

OA Board meeting of the Monarch Meadows Owners' Association held at 7:00 PM on May 3rd, 2022 at the Cedar City Library West Meeting Room.

MEETING MINUTES

- I. Call to Order.** Jon Yerby called the meeting to order. Tyrel seconded. The meeting commenced at 7:00 PM
- II. Roll Call.** Board members present: Chauncy Harris, Jon Yerby, Tyrel Wilcox, Jannette Johnson. Board members absent: Zach Goodwin. Total number of individuals present at the commencement of the meeting: 11.
- III. Approval of Last Meetings Minutes.** The Meeting Minutes for the 05 April 2022 MM OA Board were previously approved unanimously by the OA Board Members via electronic means. They are available on the monarchmeadows.org website.
- IV. Presentation of Reports**
 - a. Treasurer's Report. Balances as of end of day 02 May 2022.
 - i. Debit Card: \$360.02
 - ii. Checking Account: \$31,943.94
 - iii. Reserve Fund: \$29,116.24
- V. Parks Committee Updates**
 - a. Park 1 Priority
 - i. Rock between the pathway and the lots
 - ii. Soccer Field
 - iii. Need ideas for the north side
 1. Sand Volleyball Court
 2. Some horseshoe pits
 - b. Parks 2 and 3
 - i. Signs at the entrances
 - ii. Walking paths in parks 2 and 3
 1. decomposed granite
 - iii. Xeriscaping parks 2 and 3
 - c. Rex mentioned state-wide buy back program of lawn to reduce water usage
- VI. Common Area Maintenance**
 - a. We had somebody lined up in March, who started the work. All Green ran into staffing issues and said they wouldn't be able to fulfill the contract.
 - b. We are waiting on Alpine to get back to us to respond.
 - c. Rex Brown - has contacts for several landscapers that would be willing to do some work.
 - i. Board will get contact information from them.

- d. Shane Clark can repair the wall along 2300 W. The decorative rock will take time to get ordered and put in.
- e. The Playground has broken pieces, request to repair that.
- f. Watering lines along 2300 W need to be replaced to water the trees.
- g. Then will need to put new rock down in the 2300 W section. Need to make sure we have good rock.

VII. Perimeter Walking Path

- a. Zach Goodwin to start the walking path perimeter clearing on the south and southeast borders of the development.

VIII. Monarch Meadows Community Wide Yard Sale

- a. June 18th - Provide your address to Jan Haigler by June 1st to add your address to the map. Also, provide her with a list of items that you will be selling.

IX. Open Forum. Each resident present may express their concerns for up to five (5) minutes. A manager or member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.

- a. Bi-monthly meetings? Jon
- b. Nomenclature of OA - "OA" is confusing to some. Jon
- c. Common area 4 signage - ATVs must stay 100 ft from properties. Tyrel/Jon
- d. Trees along the south entrance - order/plant trees Dalton
- e. Trees in the park that are dead - order and replace. Chauncy
- f. Dalton & Chauncy will work on ordering trees.

X. Adjourn. Jon Yerby motioned to adjourn the meeting. Tyrel Wilcox seconded. Meeting adjourned at 8:02 PM.

The next Monarch Meadows Owners Association Board meeting will be held at 7:00 PM on Wednesday June 1st in Park 1.