

# 700 Golfmore Homeowners Association

Board Meeting Minutes

February 23rd, 2023

Meeting Began: 10:01 AM.

Introduction of Board Members:

- President: Pauline Lyttle-Porter
- Vice-President: Randy Thompson
- Secretary/Treasurer: Dena Thompson

Introduction of Heritage Property Management (HPM):

- Karen Houlihan & Briana Molinari

Approval of January Board Meeting Minutes: M/S/C 0 opposed.

Review of January Financials:

- The Board is satisfied with the Balance Sheet from HPM.
- The Balance Sheet and the month to month Budget Comparison Sheet will be posted to the webpage each month.
- One Owner has been paying their Dues monthly which is acceptable per the Bylaws so they are not past due.

Unfinished Business:

- Architectural Control Manual and Landscape Manual have been posted to the 700 Golfmore webpage.
- Revised copies of the ACC Request Forms were discussed and given to the Board for review.
- Revisions made to 3 remaining policies were discussed.
- Revisions still need to be made to the Reserve Study policy.
- HPM will post general schedule of Board Meetings to the 700 Golfmore webpage.
- Discussion concerning the use of salt for ice conditions in breezeways:
  - Tile used in breezeways becomes slick when salt is applied.
  - Salt is also being tracked into Members' homes.
  - The Board requested that HPM poll Owners via email for opinions on the use of salt in breezeways.
- Yew Trees:
  - WD has been contacted but the Board is still waiting on a response to move forward with a solution.

New Business:

- Deck steps of Unit L:
  - PNCI will be contacted soon to commence project.

Meeting Adjourned: 10:51 AM.

Minutes taken by:

Briana Molinari

Heritage Property Management