

**Monarch Estates HOA  
Board of Directors Meeting  
August 8, 2017**

The Monarch Estates Board of Directors meeting was called to order by President Paul Hubble at 6:00 pm. Also present was Member at Large, Treasurer Kelly Stalcup, and Ray Gilmore. David Whelan was absent.

**Homeowner Forum:** Stephen Pabst, Cynthia Gilmore and new owner Rajesh Rajchal were in attendance.

**Monarch Estates Butterflies Social Committee**

Cynthia Gilmore stated that the Monarch Estates Butterflies Social Committee is organizing another community BBQ and garage sale for September 16<sup>th</sup>. Two banners will be purchased to read Community Garage Sale This Weekend.

**Board Discussion:**

**Minutes**

A motion was made, seconded and unanimously carried to approve the July 12, 2017 meeting minutes. The motion passed unanimously.

**Financials**

A motion was made, seconded and unanimously carried to accept the June financials. The motion passed unanimously.

**Collection**

The Board discussed the delinquency report and adjourned to Executive Session to discuss accounts with collection attorney.

**Maintenance of the Greenbelt C**

Management to request Custom Lawns to complete an audit of the sprinklers following the controllers being installed. There are sprinklers not adequately covering the grass, some watering the street and the water is on every morning. The Board requested a schedule of the watering times and duration .

**Gas Line**

Management to contact the city to obtain information on the status of the Kermecke well and if the gas line is to be shut down at the well.

**Non Compliance**

The Board reviewed the violation report. A board member conducts inspection once a month with the manager.

**Next Meeting**

The next meeting will be September 12, 2017 at 6:00 p.m.

**There being no further business to come before the Board, the meeting adjourned at 7:15 pm**

**Respectfully submitted,  
Becky Stewart, CMCA**