



BOULDER RIDGE
Emergency Board Meeting

MARCH 8TH, 2021

2881 Agate

Call to Order: Sylvia called the meeting to order at 5:30pm.

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

Others Present: Tom Hill (Matik Management)

I. Metronet

1. UPDATE 3/8/2021:

- A. With more individuals receiving the COVID 19 immunity shots, and the Governor loosening restrictions, the board will proceed with scheduling Metronet to finish the interior installation.
- B. Tom will reach out to the vendor and begin the coordination.

II. Maintenance

1. 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. Matik will contact John Mix on labor pricing for installation.
- D. UPDATE 10/13: Tom has reached out to 3 vendors for quotes. Larson Siding and Windows has submitted a quote. These will be forwarded to the board as they are received.
 - 1. There are multiple pallets that need to be shipped here. Tom is checking on locations to store these pallets while work is scheduled and completed.
- E. **UPDATE 3/8/21:** A bid has been selected and the work is anticipated to begin in March.
 - 1. Shutters have been delivered. When the hardware arrives, the vendor can begin.

2. Landscaping

A. TREES: Tom is awaiting a detailed summary from a vendor, and he will forward it to the board for approval.

1. There is a tree near 2861 Quartz Place that was cut down and needs to be replaced.

2. UPDATE 10/13: The vendor has completed the inspection and will be submitting a summary soon.

B. UPDATE 3/8/21: Quotes have been received and the board is deciding on a plan.

3. Asphalt

A. A bid was received from Seykora.

B. Additional bids are coming in from Rochester Asphalt and Arrow Asphalt.

1. Upon reviewal of these quotes, the board will proceed with a vendor.

III. HOA Purview

1. Common elements vs limited common elements, and the cost consequences.

A. Discussion ensued.

B. Tom will send a list of HOA elements to the board members. At the next meeting, a final plan will be created.

IV. Next Board Meeting: TBD

V. Adjournment: With nothing left to discuss, the board adjourned at 6:46pm.