

**Board meeting of the Monarch Meadows Owners' Association held at 7:00 PM on June 1st, 2022 at the pavilion in MM Park 1.**

**MEETING MINUTES**

- I. **Call to Order.** Jon called the meeting to order. Zach seconded. The meeting commenced at 7:05 PM
- II. **Roll Call.** Board members present: Chauncy Harris, Jon Yerby, Jannette Johnson. Board members absent: Tyrel Wilcox. Total number of individuals present at the commencement of the meeting: 16.
- III. **Approval of Last Meetings Minutes.** The Meeting Minutes for the 03 May 2022 MM OA Board were previously approved unanimously by the OA Board Members via electronic means. They are available on the [monarchmeadows.org](http://monarchmeadows.org) website.
- IV. **Financials**
  - a. Treasurer's Report. Balances as of end of day 31 May 2022.
    - i. Debit Card: \$227.06
    - ii. Checking Account: \$34,056.21
    - iii. Reserve Fund: \$29,116.24
- V. **Parks Committee and Common Areas**
  - a. Chris Headlee reported and fielded some questions.
  - b. Park 1 Priority
    - i. Rock between the pathway and the lots (weed fabric down first).
      1. Have an estimate of area and will calculate rock needed.
      2. Chris Olney will then provide a quote on cost.
      3. Logistics? How do we get it into park one and spread it?
    - ii. North side of Park 1
      1. Mix of rock paths and xeriscape open "natural" areas.
      2. Sprinkler pipe stubs. Some need to be capped off below ground.
      3. Clear off the dry weeds.
      4. Sand Volleyball Court
      5. Horseshoe pits
    - iii. Parks 2 and 3
      1. Signs at the easement entrances.
      2. Concrete and debris cleanup first step.
      3. Simple winding walking paths in parks 2 and 3
        - a. decomposed granite
      4. Xeriscaping parks 2 and 3, some natural areas

**Clean-up day** to clear weeds/debris outside of the path of Park 1, weed the playground, and to remove the junk concrete / debris from Parks 2 and 3. Scheduled for **Saturday 25 June**.

Tree replacement

1. There are seven trees in Park 1 that need to be replaced.

2. Tree options have been researched, plus visits to Big Trees and Ladybug nurseries.
  3. Trees will be ordered and delivered. [Delivery scheduled for Thursday 16 June. Do planting on Friday & Saturday morning.](#)
  4. Will need help with planting and watering
- c. Common Area Park 4 (northeast)
    - i. Signs vs Fence or both to keep ATVs at least 100 ft from properties.
    - ii. Need to flatten the area within the 100 ft buffer.
    - iii. No 2-stroke engines allowed.
    - iv. No cars or trucks.
    - v. Need "No Trespassing" signs at the canal bridge.
  - d. 2300 West pine tree irrigation
    - i. The water line works. Need to replace the controller unit.
    - ii. Some of the lines are damaged. Need to repair/replace.
    - iii. When the irrigation is repaired, we will plant 3 pine trees on the south side of the south entrance.
  - e. Common Area Lease agreements
    - i. List of restrictions and permitted use need to be sent to the attorney to draft lease agreement forms.
    - ii. Plan is to have different criteria for limited common areas.

**VI. Monarch Meadows Community Wide Yard Sale**

Saturday June 18th - Contact Jan Haigler if you have questions.

**VII. Speed limit lowering**

Jon gave a summary of discussions with the Iron Co. Sheriff's department and the Iron Co. road department. Plan is to put up signage to drive slowly, children playing, etcetera. Another idea is "speed dips" (as opposed to bumps).

**Adjourn.** Jon Yerby motioned to adjourn the meeting. Chauncy seconded. Meeting adjourned at **8:05 PM**.

**The next Monarch Meadows Owners Association Board meeting will be held at 7:00 PM on Wednesday July 6th at the pavilion in Park 1.**