



BOULDER RIDGE

Board Meeting

JULY 13TH, 2020

Matik Office

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

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

Others Present: Tom Hill (Matik Management)

I. Metronet

1. Tom to check in on status of infrastructure.

II. Maintenance

1. Spring walkthrough:

- A. Bids are coming in for the different work needing to be completed.
- B. There are many member lawns that have been damaged by dog urine. These lawns will be repaired, and the cost will be an assessment to the member.
- C. **UPDATE:** Tom to have regular items started

2. 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:** Nothing heard from contractor yet.

3. Retainer wall and/or concrete on west agate

- A. **Update:** Bids are coming in to replace the walkway.

4. Reserve study

- A. Tom will be working on completing this after the inspection bids have been received.

5. Landscaping

- A. The entry sign area has been finished.
- B. Mike's Lawn Service is trimming bushes this week.
- C. There is a tree near 2861 Quartz Place that was cut down and needs to be replaced.

- D. 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.
- E. 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.
- F. Tom will be gathering bids for lawn care and snow removal for the 2021 year.
- G. Mulching will take place next year.
 - 1. Tom confirmed that Mike is not doing mulch this year.
- H. Alterations
 - 1. Tom will send the membership instructions on the process for alteration requests.
- I. Tom will confirm that all work done by the vendors is pre-approved by the vendors.

III. Insurance

- 1. Tom to get bids and communicate with the current provider about the pending change.

IV. The annual meeting will be in November.

V. Next Board Meeting: August 17th, at 6pm, at Matik.

VI. Adjournment: With no other business, the Board Adjourned at 7:28pm.