

Glen Board of Monarch Directors Meeting

May 14, 2015 @ 7pm

Board Members Present: Bonnie Higgins, President
Derrick Griffiths, Vice President
Linda Norman, Secretary
Richard Olson, Treasurer

Call Meeting to order @ 7:25 by Bonnie Higgins, President

- **Financials: April**

Review/discuss: Reviewed all pages

Approval of Financials: Richard Approved/Linda 2nd

- **Old Business:**

Reviewed Annual meeting minutes: Linda Approved/ Derrick 2nd

Bonnie Sent email to Heritage to post approved minutes on Monarch Glen home page.

Bills for repair to head gate

Bonnie spoke with Heritage and they called the company and received an estimated Amount for repair. The cost is roughly \$1600.00 and will be billed in May.

- **New Business**

Positions for New Board of Directors

(see top of page)

Compliance Walk Through

Sent email to Heritage for letters.

Repair on Pump

The pump that controls all the common areas is sinking into a hole. We have gotten 2 bids. Board took the time to go check out the sinking pump and determined that it needed to be repaired ASAP.

Lock on Head gate

Board members would like to go take a look at the head gate before a decision will be made. Scheduled a walk to go look at it on Sunday May 17 @ 7:30. Meeting at Derricks house.

Newsletter

The Board discussed and decided we do not want a Newsletter at this time. The Board is going to look @ Social Media options and see if that might be a faster, easier and less

expensive way yo communicate happenings at Monarch Glen. Make it a closed group for only Monarch Glen. Post info only and all complaints and concerns still going thru Heritage.

- **Open Floor**

All new Board members received a letter from a homeowner offering up help to the Board. At this time we are all learning about our new positions and we would like to get a grasp on our new roles. We will keep this offer in mind for future projects and any community events that are planned.

Meeting adjourned at 8:56 pm