact list. Jennifer to contact Gulling for a new list of residents.

VI. **NEW BUSINESS**

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

A. Review/Create budget for '24 to be headed by Steve Cox

a. Concrete/Tree Care/Lawn Care/Snow Removal/Irrigation

B. What is the paint color of garage doors? Wayne looking into color and potential bid of cost if each resident wanted to have their door painted.

VII. **NEXT MEETING DATE**

The next monthly Board meeting is scheduled for Tuesday, February 13th at 6:30 p.m. at 918 NW Irvinedale Dr.

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

These minutes were approved by the Board of Directors.