

**Balterra Condominium
Board of Directors Meeting
Thursday, July 19, 2018
Balterra Clubhouse – 6:00 pm**

Board Members in Attendance: Management in Attendance:

1. Brad Hanson, President
2. Steve O'hair, Vice President
3. Anthony Johnson
4. Brooke Frazee, Community Manager

I. Call to Order: Time: 6:02 PM By: Brad Hanson

II. Executive Meeting 5:30pm

III. Prior meeting minutes: Motion made by Steve O'hair, Anthony Johnson 2nd – June Meeting Minutes approved.

IV. June 2018 Financials: June 2018 Financials NOT approved by Board

IV. Old Business: (Remember to add Item Names)

- A. Roof Check- Send bids to Board
- B. Spa Repair – Not on agenda at this time
- C. Mailboxes – work order submitted
- D. Parking Stickers – Not at this time
- E. Clubhouse doors – not at this time

V. New Business:

- A. On site employee- Not at this time
- B. Power Washing – Brad to check budget
- C. Signage – Dumpster Sign – Not at this time
- D. Window Cleaning – Not at this time
- E. Spa Cover – Not at this time
- F. Speed Bumps- Not at this time
- G. Approving invoices- to be reviewed

VI. Homeowners Forum: Discussion held on Prairie dogs coming back, budget

VII. Next Meeting Date: Board Meeting on August 16, 2018 6:00pm

VIII. Adjournment: Time: 7:05PM By: Brooke Frazee