

BOULDER BROOK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, May 6th 2024

Minutes of the Board of Directors Meeting of the Boulder Brook Homeowner's Association, Ankeny, IA, held at 1002 NW Irvinedale Dr in Ankeny, IA at 6:30 p.m. on Monday, May 6rd 2024.

I. **CALL TO ORDER**

Board member Bruce Armstrong called the meeting to order at 6:30 p.m.

II. **ROLL CALL OF OFFICERS**

Roll call of officers at 6:30 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 Ray Peters second by Wayne Fisher, to approve the minutes of the Regular Meeting of April 8th 2024, Motion Carried at 6:32 p.m.

IV. **FINANCIAL REPORT**

Bruce gave the report as follows at 6:32 p.m.:

A. Operating/Checking \$17,170.00

B. Reserve/Money Market \$63,396.00

C. CD/Bank Iowa \$102,035.00

Motion to approve financials by Wayne Fisher second by Ray Peters

V. **UNFINISHED BUSINESS**

Unfinished business was discussed by Bruce at 6:3 p.m.

A. Jennifer will send email to all residents with Boulder Brook Resident contacts as soon as list is complete with required information.

B. Gulling will repair yield sign at south entrance. Signs on order.

C. Walk through still pending (weather permitting) to schedule for sunny spring day.

D. Nancy Pilcher @ 930 NW gutters were unclogged.

E. Walk through will be June 3rd during the next HOA Meeting.

F. Received quote for anyone interested in having their garage door painted: See amounts below and if interested please email Wayne Fisher at moose1950@live.com .

a. Minimum of 10 residents required for pricing below.

i. Double Door \$250.00

ii. Single Door \$150.00

G. Property management company assisting with Insurance quotes from new providers.

We cannot receive bids until we are 30 days out from renewal date.

* ACTION ITEM FOR HOME OWNERS * We ask all owners to reach out to their current provider and insure you carry up to \$20,000 worth of assessment insurance.

VI. NEW BUSINESS

New business was discussed by Bruce at 6:52 p.m.

- A. Andy Cink at 922 NW Irvinedale. Gutter repair request, brick repair needed near front door, medallion needs painted. Contact will be made with Gulling Property Management to come and resolve. Looking into bids for retailing wall repair on north side of driveway.
- B. Kay Glider 916 NW Irvinedale. Request to cut down 2 trees, will be reviewed during walk through.

VII. NEXT MEETING DATE

The next monthly Board meeting is scheduled for Monday, June 3rd at 5:00 p.m. at South Side of Irvinedale Dr.

The board meeting adjourned at 7:32 p.m.

These minutes were approved by the Board of Directors.