

700 Golfmore Homeowners Association

Board Meeting Minutes

March 23rd, 2023

Meeting Began: 10:00 AM.

Introduction of Board Members:

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

Introduction of Heritage Property Management (HPM):

- Briana Molinari

Approval of February Board Meeting Minutes: M/S/C 0 opposed.

Review of February Financials:

- All Board Members are satisfied with the financials provided by HPM.

Unfinished Business:

- The remaining policies and architectural control forms will be discussed during the next Board Meeting.
- Salt Poll Results
 - The Board made the decision to stop the use of salt on the breezeways. Six responses were received from Owners. All were unanimous in that salt should not be used in the breezeways.
 - Salt will still be used on sidewalks and the driveway.
 - The Board will consult with WD Yards to ensure this decision is enforced.
- Clarification of Board Meeting Dates
 - Board Meetings will take place on the last Thursday of each month at the HPM office.

New Business:

- Mesa County Japanese Beetle Infestation
 - The Board will be meeting with an entomologist with a background in toxicology to discuss eradication options tonight (3/23/23).

Open Discussion:

- Ants will be sprayed on April 15th.
- Exterior windows will be washed on June 12th.
- Recommendation made to gather estimates, concerning Yew trees, to present and vote on during next Annual Meeting.
- Discussion concerning asphalt maintenance.

Meeting Adjourned: 10:46 AM.

Minutes taken by:

Briana Molinari

Heritage Property Management