

700 Golfmore Association

Board Meeting Minutes

Sunday, August 12th, 2018 at 11:00am
Keller Residence / 702 Golfmore Dr. #C

1. **Call to order:** 11:04am
2. **Attending:** Pauline Lyttle-Porter (President), Richard Keller (Vice President), and Lindsay Keller (Secretary/Treasurer)
3. **Review and approval of July 2018 Financials**
 - a) Review of YTD Budget Comparison (handout)
 - i. Total Income: \$9,001.09
 - ii. Total Expenses: \$5,330.60
 - iii. Net Income: \$3,670.49
 - b) Review of Alpine Bank and Buildium balances (handout)
 - i. \$11,084.77 - Operating Account
 - ii. \$51,677.04 - Capital Reserves
 - c) Delinquencies (handout): None
 - d) Concerns: None
 - e) Motion to approve the July 2018 Financials: Moved by Pauline Lyttle-Porter to approve the July 2018 Financials. Motion seconded by Richard Keller.
 - f) Members Notified: Financials emailed to members on 08/02/18.
4. **Old Business**
 - a) **Unit A**
 - Rear Patio Window: Per Vern on 09/13/18 - "Repair will start next week."
 - Rear Patio Baseboard: Robert said the baseboard installation wasn't in the concrete invoice we paid. If that is the case, can we get a bid on that installation? Rear Patio Baseboard repaired on 08/20/18. Project complete. Invoice #3554 / \$1,048.13.
 - b) **Unit F**
 - AC "Pony Box": Pony Wall reconstructed on 08/20/18. Project complete. Invoice #3554 / \$1,048.13.
 - c) **Unit H**
 - Exterior Door:
 - Per Vern on 08/01/18, "The door arrived, but it was measured incorrectly and is the wrong size. I remeasured (correctly!) and the door is on order as we speak. I'm thinking 4 weeks out (delivery and installation). He sends his *sincere* apologies and will do his best to hurry the process along.
 - Per Vern on 09/13/18 - "The door should arrive early next week."

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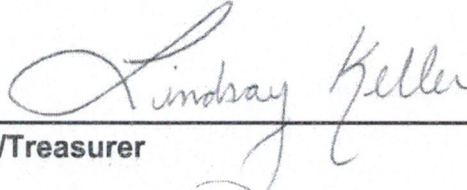
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5. Adjournment: 11:56am

Submitted on 08/15/18:

Lindsay Keller, Secretary/Treasurer



Accepted:

Pauline Lyttle-Porter, President

