

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

I. CALL TO ORDER:

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

II. ROLL CALL OF OFFICERS:

- a. Jon Yerby, Tyrel Wilcox, and Chauncy Harris were present at the commencement of the meeting. Total number of OA Members present at the commencement of the meeting: 7

III. APPROVAL OF THE LAST MEETING MINUTES:

- a. The July and August 2022 Meeting Minutes have been approved by OA board members and emailed to the owners previously.

IV. TREASURY REPORT:

- a. Chauncy reported on the bank account balances as of the end of day 6th September, 2022:
- | | |
|-------------------|-------------|
| i. DEBIT CARD | \$ 1,180.35 |
| ii. CHECKING ACCT | \$23,130.54 |
| iii. RESERVE ACCT | \$27,640.50 |
- b. It was noted that there is an outstanding invoice to be paid to X Rock in the amount of \$12,490.18 for the rock, fabric, & fuel surcharges.

V. PARKS UPDATE:

- a. Discussion of park maintenance, possibility of hiring an individual to fill in gaps between Alpine Lawn Care and Derick Veater's volunteer work.
- b. Parks 2 & 3 planning discussions - low maintenance improvements such as walking paths. Paths should be placed away from the walls to allow for gardens. Preference expressed by several that paths should meander.
- c. Suggestion to have regular monthly project days (May-Oct.). Simpler projects, build community interaction.
- d. Suggestion for Astroturf instead of grass
- e. Parks Committee still working on signage - no update from parks committee or Jannett.

VI. MANAGEMENT REPORT

- a. Gaspar will be contacted to complete connection and burial of water lines to newly planted trees at South Entrance. Rock will also be spread around the trees and along the north and south sides of the South Entrance.
- b. Shane Clark has agreed to replace the torn down block wall and other masonry repairs along 2300W behind Goodwins and at the far north end.
- c. Jon will draft language for hiring advertisement for Monarch Meadows Maintenance position.

Jon made a motion to adjourn the meeting at 7:55 pm. Seconded by Tyrel. Motion Carried.

The next Monarch Meadows Owners' Association Board meeting is scheduled for October 4th, Tuesday, 7 pm, Cedar City library West meeting room.