

MONARCH ESTATES HOA
Board of Directors General Session Meeting Minutes
March 10, 2020

NOTICE OF MEETING

The General Session meeting of the Board of Directors of the Monarch Estates Homeowners Association was held on March 10, 2020 at 7 Park Ave, Firestone CO. 80504

BOARD MEMBERS PRESENT

President, Paul Hubble	2022
Vice President- Treasurer David Whelan	2021
Secretary, Janelle Lende	2021
Member at Large - Crystal Bugno	2021
Member at Large -Martin May	2022

POUDRE PROPERTY SERVICES

Becky Stewart, Community Manager

HOMEOWNERS PRESENT

Richard Meek

CALL TO ORDER

President Paul Hubble called the meeting to order at 6:03 P.M.

TOWN OF FIRESTONE DISCUSSION

Julie Pasillas- Director of Community Recourses, Chuck Brandt-Parks Division, Anthony Martinez- Irrigation Forman attended the meeting to provide resources for best water management and to talk about the park that is maintained by the HOA and owned by the Town of Firestone.

Julie Pasillas stated that overall every subdivision could do better with water management and that an certified irrigation specialist would be beneficial to have on site once a week to monitor the irrigation. They recommend a soak cycle 6 to 12 minutes per zone and never to water each day. The town has made changes to their system have saved 30%. They recommend twice a year aeration, top dressings, fertilization and over-seeding to help the turf and to save on watering. They read the water usage over the last 3 years and reported the HOA has used less water overall this past year, however, less water would be best. Summertime is not the season to see rich green grass as in the the Spring and early Fall. Julie recommended having some more native grass instead of grass turf to save on water. The water should be turned on mid-May and off September 1st depending on weather. The town projects a 8% increase in water over the next few years. Julie provided information from the town and CSU for best lawn care.

SOCIAL BUTTERFLY COMMITEEE – No report

SECRETARY REPORT

Be it resolved, upon motion made and seconded to approve the Reconvened Annual Meeting notes as there was no quorum for meeting. Motion passed unanimously.

FINANCIAL REPORT

At the end of January 2020 there was \$45,350 in checking and \$18,800 in savings. The Board reviewed the delinquency and collection reports.

Be it resolved, upon motion made and seconded to accept the January 2020 financials. Motion passed unanimously

BOARD DISCUSSION:

Community Association Institute Board Member Class

Paul Hubble provided materials from the class he attended for the Board to review regarding the fundamentals of what an HOA is, financial powers, collection and enforcement.

Paul provided more information on additional classes that would be beneficial for the Board.

Landscape

PPS provided bids from 6 landscape contractors that ranged from \$14,000 to \$30,000. Janelle has contacted a few companies to meet on site to provide bids. The Board agreed to make sure that a certified irrigation technician will be servicing the HOA, as a separate entity or on staff with a landscape company. Additional bids forthcoming after Janelle's meeting on March 23rd. PPS to ask if a certified irrigation technician is on staff at the landscape companies that did send their bid.

Insurance

PPS to ask Ella Washington Agency for an insurance review for the next meeting.

Officer Positions

Be it resolved, upon motion made and seconded to appoint the following positions of the Board of Directors as follows

President - Janelle Lende

Vice President – Martin May

Treasurer – Paul Hubble

Secretary -David Whelan

Member at Large – Crystal Bugno

Motion passed unanimously.

New Business

David Whelan requested a copy of the 2019 taxes upon completion by the CPA.

Martin May requested that a fence discussion be added to the next agenda.

Next Meeting

The next meeting will be on May 12, 2020 at 6:00 p.m. A workshop meeting, electronic email action without a board meeting or a board meeting may be scheduled in April.

There being no further business to come before the Board, the meeting adjourned at 8:05 pm

**Respectfully submitted,
Becky Stewart, CAM**

