

Boulder Ridge Property Owners' Association
Board of Directors Meeting
Fiscal Year 2018
7:00PM, November 15, 2018
Agenda

EXHIBIT
A

- 1) *Call Meeting to Order (Time, quorum of directors)*
- 2) *Secretary – Presentation and approval of July 24, 2018 meeting minutes*
- 3) *Landscaping & Other Activities*
 - a) *Agreed to cut and seal the cement curb/asphalt street line at cost of \$9,900 in 2017. Completed in 2018. → Done approved last year*
 - b) *Agreed spending of monies to Rose Paving for various street and curb repairs at (\$7023)*
 - c) *Agreed spending of monies to Thomas Decorators for painting of all Gas Light Poles in community (Approx \$1200 @ \$90 per pole). COMPLETED*
 - d) *Agreed spending of monies to Thomas Decorators for repair to Frank Rd gatehouse roof from vehicle accident (\$420). NOT COMPLETED* \$20/each
7 poles
\$140
\$700.00
\$1200
 - e) *Agreed spending of monies to Thomas Decorators for panting of iron fence at Miller and Algonquin Rd entrances (\$2500) NOT COMPLETED Will be in Spring 2019*
 - f) *Agreed spending of monies to Thomas Decorators for panting of interior office at Frank Rd gatehouse (\$700) NOT COMPLETED*
 - g) *Agreed spending of monies to replace broken holiday lights (\$1600) and hire Good Hands to hang holiday lights and remove them in January (\$1750+)*
 - h) *Hired R& Landscaping to remove broken trees and stump from storm few weeks ago (had 3 down trees)(\$750), used Countryside Nursery to purchase and plant 1 tree and 1 arborvitae at Frank Rd entrance (\$700)*
 - i) *Hired R&A Landscaping to remove and replace 1 dead pine at Frank Rd entrance (\$500 removal and install, + \$75 pickup fee for tree Seiser purchased for \$100 from HomeDepot)*
 - j) *Hired Countryside Nursery for planting of Mums and Fall Decorations (\$1200) Michelle Carroll handled the project. R&A Landscaping will remove & dispose of the decorations on Sat. Nov 24th)*
 - k) *Dead birch tree will be removed and replaced by Countryside at NC in December*
 - l) *Completed filing of insurance claim for failed sump pump in Frank Rd gatehouse building basement (\$6000 expenses less \$1000 deductible = recovery approx. \$5000)*
- 4) *Treasurer – Included in the 2019 Budget Mailing to all HO's was the September 30, 2018 Financial Statements (Balance Sheet and Income Statement) (See Affidavit from Maryellen Coens). All Members will receive in the mail by April 15, 2019, an accounting of the expenses of the Association for its Fiscal year 2018.*
- 5) *Safety – Update?*

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- 6) **Secretary – Winter and Holiday Season**
- 7) **Other Business**
- 8) **Q&A Session**
- 9) **Adjourn Meeting**