

## Minutes of Boulder Brook Meeting July 17, 2023

Location: 906

Call to Order: Members present: Joe Santi, Steve Cox, Ray Peters, Matt Donald, Bruce Armstrong.

Previous Meeting Minutes were reviewed and approved.

Financial position was reported and approved. As of July 17<sup>th</sup>, the Association has \$97,981.00 in a Money Market (Reserve)- \$82,845.00 Money Market (Siding)- and \$25, 364.00 in Checking account.

A discussion followed, and a decision was made to put two separate units of \$50,000.00 each (Total \$100,000,00) into CD's which will draw more interest. Financial report was approved

### OLD BUSINESS

Removal of 3 birch trees next to Rick Ruff property. Removal of 5 berm trees and the Weeping Willow on South property. Approved

Includes stump Removal.

A letter was sent to the membership regarding Assessment Insurance. It is recommended that membership check with their current Insurance Carrier to see if they have any such provision.

It was also recommended that the Association stay with the current Carrier (West Bend Insurance) as rates are moving all over the board.

A discussion on the Association watering system followed and the system will be repaired as needed and turned on soon. Watering system has been worked on and is functioning.

If there is any type of work that board should consider, please refer to Website for form to fill out describing the issue.

## NEW BUSINESS

Speck construction & Board members have walked the Streets and driveways for concrete replacement. A recommendation was made based on budget allocation of areas to be replaced. The concrete repair was approved, and is in process. Concrete work has been completed.

Reviewed two problems at 918 and have been resolved.

Any further business will be conducted at July 7 board meeting.

No further business was brought before Board at this time.

Should the Association members have any concerns or comments please direct them to any member of the Board, as always all are welcome to attend Board meeting.

Next Meeting will be Aug 7, Unit 918 at 6:30 PM

Meeting was Adjourned

Respectfully Ray W. Peters, Secretary