

700 Golfmore Association

Board Meeting Minutes

Thursday, March 1st, 2018 @ 4:00pm
Keller Residence (702 Golfmore Dr. #C)

1. **Call to Order:** 4:04pm.
2. **Attending:** Pauline Lyttle-Porter (President), Richard Keller (Vice-President), and Lindsay Keller (Secretary/Treasurer).
3. **Review and approval of February 2018 Financials:**
 - a. **Total Income:** \$463.68
 - b. **Total Expenses:** \$5,460.08
 - c. **Net Income:** \$-4,996.40
 - d. **Concerns:** None
 - e. **Delinquent Dues:** One member hasn't remitted payment for 2018 1st Quarter Dues. Pauline to contact personally.
 - f. **Motion:** Moved by Richard Keller to approve the February 2018 Financials. Motion seconded by Pauline Lyttle-Porter.
 - g. **Members Notified:** Financials emailed to all members on 03/01/18.
4. **New Business**
 - a. None
5. **Old Business**
 - From February 1st, 2018 Meeting Minutes: 9. Other, 3) has been completed. Per Vern at PNCl, he pulled all the literature. The gas detectors have a 7-10 year-life expectancy. They do not say "replace" at that moment, but is just an expectancy. Per his records, the latest test was conducted in 2009 (system was updated in 2010). This could've been on an older system as well, but don't know for sure. The detectors automatically test themselves every 2½ minutes and will enter "error mode" if they have improper voltage or an inoperable component. This is not the case, as the LED light is solid green on the detectors. Detectors are testing good, likely for a couple more years.
 - For testing the detectors, they have suggested a functional test. Vern does not have the actual specified gas tester anymore nor does he think anyone in town has one. Gas test was shown as optional in the literature.
 - The price to do the functional testing is \$170.00, and would include testing the sensors, blower unit and exhaust fan operation. (blower unit is in the NE section of the garage and the exhaust fan is in

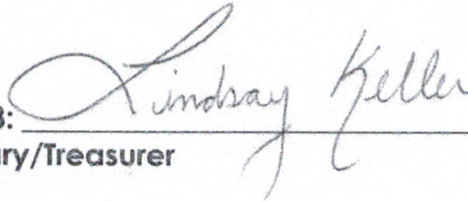
the SE section of the garage). The system was checked and evaluated on 10/16/2016 by Comfort Air.

- Per Vern's recommendation, the system is in proper working order and conduct the test next year (2019).
- The Board of Directors concurred with Vern's recommendation.

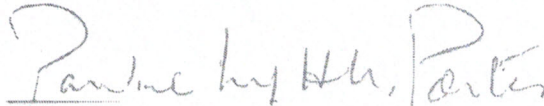
6. **Adjournment:** 4:45pm.

Submitted on 03/01/18:

Lindsay Keller, Secretary/Treasurer

A handwritten signature in cursive script, reading "Lindsay Keller", written over a horizontal line.

Accepted:

A handwritten signature in cursive script, reading "Pauline by H.H. Porter", written over a horizontal line.