



## BOULDER RIDGE

Board Meeting

SEPTEMBER 21<sup>ST</sup> 2020

Matik Office

**Call to Order:** Sylvia called the Meeting to order at 5:03

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

**Others Present:** Tom Hill (Matik Management), Devin Dudley (Matik Management)

## I. Metronet

1. **UPDATE:** Metronet will not be allowed to proceed until damage to the property is fixed completely.
  - A. Repair sod areas.
  - B. Repair retaining wall.

## II. Maintenance

### 1. Asphalt

- A. The board discussed the asphalt estimate.
  1. Tom will get 2 more bids before the board proceeds.
  2. Devin will contact M&M to fix all work that wasn't completed at 6374, 6370, 6366, and 6362.
    - a. Tom had reached out to them previously and not received a response.

### 2. Concrete

- A. The board discussed the bid on concrete and there was approval to start the concrete slab and the worst patio and sidewalk noted in the inspection.
- B. Devin will get 1 more bid from Stone by Stone for work next spring.

### 3. 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 to contact John Mix on labor pricing for installation.

#### 4. Reserve study

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

#### 5. 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.
- B. 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. **UPDATE:** In progress
- C. 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.
  - 3. **UPDATE:** Work is in progress and will be completed by 10/1/20. The board will proceed with purchase of the shed.
- D. Tom is gathering bids for lawn care and snow removal for the 2021 year.
  - 1. The board discussed bids, sprinkler contracts, etc.
  - 2. Sara will send a list of edits for Mikes contract, and Devin will work with Mike on the final contract.
- E. Alterations
  - 1. Tom will send the membership instructions on the process for alteration requests.
  - 2. A uniform request form will be used.
  - 3. Tom will send proposed language for rules and regs about alterations.

### III. Insurance

- 1. Tom will get bids and communicate with the current provider about the pending change.
  - A. **UPDATE:** In progress; Devin is waiting to receive one more quote.

**IV. Annual Meeting**

1. The annual meeting will be in November 10<sup>th</sup>, 6pm, TBD – Rick checking on Hy-Vee location.

**V. Next Board Meeting:** 6:30pm, on October 8<sup>th</sup>, at Matik.

**VI. Adjournment:** With no other business, the Board Adjourned at 6:31pm.