

MONARCH ESTATES HOA
Board of Directors General Session Meeting Minutes
July 14, 2020

NOTICE OF MEETING

The General Session meeting of the Board of Directors of the Monarch Estates Homeowners Association was held on July 14, 2020 in a virtual zoom meeting due to the Corona19 virus and social distancing orders.

BOARD MEMBERS PRESENT

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

BOARD MEMBER ABSENT

Secretary David Whelan	2021
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POUDRE PROPERTY SERVICE

Becky Stewart, Community Manager

CALL TO ORDER

President Janelle Lende called the meeting to order at 6:04 P.M.

SECRETARY REPORT

Be it resolved, upon motion made and seconded to approve the May 12, 2020 Board Meeting minutes. Motion passed unanimously.

FINANCIAL REPORT

At the end of May 2020 there was \$37,147 in the checking account and 20,777 in savings. The Board reviewed the delinquency and collection reports. The Board agreed to assess late fees again in August and follow the collection policy sending letters to offer payment plans, assess liens and turn over accounts to collection that are past due and haven't responded to reminders and demand letters.

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

BOARD DISCUSSION:

Landscape

The Board is seeing improvement with K3, however they have been leaving grass clippings again. They are now mowing once a week and the Board has signed the addendum.

Irrigation

Janelle gave a report on the zones that had been leaking that were repaired by Long Leaf Irrigation. The water consumption from May 28 -June 28 2019 for all water taps was 718,926 gallons. The water consumption for all water taps May 28 - June 28th 2020 was 699,677 gallons. We hope to see a continued decrease in water consumption when all the leaks have been located and repaired. The upcoming hot months will be our challenge. Thanks to all the homeowners for noticing broken sprinkler heads, brown area's and lawn care issues and contacting management.

PARKING

Following review of the covenants section 3.10 the Board may adopt Rules and Regulations and section 10.72 the Board may adopt rules regarding parking; the following Rule is to be adopted following Homeowner comment as required by the Adoption and Amendment Rules and Regulations policy:

1. Rv and Boats: shall be parked on resident's property (on an appropriate hardscape location, driveway or garage) Between the dates of May 1st thru September 30th any other time has a time limit of 72 Hours unless approved by the HOA Board. Any unit shall not exceed the front or side of the property lines including blocking any side walk.

2. Trailers: shall be parked on resident's property (on an appropriate hardscape location, driveway or garage) Between the dates of May 1st thru September 30th any other time has a time limit of 72 Hours unless approved by the HOA Board. Any unit shall not exceed the front or side of the property lines including blocking any side walk.

3. Commercial vehicle: shall be parked on resident's property (on an appropriate hardscape location, driveway or garage) any vehicle shall be under 10k pounds and not exceeding the front or side of the property lines including blocking any side walk.

Be it resolved, upon motion made and seconded to adopt the new parking policy following homeowner input by September 8, 2020. Motion passed 4/1. Crystal Bugno opposed.

ARCHITECTURAL GUIDELINES

The Board reviewed the posted ARC guidelines and found that the BBH formally approved change to allow portable Basketball Hoops to be positioned at the end of the property near the HOA sidewalk and not mid driveway was not changed on the Monarch Estates Residential Guidelines. Management to check all filed documents and upload the correct file on the website. The Board would like to consider review of the guidelines for any other changes.

The next meeting will be on September 8, 2020 at 6:00 p.m. at the library at 7 Park Ave Firestone.

There being no further business to come before the Board, the meeting adjourned at 7:30 pm

**Respectfully submitted,
Becky Stewart, CAM**

