

Board Meeting of the Monarch Meadows Owners' Association held at 7:00 PM on July 6TH 2022 at the
MM Park 1 Pavilion

1. CALL TO ORDER: JON YERBY CALLED THE MEETING TO ORDER, ZACH SECONDED, THE MEETING COMMENCED AT 7:03 PM

2. ROLL CALL OF OFFICERS: JON YERBY, TYREL WILCOX, ZACH GOODWIN, CHAUNCY HARRIS, JANNETT JOHNSON. TOTAL NUMBER OF OA MEMBERS PRESENT AT THE COMMENCEMENT OF THE MEETING:15

3. APPROVAL OF THE LAST MEETING MINUTES: THE MEETING MINUTES FOR THE 01 JUNE 2022 WERE PREVIOUSLY APPROVED UNANIMOUSLY BY THE OA BOARD MEMBERS. THEY ARE AVAILABLE ON THE monarchmeadows.org WEBSITE.

4. TREASURY REPORT AS OF 05 JULY 2022:
 - A. DEBIT CARD \$473.24
 - B. CHECKING ACCT \$35,031.09
 - C. RESERVE ASSETS: \$27,523.34

CHAUNCY ALSO INFORMED US THAT WE'RE WORKING ON GETTING A CONSULTANT TO HELP THE BOOKKEEPER SO THAT WE CAN HAVE A TRUE MONTHLY STATEMENT, WHICH SHOWS WHAT MONEY CAME IN AND WHERE THE EXPENDITURES ARE AND HOW IT WILL CORRELATE WITH THE BUDGET.

5. JON FURTHER EXPLAINED THAT WE ARE LOOKING TO GET SOMEONE TO GET THINGS STREAMLINED AND ORGANIZED SO THAT WE CAN HAVE AN ACTUAL FINANCIAL STATEMENT THAT WE CAN SHARE, SIMILAR TO WHAT WE HAVE IN THE ANNUAL MEETING. RIGHT NOW OUR MAIN EXPENSES ARE RIGHT HERE, LAWN CARE (ALPINE) AND THE WATER BILL, WHICH IS LIKE \$1,100.00 LAST MONTH. OUR PRIORITIES IS TO FINISH THIS PARK AND REPAIR THE SECTION OF WALL ALONG 2300 WEST AND TO PUT ROCK ALONG 2300 WEST WHERE ALL THE ROCK GOT WASHED AWAY DURING THE FLOOD. ALSO, TO REPAIR THE WATER LINES THAT GO TO THE TREES OUT THERE. THE TREES HAVEN'T BEEN GETTING WATER FOR A VERY LONG TIME. THEY ARE AN ASSET TO THE NEIGHBORHOOD AND TO REPLACE THEM SHOULD THEY DIE IT WOULD BE EXTRAORDINARILY EXPENSIVE. WE FEEL THAT IT'S WORTH IT TO GET THE WATER LINES FIXED SO THAT WE CAN MAINTAIN THEM AS NEEDED.

6. JON, TURNED THE TIME OVER TO CHRIS TO REPORT ON THE PARKS COMMITTEE

7. CHRIS - HE HAS BEEN WORKING TO GET IDEAS FROM THE COMMUNITY MEMBERS. RIGHT NOW THERE ARE 4 MEMBERS ON THE PARKS COMMITTEE, HE EXPRESSED THAT THEY ARE ALWAYS LOOKING FOR MORE MEMBERS TO JOIN AND OR VOLUNTEER. EARLIER THIS YEAR AND LATE LAST YEAR HE HAS BEEN TRYING TO GET IDEAS AS WHAT THE MEMBERS ARE INTERESTED

IN DOING WITH THE PARKS. BASED ON THAT HE HAS CREATED A LIST OF WHAT THOSE IDEAS ARE. HE SAID THAT THOSE IDEAS HAVE BEEN POSTED IN THE EMAILS AND MINUTES. THE COMMITTEE HAS COME UP WITH 4 THINGS THAT WOULD LIKE TO PUSH FORWARD AND GET DONE, FOR THIS SUMMER AND FALL. 1) SIGNAGE: DEAD END SIGN AT THE CUL-A SAC 2) TO MARK EASEMENT'S

ALSO, PUTTING ROCK AROUND THE EXTERIOR OF THIS PARK TO HELP PEOPLE WITH THE WEEDS AND TO LOOK BETTER. NEXT, TO START WORKING ON WALKING PATHS AROUND PARK 2 AND PARK 3. SOME OF THE PROGRESS THEY HAVE MADE INCLUDES THE CLEAN UP WORK DAY IN PART 2, NEXT WOULD BE TO BEGIN WORK CLEARING A DIRT PATH, THEN OBTAIN GRAVEL TO COVER THAT. THEN, TO PROGRESS TO PARK 3 AND DO THE SAME THING.

8. JON - SUMMARIZED ON THE TREES AT PARK 1- THE 7 DEAD TREES WERE REMOVED AND REPLACED WITH NEW ONES.

9. JANNETT JOHNSON - REPORTED ON THE FIRE HYDRANTS. She CONTACTED IRON COUNTY AND CEDAR CITY FIRE DEPARTMENT REGARDING THE NEED FOR RED MARKING IN FRONT OF THE HYDRANTS, PREVENTING VEHICLES FROM PARKING AND BLOCKING ACCESS. NEITHER DEPARTMENT WOULD COME OUT AND DO THAT. She ASKED IF I COULD VOLUNTEER AND GET IT DONE. CEDAR CITY FIRE DEPARTMENT SAID YES AND THEY WOULD PROVIDE THE PAINT. WHILE She WAS ABLE TO GET THE CURBS PAINTED THERE IS 1 MORE STEP TO DO. THIS IS TO PAINT THE TOP OF THE HYDRANTS WITH A CRYSTAL REFLECTIVE PAINT, SO THAT WHEN THEY RESPOND AT NIGHT THEY CAN BE SEE FROM A GREAT DISTANCE. SO, THE SECOND PART WILL BE COMPLETED IN THE NEXT MONTH OR SO.

11. IT WAS SUGGESTED THAT WE START AN ACTIVITIES COMMITTEE-A LOT OF GREAT IDEAS WERE DISCUSSED. DENNIE SCHMIDT, VOLUNTEERED TO HEAD THE COMMITTEE.

12. THERE IS STILL A BIG PROBLEM WITH PEOPLE RIDING BEHIND THE NORTHEAST HOUSES CREATING EXCESSIVE DUST. I WILL GET THE SIGN THAT HAD COME OFF THE POST FIXED AND REPLACED ASAP.

13. LEASING OF THE AREA BEHIND THE HOMEOWNER LOTS.

Motion to adjourn by Jon Yerby, seconded by Jannett Johnson.

MEETING ADJOURNED AT about 8:15 pm.