

Monarch Glen HOA Board of Directors

October 29, 2012 Meeting Minutes

Present: Bonnie Higgins, President
Lena Watts, Vice President
Robert Budeau, Treasurer
Anissa Hatcher, Secretary

Next Meeting: To Be Determined

Meeting Called to Order

4:32 p.m.

Approval of Minutes from October 10, 2012

Motion/Second/Approved and Adopted

Financials

August

- Issues and questions from meeting on October 10th have been resolved.

September

- No issues

2012 Dues

- Accounts are 240 days past due as of October 27, 2012. Interest continues to accrue.
- Heritage has mailed past due statements to four Homeowners with unpaid Dues.

Approval of August and September Financials

August

Motion/Second/Approved and Adopted

September

Motion/Second/Approved and Adopted

Old Business

Liens

- None filed
- None released

Pond Area

- Heritage is sending a letter to the two Homeowners behind the pond advising we will be staining the side of their fences that faces our pond.
- Robert will get an updated quote for staining. Need to add the length of the back fence at the pond, and the fence by the sprinkler system timer. Will also need to request the staining be rolled, not sprayed, to avoid any possible liability issues for property damage due to overspray.
- Bonnie will get two other quotes for staining.

New Business

Compliance Walkthrough

- No issues noted

Irrigation System

- Water from Palisade Irrigation is off for the season.
- Bonnie will call Craig at High Performance to see when they will be scheduling winterization of the HOA pump and lines to the common areas.
 - We will also check our contract with them to see if this is included, or an additional charge.

2013 Annual Meeting

- 2013 Proposed Budget
 - Take out "Late Fee's Paid" under Income
 - Move what we paid to Painted Desert Landscaping for the pond area work from "Grounds Maintenance Contracted" to "Grounds Maintenance Incidental".
 - Fix the math - totals aren't adding up correctly
- Meeting Date and Location
 - Anissa will have Heritage contact Crossroads United Methodist Church and reserve a room for 30 people for one hour on January 12th at 10AM.
- Anissa will start working on a draft of the 2013 Annual Meeting Announcement and send it to the Board for suggestions and changes.
 - The Board will mail the final announcement, along with proposed 2013 budget and proxies to Homeowners in mid-December.

Architectural Committee

No new or revised plans submitted

Open Floor

No issues to discuss

Meeting Adjourned

Motion/Second/Pass

- Adjourned at 5:35 p.m.