

# 700 Golfmore Homeowners Association

## Board Meeting Minutes

April 27<sup>th</sup>, 2023

Meeting Began: 9:58 AM.

### Introduction of Board Members:

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

### Introduction of Heritage Property Management (HPM):

- Barbara Butzen & Brieana Molinari

Approval of March Board Meeting Minutes: M/S/C 0 opposed. Minutes will be posted to the webpage.

### Review of March Financials:

- All Board Members are satisfied with the financials for the month of March, provided by HPM.

### Unfinished Business:

- The remaining policies and architectural forms have been approved and will be posted to the webpage.
- Japanese Beetles:
  - Authorization has been given to Mesa County to proceed applying the necessary insecticide to the property.
- Ants: 2023 Spraying Schedule
  - 1<sup>st</sup> application: May 18<sup>th</sup> (moved from April 5<sup>th</sup> due to weather conditions)
  - 2<sup>nd</sup> application: June 2<sup>nd</sup>
  - 3<sup>rd</sup> application: August 4<sup>th</sup>
- Yew Trees
  - The Board has obtained one bid to remove the trees but it does not include grinding the stumps out after initial removal.
  - The Board requests that HPM requests another bid from a trusted company for comparison before moving forward.

### New Business:

- Discussion concerning Unit L Deck:
  - Available documents were reviewed by the Board and compared to related policies set forth in the governing documents.
  - Documentation is available for review if needed.

### Open Discussion:

- Pauline Lyttle-Porter resigned from the Board effective immediately (10:15am).
  - Pauline left the meeting immediately after resigning.
- Randy Thompson volunteered to fill the role of President.
- Dena Thompson will remain as Secretary Treasurer.
- The Board is currently looking for a 3<sup>rd</sup> Member to join.

Meeting Adjourned: 10:31 AM.

Minutes taken by:

Brieana Molinari

Heritage Property Management