

DRAFT
GOLD BELT CONDOMINIUM ASSOCIATION
EXECUTIVE BOARD MEETING
April 29, 2020 – 10:00 AM MST
Via Teleconference
Conference Number: 605-472-5326 Password: 769832#

Minutes

1. Roll call and determination of quorum. Kim Hoffman called the meeting to order at 10:05 AM.
In Attendance: Kim Hoffman, President, Suzanne James, proxied by John Johnson, Vice- President and Cristine Mitchell, Secretary/Treasurer.
2. Approve Notice of Meeting – Cris Mitchell approved notice of the meeting. Motion seconded by Suzanne James and passed unanimously.
3. New Business:
 - a. Notice of bankruptcy – Richard D. Leoff – filing for claim with court. Board reviewed the filing.
 - b. Hiring of attorney Robert Balkind for filing of bankruptcy. Cris Mitchell moved to hire Robert Balkind, attorney at law to proceed with the filing. Suzanne James seconded and motion passed. Cristine Mitchell moved to pay a Retainer fee of \$1000. Suzanne James seconded and motion passed.
 - c. Approval for landscaping contract – Cristine Mitchell made a motion to approve Michelle Ray’s contract of \$400/month but to keep in line with 2020 budget – no overages. Suzanne James seconded and motion passed.
 - d. Review of financials – Board reviewed financials.
4. Adjournment: Kim Hoffman made a motion to adjourn.

Respectfully submitted,

By: Jarmik Property Management Inc.
Judi Balkind, HOA manager