

Minutes of the Meeting of the Monarch Meadows Owners Association held at
The Hodeks, January 11, 2023 at 7 p.m.

- I. **CALL TO ORDER:** Jon Yerby Calls to order at 7:03 Tyrel Wilcox 2nd.
- II. **ROLL CALL OF OFFICERS:** Jon Yerby, Tyrel Wilcox, Misty Hodek, Ray Tremondo
absent: Zach Goodwin
- III. **APPROVAL OF THE LAST MEETING MINUTES:** The minutes of the December 7, 2022 meeting minutes were unanimously approved by the board prior to the meeting.
- IV. **TREASURY REPORT:** We are currently in process of getting new board members signed on to the accounts - we will update this portion as soon as that is complete.
- A. DEBIT CARD: 801.75
B. CHECKING ACCT: 12,260.07
C. RESERVE ACCT: 25,317.82
- TOTAL ASSETS: \$38,379.64
- V. **Management Report**
- As we move into 2023 we will continue to work with Alpine Lawn Care to maintain the grass in Park 1.
 - Looking at the possibility of paying Derek Veater to mow as opposed to volunteer work.
 - We will look for a general maintenance person to take over mowing, sprinkler repair, and other odd jobs needed around the neighborhood.
- VI. **New business**
- Tyrel Wilcox will be resigning from the board as he is relocating to another city.
 - We will put out another call for a new board member to replace him.
 - Jon Yerby was nominated by the board to remain President, and he accepted.
 - Misty Hodek was nominated by the board to serve as Treasurer, and she accepted.
 - Ray Tremondo was nominated by the board to serve as Vice President and he accepted.
 - Chauncy Harris will return any physical documents back to the OA board.
 - Lot between Tremondo and Gilhooly needs to be cleared
 - Roll off south of Tapia needs to be emptied - Robert Anderson, owner of the lot has been notified.

Jon Yerby made a motion to adjourn the meeting at 7:16pm, seconded by Ray Tremondo

**MONARCH MEADOWS
BOARD OF DIRECTORS MEETING
January 11th 2023**

