



BOULDER RIDGE

Board Meeting Minutes

SEPTEMBER 28TH, 2021

Matik

Call to Order: The meeting was called to order at 5:41pm.

Board Members Present: Abhi Bikkani, Sara Sandleback, Debbie Bennes

Others Present: Tom Hill (Matik Management)

I. Financial Update

1. The current balance of assets is \$274,364.59
2. Budget Comparison Through September
 - A. Overall, the association is under anticipated expenses by \$23,000. There are some pending invoices for general maintenance.

II. Spring Inspection Items

1. Fencing
 - A. The vendor is completing the leveling of fences over the next two weeks.
2. Concrete
 - A. This was scheduled for this week, but the vendor had an equipment issue that has delayed them from starting.
 - B. We are currently waiting on a new start date.
3. Landscaping
 - A. Sargent's is supposed to provide a quote for landscaping the shed area and pricing for replacement shrubbery.
 - B. Tom will ask for an opinion on the lawns and if aeration and overseeding will be beneficial.

III. Maintenance

1. Shutter replacement
 - A. Due to issues with the vendor that was selected, new quotes are being gathered. A new vendor will be selected.
2. Mailboxes
 - A. The vendor has received the parts and will begin replacement of the two mailbox units shortly.

B. Tom is still working on getting FedEx to reimburse the cost of replacement for the damaged mailbox on 30th ave.

C. Mailbox keys will be handed to members, or available for pick up at the Matik office.

IV. HOA Purview (Definition of Responsibilities)

1. The Board is continuing to work on this project.

V. Next Board Meeting: 10/21/2021, 5:30pm, Matik Office

VI. Adjournment: With nothing left to discuss, the meeting was adjourned at 7:51pm.