

MONARCH ESTATES HOA
Board of Directors General Session Meeting Minutes
May 14, 2019

NOTICE OF MEETING

The General Session meeting of the Board of Directors of the Monarch Estates Homeowners Association was held on May 14, 2019 at 7 Park Ave, Firestone CO. 80504

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Member at Large, Crystal Bugno	2021
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POUDRE PROPERTY SERVICES

Becky Stewart, Community Manager

HOMEOWNERS PRESENT

None

CALL TO ORDER

President Ray Gilmore called the meeting to order at 6:03 P.M.

SECRETARY REPORT

Be it resolved, upon motion made and seconded to approve the March 12, 2019 board meeting minutes. Motion passed unanimously.

FINANCIAL REPORT

At the end of March 31, 2019 there was \$34,057 in checking and \$13,865 in savings.

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

David will provide a report on investments at the next board meeting to possible earn more interest than in the checking and money market accounts.

The Board reviewed the delinquency and collection reports.

The Board asked the ACH form for checking account auto debit be sent to the membership email group.

BOARD DISCUSSION:

Flowers at Entrances

The Board agreed to approve the proposal from Farmer Mike for flowers, soil, mulch and labor at the cost of \$300 for each entrance.

Landscape

Paul and Janelle plan to meet with Custom Lawns to turn on the water and check irrigation. Farmer Mike to be requested to mow 5 times in the growing season and weed wack as needed. The board would like to review bids for landscape and snow removal in August.

Community Garage Sale

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

Meeting with the Town of Firestone

Ray met with the town representatives to discuss park improvements. They own the park and the HOA is to maintain the park. This would be maintaining the grass with water and fertilizer, new signs, concrete and any improvements. The town is not willing to help pay for a new sign or gazebo. The board will ask that the town reply in writing of their position.

Water Savings

Janelle is working with a non profit organization for a water audit. Northern Water Efficiency Program is able to help and an application is in process to see if they can provide a water audit as the town will not.

Yard of the Month

The Yard of the Month Committee has no volunteers. The decision for a new committee was tabled.

Resignation

Ray announced that he needs to resign as he is selling his home. The board thanked Ray for his 3 ½ years as a board member and president of the HOA. He has devoted much of his personal time to the serve the needs of the HOA and his hard work as a leader will be greatly missed.

Next Meeting

The next meeting will be on July 9th at 6:00 p.m.

There being no further business to come before the Board, the meeting adjourned at 7:25 pm

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