



BOULDER RIDGE

Board Meeting Minutes

FEBRUARY 8TH, 2022

Matik Office

Call to Order: The meeting was called to order at 5:30pm.

Board Members Present: Sylvia Markham, Debbie Bennes, A. Bikkani, Sara Sandleback

Others Present: Tom Hill (Matik Management)

I. Financial

1. Balance Sheet: \$268,170.93.

2. Budget Comparison

A. Tom reviewed the budget comparison for January. Expenses came in at anticipated amounts, matching the budget, with the exception of snow plowing and electricity.

1. Two snow plowing invoices from the end of 2022 were submitted at the beginning of January.

2. Electricity was over budget by \$124.

B. The association ended the month of January \$912 over budgeted expenses.

3. Banking

A. The Board further discussed the option to change to Sterling Bank.

1. The association is currently charged monthly ACH fees with Think.

B. Debbie made a motion to close the accounts at Think and open two accounts at Sterling State Bank, with the signers being Sylvia Markham and Abhishek Bikkani. Sylvia provided a 2nd and the motion passed by unanimous approval.

II. Maintenance

1. Pet Stations

A. A question was posed to what the additional costs would be if Doo Crew would empty the pet stations.

B. Matik will find out and report back.

III. Definition Of Responsibilities

1. The Board discussed this document and will be finalizing it at the next meeting.

IV. Website

1. The change to Network Solutions is in process. The new website will be completed in February or March.

V. Next Meeting: 2nd Wednesday of each month, 5:30pm, Matik office

VI. Meeting adjourned: With nothing left to discuss, the meeting was adjourned at 6:43pm.