Board of Directors Meeting

Belhaven Townhome Owners Association

Meeting Minutes

The Board of Directors (BOD) meeting was called to order at 3:30 pm on June 23, 2022 by Rod Johnson, President. The meeting was attended by Burlena Price, VP and Brian Emch, Secretary/Treasurer; thus representing all BOD members in attendance.

Old Business

- 1. We will engage York Hill with Bellco Credit Union as all three CD's have now matured and were deposited into a savings account. Brian will call York Hill and get a quote for a short term CD i.e. 1-3 years.
- 2. The temporary fence repair went well for the East perimeter.
- 3. Land still working through the process with the City of Grand Junction, Synergy Builders.
 - a. The board may want to engage an attorney to re-write the CCR's removing this piece of ground as a reference point.
- 4. Correct the budget, we are calling for the seasonal months for expensing landscaping services, from April to November. Will engage Karen for the correction to the budget.
- 5. Delinquent accounts Brian will take a more active role with the two accounts that are currently delinquent.
- 6. There are several properties that need their yards to be repaired. Burlena is going to reach out to Heritage and have letters sent out to the unit owners.

The BOD meeting was adjourned.

Respectfully Submitted,

Brain Emch, Secretary