

Minutes were
approved at BOD
meeting on
Jan 25, 2016

Monarch Glen HOA Board of Directors Meeting

October 21, 2015, 7:30 pm

Meeting was called to order at 7:34 pm by Bonnie Higgins, President

All officers were present.

It was agreed to amend the agenda to allow homeowners to address the Board.

Open Floor

Homeowners Richard and Lynn Olson spoke with the Board regarding a proposed project for their property. A lengthy discussion followed. Linda agreed to provide the pertinent section of the CCR to the Olson's.

Minutes of August 6, 2015

Minutes were reviewed and approved as prepared prior to posting on the website

Financial documents

July, August, September 2015:

Reviewed and discussed

Motion to accept as prepared and presented: Richard; Second: Linda; motion carried

Old Business:

All irrigation system repairs have been satisfactorily completed

Linda agreed to secure a combination lock for the head-gate structure

Linda will prepare and post signage re: the irrigation shut-off date (October 26, 2015).

Monarch Glen sign lighting (at 30 Road) continues to be an issue: the Board agreed to do further research into replacement bulbs

New Business:

Linda agreed to provide and post three (3) No Trespassing signs at the water-overflow basin at the corner of Milburn and Sovereign

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

A homeowner requested approval for additions to their property: they were referred to the HOA CCRs

Next meeting scheduled for Wednesday, January 20th at 7:00 PM at Richard Olson's home.

Meeting adjourned at 9:27 pm

Minutes prepared and submitted by: Linda Norman, Secretary; October 22, 2015