

**Minutes of the Meeting of the Monarch Meadows Owners Association Board held at Park 1 Pavilion
at 7 p.m. on Wednesday, August 3rd, 2022.**

I. CALL TO ORDER:

- a. Jon Yerby called the meeting to order. Zach Goodwin seconded. The Meeting commenced at 7:02 PM

II. ROLL CALL OF OFFICERS:

- a. Jon Yerby, Tyrel Wilcox, Zach Goodwin and Chauncy Harris were present at the commencement of the meeting. Jannett Johnson joined the meeting subsequently.
b. Total number of OA Members present at the commencement of the meeting: 15

III. APPROVAL OF THE LAST MEETING MINUTES:

- a. The July 2022 Meeting Minutes are still in draft form and have not yet been approved by the OA Board Members.

IV. TREASURY REPORT:

- a. Chauncy reported on the bank account balances as of the end of day 2nd August, 2022:

i. DEBIT CARD	\$	473.24
ii. CHECKING ACCT	\$	29,053.81
iii. RESERVE ACCT	\$	28,229.56

- b. Chauncy reported on recent major expenses to improve and maintain the common areas:

i. Park 1 Grounds Maintenance and Sprinklers:	\$1,305
ii. Weed spraying of other common areas:	\$1,925
iii. Park 1 New Trees:	\$2,139
iv. Park 1 Perimeter Path (Labor, Weed Barrier, Rock):	\$5,842
v. 2300 W Estimate (Labor, Weed Barrier, Rock):	\$9,957

Motion by Chauncy, seconded by Tyrel to approve the financial report through July 2022.
Motion Carried

V. PARKS COMMITTEE UPDATE:

- a. Christian Headlee provided an update on the ongoing activities of the parks committee. They are coordinating with some of the members of the OA to level out a walking path in Park 3 and will be seeking surface approval
b. They discussed their goals for Park 1, Parks 2/3, as well as signage throughout the community (e.g. slow children at play, dead end Monarch Dr, easement identifications, private property for common areas, etc.)

VI. MANAGEMENT REPORT

- a. Jon provided an update on the letters regarding weeds and trailers. There has been significant improvement in the community with regard to the reduction of weeds and trailers in the neighborhood. We will be conducting another review in August and letters will go out for those who continue to be in violation.

VII. NEW BUSINESS

- a. An OA member asked if anything was being done to address the water collection in and around certain easements throughout the community during rainfall. Discussion ensued. Drains need to be put through the easements and catchment ponds created. The OA members were encouraged to call the county and Zach agreed to call the County on behalf of the OA Board. There were ideas shared with those present on types of grates that might work.
- b. An OA member asked when the Road Overlay would take place by the County. This was supposed to happen in the Spring. Timing is currently unknown.

Jon made a motion to adjourn the meeting at 8:27pm. Seconded by Tyrel. Motion Carried.