



# BOULDER RIDGE

Board Meeting Minutes

AUGUST 17TH, 2023

Matik Office

**Call to Order:** Sylvia called the meeting to order at 5:40pm.

**Board Members Present:** Debbie Bennes, Sara Sandleback, Sylvia Markham

**Others Present:** Tom Hill (Matik Management), Carolyn Peterson

## **I. Financial**

**1. Balance Sheet:** \$278,165.48

**2. Budget Comparison**

**A.** For the month of July, the association's expenses were under budget by \$13,500, \$7,500 for the year. Of note is that the RPU bills were sent to Matik at the end of the month, subsequently paid in August.

## **II. Maintenance**

**1. Spring Inspection Results**

**A. Concrete**

**1.** The identified areas of replacement for 2023 were completed.

**B. Asphalt**

**1.** The replacement sections this year were identified on the North section of the association, along with sealcoating of the previous replacements on the South.

**2.** A vendor was selected, and we are awaiting the start date.

**C. Bushes**

**1.** We are just awaiting the set date for the installation. We are still expecting these to be completed this month.

**D. Trees**

**1.** The list of trees was started. There are several remaining that will be addressed soon. The vendor is inspecting one more time to ensure no dead trees are missed.

### **III. Other**

#### **1. Rule and Regulations**

- A.** The final draft was provided to the Board. After review, the revised Rules and Regulations will be approved at the next meeting.

#### **2. Annual Meeting Date**

- A.** November 2<sup>nd</sup>, 6pm, VFW

#### **3. Shutters**

- A.** There are a few remaining shutters to be completed by Larson Siding.

#### **4. Shed**

- A.** A bottom trim piece will be installed and painted to add a finished appearance to it.

#### **5. Siding**

- A.** Siding work will begin at the end of next week.

### **IV. Next Meeting:** September 28<sup>th</sup>, 5:30pm, Matik office

### **V. Meeting adjourned:** With nothing left to discuss, the meeting was adjourned at 6:57pm.