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MAPLE RIDGE CREEK VILLAGE

Board Meeting Minutes No. 258

Monday April 15, 2024

Call to Order 1:22 pm Place AMI

Old Business:

- Motion to approve March Minutes Mic, 2nd MaryBeth, approved by all
- Motion to approve March financial statement Melinda, 2nd Mic, approved by all
- Open list of Work Orders - Two still open
- Board Calendar Review

Detention Pond - Adam Oakes bid- approved

RFQ and Approval for Spring Mulch - approved

Financial Statement Mailing to Co Owners - Included in 2nd Meeting notice

Irrigation System Opening - Testing will be set up

Cement Committee Inspection - 1st or 2nd week of May

Review CD renewal rates - Done

Items to Monitor:

- Damage done to irrigation at 1632 Boulder - Instant Maintenance to follow up
- Follow up to Violation Letters - 1641 Boulder sent letter
- Board considering a Policy pertaining to under-deck storage

Board Approvals Prior to Meeting

- Adam Oakes Mulch approval up to \$11,000
- Detention Pond for \$1,200
- 1641 Boulder landscaping approved

Committee Reports

- Financial - Taxes filed
- Website - no updates
- Social - No updates
- Maintenance - Rich did walk around of new co owners units
- Welcome - May 8 Welcome to Deborah Kady , 1644 Boulder

New Business:

- Bylaw Revision - Awaiting legal response
- Midwest Gutter Cleaning and First Choice quotes reviewed
- Asked Joel to bid to clean all downspouts and drain tubes of all units
- Mail Box Stands - On hold
- Annual Meeting - MaryBeth is organizing content and speakers

- Pursuing remedy for pine cone cleanup

General Session ended at 3:10 pm

Next Meeting June 17, 2024