

700 Golfmore Homeowners Association

Board Minutes, July 6, 2022 @1:00 p.m.

702 Golfmore Drive, Unit B

1. Roll Call: Pauline Lyttle-Porter, President, Randy Thompson, Vice President, Dena Thompson, Secretary-Treasurer
2. Review Financials: Alpine Operating/Buildium: \$ 6,406.92  
Alpine Savings/Buildium: \$ 44,056.28  
June Operating Expenses: \$ 4,532.63  
Concerns: None
3. OLD BUSINESS:
  - Asphalt
    - a) Approximate scheduled date for the overlay and sealing will be the first week of August. Three vendors have to be coordinated and as soon as PNCI has a definite date the Board will notify all Homeowners. If the heat in the day is too intense the overlay/sealing will be done at night.
    - b) The cost of sealing the garage driveway was not included in the original bid and the Board is requesting a bid for sealing that area.
    - c) Once the new overlay is done all Homeowners will have to take their trash cans to the street as the heavy garbage trucks are damaging the asphalt.
4. NEW BUSINESS:
  1. Plant replacement between Unit H and I.
    - The Landscape Committee approved the proposal submitted by the homeowner of Unit H to remove Lucifer plants that were too tall for the area between Unit H and I. Gaura, a more suitable plant and on the Approved Plant List was put in the area.



- The homeowner of Unit H purchased the Gaura plants and paid for the planting. No HOA funds were used.
- 2. Dying Shrubs beside the sidewalk leading into Unit I, J&K and L Units.
  - Replacement of dying shrubs in the area will be discussed with WD Yards and be budgeted for spring of 2023.
- 3. Mid-summer brush and shrub trimming.
  - WD Yards and Randy did a walk around on July 1. Mid-summer bush pruning and additional weed spraying will be implemented per the contract.
- 4. Leaning pine tree by the north side of building, next to Unit L.
  - Will Rahorst, who is an Advanced Master Gardener and Arborist and oversees the HOA contract with WD Yards did an evaluation and his findings are:
    - a) The tree is healthy and of no concern.
    - b) The roots are normal; they are looking for oxygen.
    - c) Erosion is not a concern as the surfacing of the roots is normal.
  - McKay Tree Service will do an evaluation in the fall to advise the HOA on any tree service needed in the spring of 2023. The Board will get a second opinion in regard to the leaning pine tree.
- 5. Open Discussion: None
- 6. Adjournment: 2:15 p.m.

Approved by the Board of Managers, July 6, 2022

Submitted by: Dena Thompson, Secretary-Treasurer, July 6, 2022