

MINUTES OF THE BOARD OF DIRECTORS MEETING OF GARFIELD MOUNTAIN TOWNEHOMES ASSOCIATION, INC.

CALL TO ORDER

The Board of Directors held their regular meeting on May 16, 2019 via teleconference. Notice of the meeting was given to Heritage Property Management on 5/11/2019. The meeting was called to order at 5:31 p.m. by Joe Hendrickson.

PRESENT

A quorum was declared based on the presence of the following Directors in attendance: Joe Hendrickson, Kathleen Threet, and Corry Mihm.

PREVIOUS MINUTES

Meeting minutes of previous Board Meeting have been approved and we will ask Heritage to post to the website.

FINANCIAL REPORT

- Collections - The board reviewed current collections balances. The Board will ask Heritage to send out letters for outstanding balances on multiple units.
- Invoices reviewed and discussed for January 2019 through April 2019
- Financial report based on balances from January 2019 through April 2019

UNFINISHED BUSINESS

- Reviewed Lien worksheet done by Heritage. Will forward questions presented on it to Heritage via e-mail requesting clarification on amounts.
- Assessed and appreciated the 2019 Budget grid given to us by Heritage.
- Outside sewer drainage cap replaced, line snaked to street and cast iron cover put on by Pro Rooter on May 13, 2019. Yearly snaking of this line for maintenance will be scheduled with them to be proactive for any sewer line issues.

NEW BUSINESS

- Board discussed the urgent need of the weeds in the common areas. A notice was received by the Town of Palisade to warn us to cut them down on April 25, 2019. We have not seen new bids from Heritage as our regular provider was not available soon enough. Board agreed to address this today, as we do not want to pay a fine. Joe Hendrickson offered a name of a local company to call and try to have come out right away. Kathleen Threet contacted him and he will assist us in getting it done next week.

NEXT MEETING

The next regular Board meeting will be held on August 22, 2019 at 5:30 p.m. via teleconference.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:42 p.m.

Respectfully submitted,
Kathleen Threet
Board Member