

Minutes of the Meeting of the Monarch Meadows Owners Association held at
Park 1, June 21st, 2023 at 7 p.m.

**MONARCH MEADOWS
BOARD OF DIRECTORS MEETING
June 21st 20**

I. **CALL TO ORDER:** Jon calls the meeting to order at 7:02 pm. Seconded by Zach Goodwin

II. **ROLL CALL OF OFFICERS:** Present officers: Jon Yerby, Ray Tramondo.
Zach Goodwin.

III. **APPROVAL OF THE LAST MEETING MINUTES:** The minutes of the April 12th meeting 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: \$308.16
- b. CHECKING ACCT: \$29,014.00
- c. RESERVE ACCT: \$26,326.67

TOTAL ASSETS: \$55,648.83

V. Management Report

- Derek, Jon, and Alpine lawns have fertilized, repaired/adjusted sprinklers, and fixed the control box so Park1 is under control.
- Derek Veater now getting paid for mowing/sprinkler repair/weed spraying - \$25/hr
- We purchased a tank sprayer
- Smoke bombs for ground Squirrels are available to owners, just get in touch if you need some.

VI. New business

- Gary Hodek has expressed interest joining the board to replace Tyrel Wilcox
- Park Committee/ Chris Headlee ready to order cement base for Park 3 walking paths - Drawings are needed to complete estimates and plans. This was stated in an email to Chris.
- Looking for equipment/volunteers to spread and pack - Devin Bullard? Zach Goodwin?
- Need to hire Mason to fix South entry decorative face - Luis Almanza?
- Dalton Hunt can track down the paint number for 2300 wall
- Road base from Sunroc or XRock
- Park 2 easements to be finished too if sufficient road base is available.
- Loy offered to power wash the base of 2300 wall

Activities Committee

- Pumpkin Patch in Park 3
- Great Pumpkin Hunt Sometime in October - Loy Brown

Next Meeting: Wednesday, August 2nd 7:00 pm

Owners Present: Loy Brown, Devon Bullard, Richard Hogsett, Brie Veater, Gordon and Sue Stewart

Zach Goodwin made a motion to adjourn the meeting at 7:56 pm, seconded by Jon Yerby

