



BOULDER RIDGE

Board Meeting Minutes

AUGUST 3RD, 2021

Matik

Call to Order: The meeting was called to order at 5:33pm.

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

Others Present: Tom Hill (Matik Management)

I. Financial Update

1. The current balance of assets is \$271,813
2. Budget Comparison Through July
 - A. Similar to June, the Association is under in expenses compared to the budget. Maintenance items are beginning to be completed and invoiced, so many of the numbers will begin leveling out.

II. Spring Inspection Items

1. Trees
 - A. This is scheduled for the 2nd week in August.
 - B. Discussion ensued on timing and costs of replacements. Further evaluation will occur once the currently marked trees have been removed.
2. Fencing
 - A. Tom will arrange to have the unlevel fencing repaired.
3. General
 - A. General maintenance is in progress. They should be completed by the end of the month.
4. Siding
 - A. Completed
5. Concrete
 - A. This is scheduled for 9/27.
 - B. If there are areas that the vendor cannot resolve through polyurethane leveling, Tom will arrange for the cement vendor to complete.

6. Asphalt

- A.** This is tentatively scheduled for August 30th. Additional details will go out to the membership as the date approaches and the vendor establishes a plan.

7. Garage Doors

- A.** Letters will be going out to members with garage door damage. The damage will need to be repaired.

8. Landscaping

- A.** Sargent's is working on two landscape drawings that will be used going forward.
- B.** The plan will help establish available plant species that are best served in the area, and per specific directional orientation.
- C.** The Board is also waiting on the landscaping plan for the shed area.

III. Maintenance

1. Shutter replacement

- A.** The vendor has experienced significant delays. They will be working on this project this month, but a hard date has not been established.

2. Mailboxes

- A.** The vendor is not expecting them to arrive for another 2-3 weeks.
- B.** The locations are on 30th Ave and 29th Ave.

IV. HOA Purview (Definition of Responsibilities)

- 1.** The Board thoroughly discussed each line item on the document.
- 2.** Tom will compile the notes/edits into a final draft for the Board to review and vote on. Once adopted, the document will be delivered to each member.

V. Next Board Meeting: 9/21/2021; 5:30pm; Matik office

VI. Adjournment: With nothing left to discuss, the meeting was adjourned at 7:51pm.