

Monarch Glen HOA Board of Directors

January 11, 2012 Meeting Minutes

Present: Bonnie Higgins, Vice President
Anissa Hatcher, Secretary/Treasurer
Robert Budeau, Incoming Board Member
Lena Watts, Incoming Board Member
Don Watts

Next Meeting: March 8, 2012, 4:30 p.m.
3002 Royal Ct

Meeting Called to Order

4:34 p.m.

Approval of Minutes from December 8, 2011

Motion/Second/Approved and Adopted

Approval of December Financials

Motion/Second/Approved and Adopted

Financials

December

- No issues

2011 Past Due Payments

- Four accounts remain unpaid and are 330 days past due as of December 27, 2011
- Full interest of 18% has been added to the accounts

Collection Accounts

- One homeowner is in foreclosure and collection agency is unable to make contact
- One homeowner is going through bankruptcy and collections cannot be pursued

2012 Dues

- Heritage mailed statements December 21, 2011
 - Heritage did not put due date of January 31, 2012 on statements, although this was requested

Old Business

Liens

- None filed
- None released

Pond Area

- Fence
 - In the spring we will need to stain the fence
- Drainage
 - Pond needs to be dug out to remove silt buildup before irrigation comes in the spring.
 - Drainage issues are not in our drainage system. Issues are in County lines farther up the system. When the pond starts to fill, we have contact names and numbers for the County to have them clear their lines.
 - It has been recommended we flush our line that runs from the concrete structure to the manhole behind it in the pond area.

December Compliance Issues

- There were no issues in December

New Business

Selection of Board Positions

- Motion/Second/Pass for the following:
 - Bonnie – President
 - Lena – Vice President
 - Robert – Treasurer
 - Anissa - Secretary

January Compliance Walkthrough

- Two trailer issues

Street Lights

- Problems with lights flickering on/off have been reported. Don Watts suggested this could be sensors or timers that need to be replaced.
 - Bonnie will watch over this for the next month and will call Grand Valley Power to check into the problems.

Monarch Glen Entrance Sign

- Anissa contacted Heritage to get quotes to have the lights repaired. No quotes have been received yet.
- Don Watts will take a look at the lights in the next few weeks to see if he can repair them.

Street Repaving

- Concern from Homeowner at Annual Meeting about cracks on east side of Royal Court
- Bonnie called City about the schedule for repaving streets
 - City said our subdivision is not scheduled for repaving until 2016

Pet Waste Stations

- A Homeowner has suggested the HOA put in pet waste stations in one or more of the common areas, which might help with issues of pet waste on sidewalks and in front yards.
 - Board agreed we do not want the responsibility of emptying a pet waste container. We also do not want to be picking up empty waste bags that are blown across the neighborhood.
- Bonnie will talk to the homeowner who made the suggestion and let her know why, at this time, we are not going to pursue pet waste stations.

Architectural Committee

No new or revised plans have been submitted

Open Floor

No issues to discuss

Meeting Adjourned

Motion/Second/Pass

- Adjourned at 5:40 p.m.