

**MONARCH MEADOWS
BOARD OF DIRECTORS MEETING
August 2nd 2023 7:00 pm**

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, Ray Tramondo.
Zach Goodwin, Misty Hodek

III. APPROVAL OF THE LAST MEETING MINUTES: The minutes of the June 21st 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: \$202.45
- b. CHECKING ACCT: \$26,963.78
- c. RESERVE ACCT: \$30,524.58

TOTAL ASSETS: \$57,690.81

V. Management Report

- Derek and Jon have continued to trouble shoot 2 sprinkler heads in park 1.
 - Air compressor needed to identify blocked line - Zach G can supply that.
- Loy's son Aaron is going to help fix the problem.

VI. New business

- Gary Hodek was voted to the board to replace Tyrel Wilcox by unanimous board vote on 8/2/2023
 - Review of by-laws needed to approve 2 owners from one lot serving simultaneously on the board. (Misty Hodek stated she would step down so Gary Hodek can join).
- Zach Goodwin is sourcing gravel for remaining Park 1 cover on the north side. Weed barrier/gravel to be installed
 - 1 - 2 Boulders, and possibly some trees to be added to this area as well. (Marc Carpenter offered to donate a tree.
 - Sprinkler tops need to be marked clearly so as not to be damaged, drip lines or bubbler system installed to new trees.
 - Trees first, then barrier/gravel.
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- Loy/Dalton/Zach/JPY working on getting the cement base for Park 3, drawings still needed for finalized plans.
 - ~2000 ft based on rough measurements taken by Dalton
 - Easements need to be covered first*
 - Drain needs to be installed on South easement leading from road to park.
- Drainage needed on N. Native Dancer - Zach will get in touch with contractors

- Profit Ledge stone to be purchased to replace missing panels along 2300W
- Dalton's Masonry team can replace the decorative rock - contract needs to be established.

Ray Tramando made a motion to adjourn the meeting at 8:01 pm, seconded by Misty Hodek