

MONARCH ESTATES HOA
Board of Directors General Session Meeting Minutes
March 12, 2019

NOTICE OF MEETING

The General Session meeting of the Board of Directors of the Monarch Estates Homeowners Association was held on March 12, 2019 at 7 Park Ave, Firestone CO. 80504

BOARD MEMBERS PRESENT

President, Ray Gilmore	2020
Vice President, Paul Hubble	2020
Treasurer, David Whelan	2021

BOARD MEMBERS ABSENT

Secretary, Janelle Lende	2021
Member at Large, Crystal Bugno	2021

POUDRE PROPERTY SERVICES

Becky Stewart, Community Manager

HOMEOWNERS PRESENT

None

CALL TO ORDER

President Ray Gilmore called the meeting to order at 6:07 P.M.

SECRETARY REPORT

Be it resolved, upon motion made and seconded to approve the January 8, 2019. Motion passed unanimously.

FINANCIAL REPORT

At the end of January 2019 there was \$26,823 in checking and \$12,709 in savings. There was a question regarding why the expense of \$200 for the electric account #4400. Management to check the invoices as they may be from 2018 and combined months of electric for the irrigation. There was a question on the printing and postage costs for 2018. There will be a \$324 credit to account #5100 – office due to an error. The petty cash account of \$500 to be booked as income and reclassified from #5150 Social Committee- Entertainment.

Be it resolved, upon motion made and seconded to accept the January 2019 financials. Motion passed unanimously

The Board reviewed the delinquency and collection reports.

BOARD DISCUSSION:

Flowers at Entrances

The Board agreed to see if Farmer Mike can plant flowers at the entrances.

Community Garage Sale

The next community garage sale will be on May 18th and August 10th.

Newsletter

Ray asked for newsletters ideas so a newsletter can be sent in April.

Meeting with the Town of Firestone

A meeting with the town to held on March 15th at 4 pm to discuss park improvement and condition of the ditch.

Water Savings

Ray will meet with Custom Lawns when they turn the water on to check irrigation. Janelle is working with a non profit organization for a water audit.

Yard of the Month

The Yard of the Month Committee needs volunteers.

Annual Calendar

The Board approved the annual calendar to be included in board packets and posted to the website and to add HOA meetings.

Violation Log

The Board reviewed the violation log.

Next Meeting

The next meeting will be on May 14th at 6:00 p.m.

There being no further business to come before the Board, the meeting adjourned at 7:07 pm

**Respectfully submitted,
Becky Stewart, CMCA , CAM**