



## BOULDER RIDGE

Board Meeting

APRIL 21<sup>ST</sup>, 2020

Online

**Call to Order:** Sylvia called the Meeting to order at 6:15pm

**Board Members Present:** Debbie Bennes, Sylvia Markham, Sara Sandleback, Scott Ohm, Rick Payton

**Others Present:** Tom Hill (Matik Management)

## **I. Correspondence**

1. The board requested that management send a member directory.

## **II. Metronet**

1. The vendor should begin installation very soon.

## **III. Maintenance**

1. Spring walkthrough: This will be completed on May 11<sup>th</sup> and 12<sup>th</sup>, starting at 5pm each day.
2. Shutter replacement status
  - A. Tom to complete – If there is no coverage, explore oil application if the issue pertains to oxidation
  - B. Reminder: warranty only covers product, not labor
3. Retainer wall and/or concrete on west agate
  - A. Tom met with a landscape architecture company.
    1. The problem is believed to be solely with the concrete.
    2. Tom will get concrete bids.
4. Concrete driveways
  - A. The board had talked to a few companies last summer about switching to concrete on some driveways.
  - B. Kristy had received a bid possibly. Tom will research and update the board.
5. M&M warranty work on 30<sup>th</sup> Ave NW driveways –
  - A. Tom will be contacting after spring walk through.
  - B. Tom to research who the HOA has used for legal representation.

6. Reserve study
  - A. Tom will be working on completing this by the end of May.
  
7. Landscaping
  - A. Jean's sister to add flowers to entrance
  - B. The anticipated cost is approximately \$1,000.
  
8. Address on Quartz
  - A. A member has 2 or 3 pieces of siding bulging.
  - B. This will be reviewed during the spring walk around.
  
9. Dog stations
  - A. Tom will check on time it takes the vendor each week.
  - B. If the time is less than 1 hour, he will ask them to spend time picking up garbage.
  
10. Flagpole
  - A. This will be up by the end of month.
  
11. The board would like extra flags to be placed in the yards when Mike fertilizes.

**IV. Next Board Meeting:** June 1st, at 6pm, at Matik

**V. Adjournment:** With no other business, the Board Adjourned at 6:49pm.