

Monarch Glen HOA Board of Directors Meeting

May 9, 2016, 7:00 pm

Meeting was called to order at 7:08 pm, Board members: Liz Crawford, Linda Norman, Richard Olson and Barbara Paulsen: were present; Jami Curry was absent.

Agenda:

- 1) The landscape service contract
- 2) *Neighborhood Watch* (in response to the recent subdivision burglary)
- 3) Discussion regarding the current quorum requirements
- 4) Discussion of the HOA providing a newsletter
- 5) Biannual meetings in lieu of annual meeting
- 6) General homeowners concerns
- 7) The role of the Board
- 8) Open discussion

Financial reports:

The Board has not received financial reports to date. Linda agreed to contact HPM in order to secure the reports.

Agenda item #1:

Following a lengthy discussion regarding the quality and quantity of service, it was agreed that the Board will solicit RFPs and bids for the HOA common areas landscaping services. The current contract does not expire until March 2017. Bids will be solicited later this calendar year.

There was also extensive discussion as to the water system needs for the subdivision common areas.

It was agreed that Linda would contact the previous HOA president in order to secure the 'keys' for the water valves as well as the padlock previously purchased to secure the head-gate.

Agenda item #2:

A lengthy discussion resulted in agreement that Liz would follow-through with the GJ PD as to the program.

Agenda Item #3:

All agreed that the quorum question shall be the focus of the current Board's efforts. Liz agreed to follow-through with the local city government.

Agenda Item #4:

It was agreed that Liz and Paul Crawford would provide a draft newsletter.

Agenda Item #5:

The members agreed to table efforts to hold biannual meetings in lieu of focusing on the quorum question.

Agenda Item #6:

Homeowners concerns (as directed to Heritage Property Management) were discussed as was the website as the appropriate venue for the dissemination of information of interest to property owners.

Agenda Item #7:

General discussion was held as to the role of the Board and the interaction between the property management company, the Board and property owners.

Agenda #8:

It was agreed that the missing catch basin "No Trespassing" sign shall be replaced.

Inspection of the Monarch Glen subdivision did not bring forth any violations

Next meeting scheduled for Wednesday, August 8, 2016 at 7:00 PM; location to be determined.

Meeting adjourned at 8:30 PM

Minutes prepared and submitted by: Linda Norman, May 20, 2016