

BOULDER BROOK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS' MEETING

Monday, September 22nd, 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, September 22nd, 2025.

I. **CALL TO ORDER**

President Wayne Fisher called the meeting to order at 6:31 p.m.

II. **ROLL CALL OF OFFICERS**

Roll call of officers at 6:35 p.m.

Present: President: Wayne Fisher Treasurer: Mike Smith Grounds: Nancy Pilcher & Scott Jones Secretary: Jennifer Wilson

III. **APPROVAL OF THE MINUTES OF THE 2024 ANNUAL MEETING**

Motion by Bruce Armstrong second by Wayne Fisher, to approve the minutes of last year's Annual Meeting, Motion Carried at 6:41 p.m.

IV. **FINANCIAL REPORT**

Mike Smith gave the report as follows at 6:42 p.m.

A. Operating/Checking \$30,473.62

B. Reserve/Money Market \$72,792.04

C. CD/Bank Iowa \$100,000.00

Motion to approve financials by Jennifer Wilson second by Wayne Fisher

Motion to approve the 5 year \$500.00 Annual Assessment Fee by Ray Peters second by Alan Bisgrove.

V. **OPEN FORUM**

Open Forum by Wayne Fisher at 6:52 p.m.

A. Garage door paint discussion.

B. Tree discussion and removal of stakes from previously planted trees.

C. Gutter & Gutter Cleaning.

D. Dryer Vent Cleaning.

E. Discussion on shingles and life of roof.

F. Proposal for new Lawn and Snow removal company.

VI. **NEXT MEETING DATE**

The next monthly Board meeting is the Annual Board Meeting scheduled for Monday, October 20th at 6:30 p.m. at 930 NW Irvinedale Dr.

The board meeting adjourned at 7:42 p.m.