



BOULDER RIDGE

Board Meeting

AUGUST 18TH, 2020

Matik Office

Call to Order: Sylvia called the Meeting to order at 6:03

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

Others Present: Tom Hill (Matik Management), Devin Dudley (Matik Management)

I. Metronet

1. Tom to check in on status of infrastructure.
2. **UPDATE:** A schedule has been proposed on installation times.
 - A. Matik will begin working with Metronet and members on coordinating access to each attic space.

II. Maintenance

1. Asphalt
 - A. The board discussed the asphalt estimate.
 1. Tom will get 2 more bids before the board proceeds.
 2. Another bid will be gathered on the storm grates.
2. Concrete
 - A. The board discussed the bid on concrete.
 - B. Additional bids will be sought.
3. Shutter replacement status
 - A. The company is researching and will be in contact with Tom.
 - B. Reminder: warranty only covers product, not labor.
 - C. **UPDATE:** The manufacturing plant is very backed up.
4. Reserve study
 - A. Tom will be working on completing this after the inspection bids have been received.
5. Landscaping
 - A. **TREES:** Tom spoke to a vendor about trimming and tree care. The vendor will be sending an evaluation of the current trees.

1. There is a tree near 2861 Quartz Place that was cut down and needs to be replaced.
 - a. **UPDATE:** The arborist will suggest something similar to what's is in that area.

- B. The board is discussing which bushes need to be replaced.
 1. Sara will walk the property and identify which bushes need to be addressed.
 2. Tom will clarify that Mike's next bush trimming will be included in the original cost.
 3. **UPDATE:** In progress

- C. The board is discussing adding a small utility shed for storage of HOA items (i.e. extra siding, gutter extensions, etc.).
 1. Ask Brad to add a 12x12 concrete pad to estimate
 2. Select a few options for prefab sheds.
 3. **UPDATE:** Further research is being completed.

- D. Tom is gathering bids for lawn care and snow removal for the 2021 year.
 1. The board discussed bids, sprinkler contracts, etc.

- E. Alterations
 1. Tom will send the membership instructions on the process for alteration requests.
 2. A uniform request form will be used.
 3. Tom will send proposed language for rules and regs about alterations.

- F. Fence
 1. The board discussed the possible need for fencing along the east path.
 2. One bid has been received, but Matik will get additional bids.

III. Insurance

1. Tom will get bids and communicate with the current provider about the pending change.
 - A. **UPDATE:** In progress

IV. Annual Meeting

1. The annual meeting will be in November 10th, 6pm, TBD – Tom will check on Bremer North location.

V. Next Board Meeting: September 21st, at 6pm, at Matik.

VI. Adjournment: With no other business, the Board Adjourned at 7:38pm.