



BOULDER RIDGE

Board Meeting

JUNE 15TH, 2020

Matik Office

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

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

Others Present: Tom Hill (Matik Management)

I. Metronet

1. They have begun creating the 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.

2. Shutter replacement status

- A. The company is researching and will be in contact with Tom.
- B. Reminder: warranty only covers product, not labor.

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.
- E. The board is discussing adding a small utility shed for storage of HOA items (i.e. extra siding, gutter extensions, etc.).

- F. Tom will be gathering bids for lawn care and snow removal for the 2021 year.
- G. Mulching will take place next year.

III. The annual meeting will be in November.

IV. **Next Board Meeting:** July 13th, at 6pm, at Matik.

V. **Adjournment:** With no other business, the Board Adjourned at 6:59pm.