

**Monarch Estates HOA
Board of Directors Meeting
June 14, 2016**

The Monarch Estates Board of Directors meeting was called to order by President Ron Rogers at 6:00 pm. Present: Vice President- Treasurer Paul Hubble – Secretary Kelly Stalcup, Member at Large, Ray Gilmore.

Homeowner Forum: David Whelan addressed the board to consider allowing chickens. The city recently allowed chickens. The Board stated it would take 67% to change the covenant that forbids poultry on the lots. The Board felt that they attract coyotes and dogs to attack and would be a nuisance. The proper boarding of the chickens could be difficult to enforce if not kept clean and sanitary. The Board was not in favor of changing the covenants to allow them.

Brian Aragon attended the meeting to offer to host a movie night or community garage sale with his banner advertising his business as a realtor. The Board agreed it would be a great event to support community spirit and could not endorse one realtor. They would be willing to attend and show support of the community. Brian was encouraged to call the city as the event would be in the park area along Monarch which is owned by the city and the HOA maintains the landscape.

Board Discussion:

Minutes

A motion was made, seconded and unanimously carried to approve the April 12, 2016 meeting minutes. Motion passed unanimously.

Financials -Delinquency

A motion was made, seconded and unanimously carried to accept the May financials. Motion passed unanimously. There is \$13,901 in the checking account and \$10,057 in the savings account. An additional \$2,818 has been budgeted for the year to be transferred to savings at the end of year..

The board reviewed the delinquency report and collection reports.

Benches

A motion was made, seconded and unanimously approved to ratify the expense of \$1,627 for two new benches for the park and outlot C. The board wanted to give the community an asset that they could enjoy and add beatification to the community appearance.

Landscape

Farmer Mike has been mowing, seeding and removing weeds at the rocks and outlots. The outlots will need to be maintained more often in the summer. The HOA will need to monitor the water usage to keep within budget and work with Custom Lawns and the city.

The next board meeting will be on August 16, 2016 at 6:00 p.m.

There being no further business to come before the Board, the meeting adjourned at 7:18 p.m.

**Respectfully submitted,
Becky Stewart, CMCA**

