

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 June 6, 2017 via teleconference. Notice of the meeting was given to Heritage Property Management via e-mail on 6/5/17. The meeting was called to order at 5:40 p.m. by Cory Mihm.

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

PREVIOUS MINUTES - Minutes of previous board meeting were approved for February 15, 2017 board meeting.

FINANCIAL REPORT

- Waiting for updated information from Heritage to review entirely.

UNFINISHED BUSINESS

- Landscaping Bids - Will check with Heritage for options other than monthly.
- Watering common areas -will be done as needed for now.

NEW BUSINESS

- Cory has composed 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 letter was sent to Heritage and mailed out to neighboring property owners.
- The board will have Joe Hendrickson follow up with David at Heritage for more information about current collections. The board has agreed to follow up via e-mail as needed prior to next meeting.

NEXT MEETING – The next regular Board meeting will be held on August 25,2017 at 5:30 via teleconference.

ADJOURNMENT – There being no further business, the meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Kathleen Threet

Board Member