

**Boulder Ridge Greens POA
BOARD MEETING Minutes
December 13, 2023 - 7:00 pm
Boulder Ridge Country Club**

Call Meeting to Order; 7:02 pm

Welcome to the Meeting:

New to Boulder Ridge Greens:

A. Reports

a. Vice President's Report – Lowell

i. Pond Update

- 1. Rock around the pond – Completed.**
- 2. Trees and New Mulch – Completed.**
- 3. Boulder Ridge Greens Newsletter update. – Will be sent out with the Jan 1st Semi-Annual Dues Statement**

ii. Cold Weather and getting Darker Sooner

- 1. Remember to not park on the street when we have over 2" of Snow**
- 2. Walkers have reflectors or some sort of light. Be on alert for pedestrians and animals**

b. Treasurer's Report – Seiser

- i. Motion to approve the financial Report for October - approved, motion opened by Bob, 2nd by Lowell**

B. Actions by the 2023 Board - election of new board

a. Held an election for 4 new board members. (Secretary, Treasurer, President and 2nd Vice President)

- i. Ryan Gish**
- ii. Lowell Shepard**
- iii. Georgia Majors**
- iv. Brian Resac**
- v. Matt Candir**

C. Resident's Q&A - none

D. Adjourned Meeting - 8:15pm