

Minutes of the Meeting of the Monarch Meadows Owners Association held at
The Hodeks, February 1, 2023 at 7 p.m.

- I. **CALL TO ORDER:** Jon calls the meeting to order at 7:14 pm. Seconded Misty Hodek.
- II. **ROLL CALL OF OFFICERS:** Present officers: Jon Yerby, Misty Hodek, Ray Tramondo.
Absent: Tyrel Wilcox, Zach Goodwin
- III. **APPROVAL OF THE LAST MEETING MINUTES:** The minutes of the January 11, 2023 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: \$743.34
B. CHECKING ACCT: \$17,795.49
C. RESERVE ACCT: \$26,044.70
- TOTAL ASSETS: \$44,583.53

V. **Management Report**

- The Kolob Signs for the Parks and Speed limit signs have been picked up, and we have an invoice for \$702.68. There are some quality issues with the signs we will want to discuss to determine if we want any of them reprinted.
- Will return blemished signs, and pay balance.

VI. **New business**

- Tyrel Wilcox will be resigning from the board as he is relocating to another city.
- Chris Headlee has expressed interest in joining the board.
- Board members need to schedule a time to go to the bank to get new members on accounts.
- Over the next month or so we need to make contact with Alpine Lawn to ensure they will continue to work with us.
- Schedule Annual Meeting - March 15th, 2023
- Derek Veater - Interest to establish an honorarium for him to stay incentivised to continue to Mow/service mower, etc.
- Zach : Check in with the County about finishing roads.
- Purchase hardware for signs to be installed.

VII. **Comments**

- Benches in Park 1 can be resealed, Marc Carpenter offered sealant
- Dogs off leash in Park 1 - send notice to owners
- Dog Poop - send out another message about cleaning up - Fines
- Inspect play equipment - Ask Browns about helping with that based on previous interest.
- Possible Solar powered LED lights around stop signs at entrances.
- Zach G to ask about reflective strips on "curbing".
- Campers/Trailers in the front need to be addressed/fined etc.

Owners present: Gracie Lemonico, Vince Howard, Mark Stabler, Chauncey Harris

- Jon Yerby made a motion to adjourn the meeting at 7:56pm, seconded by Ray Tramondo

**MONARCH MEADOWS
BOARD OF DIRECTORS MEETING
February 1st 2023**