

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 February 15, 2017 via teleconference. Notice of the meeting was given to Heritage Property Management via e-mail on 2/12/17. The meeting was called to order at 6:02 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 - Minutes of Annual meeting were approved via e-mail previously.

FINANCIAL REPORT

- Invoices reviewed and discussed
- Financial report based on balances from January 2017
- Collections

UNFINISHED BUSINESS

- Landscaping Bids - Item tabled until next meeting.
- Watering common areas -will be done as needed for now.

NEW BUSINESS

- Cory will compose a letter for the gravel base to fill the holes in the easement to see if the neighboring property owners wish to financially participate as it is for the benefit of their tenants also,
- The board needs clarification of how the current collections processes are working in regards to units that are behind on dues. We will follow up with Heritage to see where we are at.

NEXT MEETING – The next regular Board meeting will be held on June 6, 2017 at 5:30 via teleconference.

ADJOURNMENT – There being no further business, the meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Kathleen Threet

Board Member