



BOULDER RIDGE

Board Meeting Minutes

JULY 20TH, 2023

Matik Office

Call to Order: Sylvia called the meeting to order at 5:41pm.

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

Others Present: Tom Hill (Matik Management)

I. Financial

1. Balance Sheet: \$295,967
2. Budget Comparison
 - A. For the month of June, the association is \$1,500 under budget.
3. One member is significantly behind. Every effort has been made to collect the debt, with no success. The association is now proceeding to a foreclosure action.

II. Maintenance

1. Spring Inspection Results
 - A. Concrete
 1. The Board discussed the concrete quotes and proceeded with Boysen Construction.
 2. An email will be sent to the membership about the start date.
 - B. Asphalt
 1. Quotes have been received and were discussed.
 2. The Board voted to proceed with the quote from Durst Outdoor.
 3. Jet Black will provide seal coating of the areas redone 2 years ago.
 - C. Bushes
 1. The bush replacement will be taking place in August. The vendor provides watering service at a cost. To protect

the investment, the Board approved having Sargent's provide watering of the newly planted bushes.

D. Trees

1. There are 37 trees that are needing to be removed, with 21 of those being Ash trees marked by the city.
2. Olson submitted a quote for \$15,609. Sargent's has not submitted a quote yet.
3. The city requires removal of the Ash trees within 20 days.
4. The Board approved the Olson quote, pending the ability for another service to provide a quote and removal within the allowed timeline.

E. Flag

1. The flag has become tattered and will be replaced.

III. Next Meeting: August 17th, 5:30pm, Matik office

IV. Meeting adjourned: With nothing left to discuss, the meeting was adjourned at 6:52pm.