

Minutes of the Meeting of the Monarch Meadows Owners Association held at
The Hodeks, April 12th, 2023 at 7 p.m.

- I. **CALL TO ORDER:** Jon calls the meeting to order at 7:01 pm. Seconded by Zach Goodwin.
- II. **ROLL CALL OF OFFICERS:** Present officers: Jon Yerby, Misty Hodek, Ray Tramondo. Zach Goodwin.
- III. **APPROVAL OF THE LAST MEETING MINUTES:** The minutes of the March 22, 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: \$203.33
 - B. CHECKING ACCT: \$21,846.05
 - C. RESERVE ACCT: \$27,509.13

TOTAL ASSETS: \$49,558.51

 - Presentation of Annual budget for 2023-2024 and Reserve Analysis updates - PDFs will be sent to owners via email.
- V. **Management Report**
 - Alpine lawn has sent an estimate for weeds/fertilizer. Suggested to begin next week.
 - CC&R violation letters going out this month
- VI. **New business**
 - Signs have started going up
 - Call for new board member has been sent out
 - replacement signs for park 4 area
 - Community Garage sale Saturday June 17th 2023.
 - Dead tree on 2300W - concern about trees in distress, could lead to more problems. - Inquire with Alpine.
- VII. March and April minutes will go out to owners along with the budget report and reserve analysis.

Owners Present: Gracie Lomonico, Sharon Howard, Jeff Berry, Richard Hogsett, Marc Carpenter, Tammie and David Price, Gary Hodek.

 - Jon Yerby made a motion to adjourn the meeting at 7:44 pm, seconded by Ray Tramondo

**MONARCH MEADOWS
BOARD OF DIRECTORS MEETING
April 12th 2023**

