



BOULDER RIDGE

Meeting Minutes

JANUARY 9TH, 2025

Matik Office

Call to Order: Debbie called the meeting to order at 6:01pm.

Board Members Present: Debbie Bennes, Pam Parker-Pahl, Deb Jensen, A. Bikkani

Others Present: Tom Hill (Matik Management)

I. Administration

1. Appointments to Board

- A.** Since there was not a quorum reached at the annual meeting, the Bylaws require the active Board to make appointments to the 2025 Board of Directors. These appointments will last until the 2025 annual meeting.
- B.** At the annual meeting, the attendees did complete ballots of whom they would like to see on the Board. The active Board used this information in their action.
- C.** Abhi made a motion to appoint Debbie Bennes. Pam provided a 2nd, and the motion passed by unanimous approval.
- D.** Debbie made a motion to appoint Abhi Bikkani. Deb J. provided a 2nd, and the motion passed by unanimous approval.
- E.** Abhi made a motion to appoint Deb Jensen. Debbie provided a 2nd, and the motion passed by unanimous approval.
- F.** Debbie made a motion to appoint Pam Parker-Pahl. Abhi provided a 2nd, and the motion padded by unanimous approval.
- G.** Pam made a motion to appoint Tyle Higgins. Abhi provided a 2nd, and the motion passed by unanimous approval.

2. Officer Election

- A. President**
 - 1.** Abhi nominated Debbie Bennes for President. No other nominations were made. Debbie was unanimously elected.
- B. Vice President**
 - 1.** Debbie nominated Abhi Bikkani for Vice President. No other nominations were made. Abhi was unanimously elected.
- C. Secretary**
 - 1.** Debbie nominated Deb Jensen as Secretary. No other nominations were made. Deb J. was unanimously elected.

D. Treasurer

1. Abhi nominated Pam Parker-Pahl as Treasurer. No other nominations were made. Pam was elected unanimously.

3. Bank Accounts

A. Abhi made a motion to make the following changes to signatories on the Boulder Ridge bank accounts:

1. Remove all signers from the accounts, other than Abhi Bikkani and Michelle Hill.
2. Add Debbie Bennes and Pamela Parker-Pahl as signers on all Boulder Ridge accounts.

B. Deb J. provided a 2nd, and the motion passed by unanimous approval.

II. Financial Report

1. Balance Sheet: \$214,518.60

A. Operating account: 83,403.66

B. Reserve account: 81,114.94

2. Budget Comparison

A. The Board reviewed the budget comparison for the month of December 2024.

B. Overall, the expenses were \$6,000 under budget. However, the RPU invoices were not received in time to be recorded on the December financials

III. Landscaping/Maintenance

1. There is a missing salt tub at one of the mailboxes on 30th ave. This will be replaced.

IV. General/Open Forum

1. None

V. Next Meeting: 2nd Thursday of each month, 5:30pm, Matik office

VI. Meeting adjourned: With nothing left to discuss, the meeting was adjourned at 6:16pm.

Boulder Ridge Website



For questions, comments, or concerns, please contact Matik Management at association@matikmanagement.com, or communicate through the website.