

MONUMENT GLEN FILING III HOA, INC.  
Annual Meeting-Tuesday, January 19, 2021  
6:00 p.m. via Zoom

Owners in Attendance: Wade Livingston, Yvonne Hall, Edward & Holly Woods, Nancy Kappeli, Katelyn Barber, Rebecca Sales, Amber McKeague, Ross & Peggy Burris, Kelsey Greenhow and Cathy & David McElfresh

I. Call to Order: 6:00 p.m.

- a. Certification of proxies: 3 proxies and 10 properties represented in person.
- b. Determination of Quorum: There is no quorum, no major changes will be voted on.
- c. Proof of notice of meeting: Notice was mailed on December 9, 2020.
- d. The reading of last year's minutes was dispensed. All were in favor.

II. Reports of Officers:

a. Irrigation:

1. A few upgrades will be done: cleaning the flow meter and installing a valve on the intake pipe. Need to determine if the pond needs dug out.

b. Common area:

1. The pond weeds need to be better taken care of. Pre-emergent? Monitor park-was dry. Add rocks and lights to dress up new rock entry sign.
2. CC and Beck offered to do welcome packets for new owners.

c. Architectural Control:

1. Monitoring of trash etc. needs to be done.
2. The siding on the house behind the park needs to be addressed.
3. The issue of sidewalk cracking was raised. A list of areas of concern will be made and reviewed to see what entity may need to repair.

d. Other Items:

1. Received 16 owner emergency information forms back. Really important especially when water leak issues arise.
2. If there are any issues with snow removal, trash, damage, etc. please report it so it may be addressed. You are also encouraged to talk to the city with issues as barking dogs, children racing in the streets, etc.
3. It was discussed to change the website to be more user friendly. Ed Woods and Amber McKeague have volunteered to address this.
4. The idea of a block party was again discussed. It might be a good way to get to know the neighbors and have more involvement in the HOA. There will be a **block party planning meeting on Tuesday, April 6, 2021 at 6:00 p.m. via Zoom.**

III. Budgets:

- a. **Past dues (\$16,955)** were discussed. Bills will be mailed out end of January along with the meeting minutes and a **reminder to send in the information forms.**
- b. As noted there is \$25,189 in the reserve. The cost of the pumps and control boards are expensive.
- c. It was noted that we try to keep \$2500 in the checking account to avoid fees.

IV. Board of Directors:

- a. The board will be as follows: Wade Livingston as President. Holly Woods will be Vice President and Yvonne Hall will remain as Secretary/Treasurer. Cathy McElfresh will be an alternate. Each member was voted in unanimously.

V. Adjournment: 7:01 p.m. All was approved and all were in favor.