

Minutes were
approved at
BOD meeting on
Oct 21, 2015

Monarch Glen HOA Board of Directors Meeting

August 6, 2015, 7:30 pm

Meeting was called to order at 7:40 pm by Bonnie Higgins, President

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

Minutes of May 14, 2015

Reviewed as prepared; Motion to accept as presented by Richard, Second by Derrick, motion carried

Financial documents June 2015:

Reviewed and discussed

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

Old Business:

The Directors inspected the head-gate (May 17th) and determined that immediate repairs were necessary
Repairs completed to irrigation head-gate: \$1645.00

Bonnie will secure and install a combination lock on the head-gate structure

The common areas pump was inspected and agreed that immediate repairs were necessary. Repairs were completed to the pump: \$350

Newsletter/Social Media: Motion by Linda to consider either a printed newsletter or Social media venue, Second by Derrick, following extensive discussion, the board determined to not pursue either option at this time; motion carried. All information will be posted on the Heritage website, Monarch Glen HOA webpage.

Monarch Glen sign lighting (at 30 Road): Richard will inspect and replace

New Business:

The HOA was contacted by neighboring property owners to assist with the cost of repairing/replacing their boundary fence near the catch basin (water over-flow pond at the corner of Milburn and Sovereign); following extensive review and discussion it was unanimously decided to not participate at this time.

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

No other New Business was presented

Next meeting scheduled for Wednesday, October 21st at 7:30 PM

Meeting adjourned at 8:44 pm

Minutes prepared and submitted by: Linda Norman, Secretary, August 7, 2015