

Monarch Meadows Board Meeting

Date: July 16, 2026

Called to order: 6:30pm

Called to order by: Sam Davis

Officers Present:

President: Sam Davis

Vice president: Chuck Miranda

Treasurer: Marc Carpenter

Secretary: Chris Headlee

Board Member/Parks Committee: Loy Brown

Officers Absent:

Approval of Minutes:

The May 2026 minutes were approved by the board and published.

Treasury Report:

As of July 9, 2026

Checking Account:	\$ 9,679.42
Reserve Account:	\$ 15,495.26
Reserve Certificate 1:	\$ 17,738.69
Reserve Certificate 2:	\$ 10,097.15
Credit Card Bal:	\$ -3,909.02
Total Assets:	\$ 49,101.50

Committee Reports:

Park Committee:

Activity Committee:

Pollinator Habitat: Application was submitted

- extension of the habitat was done in Park 1 and 2. Thank you to the volunteers that helped plant and clear brush.

ACC Committee: ACC approval is required for any structures prior to construction. Please email Monarch Meadows ACC Committee - hoamonarchmeadows@gmail.com for requests for approval.

Business Items:

- A) Tree on 2300 was dead and was removed
- B) Proposed Land Sale Status:
 - a) Surveying plans almost complete, following:
 - i) He needs legal description of property
 - ii) Appraisal to send in to the county, Board to get a different appraiser.
- C) Maintenance of playground
 - a) to be done: install weed barrier, sterilize soil, and replenish wood bark surface.
- D) Replace trees that died in 2025
- E) Will start sending notices for: Trailers, Weeds, Walls, Gates in August.
 - a) Member Kari Berry offered to head up letters and follow up.
- F) Proposed 2026 Projects:
 - a) Finish Installing road base to walking trails/paths in Parks 1, 2, and 3
 - b) Finish drip systems to trees in Parks 1, 2, and 3
 - c) Build and Install 3 grape vine arbors in Parks 1, 2, and 3
 - d) Install carport type roof on the North side of the equipment shed.
 - e) Plant small cleared areas in Parks 2 and 3 with meadow grass mix.
 - f) Weed control in area 4 by walls and houses
 - i) Fire department for controlled burn/training.
 - g) Additional ideas or requests
 - i) More signs needed to say no trespassing, etc. with the county code on it. These should be put at the entrance of every park.
 - h) Power in park 2 - Board is getting bids for bringing in power.
- G) Completed projects
 - a) Park 1
 - i) Playground equipment cement repaired
 - ii) Pollinator Habitat
 - iii) Grape Arbor built
 - iv) Donated plants planted
 - b) Park 1&2 new trees planted
 - c) Park 2
 - i) Backflow Valves

- ii) Drip system
- d) Park 3
 - i) Excavation work on south easement
- e) Total costs this year \$4,531.96

Owners Forum:

Questions, concerns, and discussions. This will be a forum during open meetings designed for Owners to introduce new topics of business to the board not previously discussed on the agenda or further elaborate on a previously discussed topic. Owners will be limited to a 2 minute platform to present their question to the board and other owners.

Weeds on 2300 and within the community

Member offered a suggestion of extending canopy on pavilion in Park 1. Usable for owner meetings and larger gatherings.

Member discussed moving forward with larger improvements. The Board is positioning itself for a large expense of adding water in park 3 set for next year.

Discussed putting in horse shoe pits in park one in last meeting in park one. Effort is being made to work on finishing areas in park 2. If anybody is willing to donate time to build.

Action Item:

Set the next board meeting date. **September 17, 6:30PM Park One**

Adjourned at 7:04