



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING JULY 10, 2017 MINUTES

I. CALL TO ORDER

The regularly scheduled monthly Board of Directors Meeting of the Pelican Pointe Homeowners Association was held July 10, 2017 and called to order at 6:02 pm in the Windsor Gardens All Purpose Room, located at 597 S. Clinton St., Denver, CO 80247. Board Members present were Marcia Helfant, Frank Parker, Charlotte Robinson, Caryl Shipley, and Elly Valas. Jean Ronald, CMCA, AMS, CAM was present representing Weststar Management Corp.

II. OWNER FORUM

Owners in attendance at this meeting were: Nagendra Mamik, NN101; Danielle Zieg, HH103; Sheila Powell, C101; Kimberly Fleischman, L103; Charles Kreiman, X102; and Cory Kropp, CC101. Comments and concerns regarding weeds in hard surfaces and landscaping, parking, tree trimming schedule, and an ARC request were brought to the Board's attention.

III. COMMITTEE REPORTS

Chairperson Sheila Powell was given the floor to report for the **Social** and **Welcome** Committees on the following events:

July 14, 2017 a new event, Pelican Pointe Happy Hour

It was noted that there has been a lot of positive remarks regarding this new Pelican Pointe Park event to take place at 5:00 pm. All residents are welcome to attend and invited to bring their beverage, an appetizer to share and if needed utensils, paper plates, etc. to share.

Lunch Bunch Event

The next lunch bunch event is scheduled for July 19th, at Mexican Restaurant La Fogata located at 5670 E. Evans Ave.. Please rsvp to Sheila Powell.

The End of Summer BBQ

This yearly event is scheduled for September 17, 2017 at the Lighthouse. More details to come.

Welcome Committee

Four new residents are being scheduled for welcome. The committee welcomes new owners at P102.

Sheila Powell reminded those present that the committees are meeting tomorrow for planning and organization of the upcoming events. Volunteers are welcome.



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IV. APPROVAL OF MINUTES

Following review of the June 12, 2017 Board Meeting Minutes a motion was made by Elly Valas and seconded by Caryl Shipley approving the minutes as presented for the record. All members voted in favor and the motion carried unanimously. A copy of these minutes will be posted on the website.

V. FINANCIAL BUSINESS

The June 30, 2017 financials were presented for Board review and accepted unanimously.

It was noted that only two accounts are 90 days overdue and late notices have been sent to all accounts currently in arrears.

Insurance Renewal – It was noted that insurance policies renew September 30, 2017 and correspondence from Federal Insurance Company indicates renewal with a premium increase. Management has requested loss runs in an effort to obtain additional bids on all policies required.

VI. OLD BUSINESS

Garage Sale – Saturday, July 22nd – It was confirmed that owner Kathleen Halva is coordinating organization and sign making for this year's garage sale from 8:00 am to 4:00 pm on July 22, 2017..

Little Library – A motion was made by Marcia Helfant and seconded by Charlotte Robinson approving the purchase of the Little Library and post at a cost of \$490.15. The installation near the two mail kiosks will be completed by James Cuellar. Board member Caryl Shipley abstained from voting and the motion passed as the other four Board members voted in favor.

Pet Station – Following discussion a motion was made by Frank Parker and seconded by Elly Valas to not install additional pet stations in the community.

General Landscaping/Landscape Policy - Discussion took place on language for a revised and simplified landscape plant/tree replacement policy. It was the general consensus of the Board to appoint Charlotte Robinson to write the policy for final presentation and vote at the next Board Meeting.



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VII. NEW BUSINESS

Concrete Repairs – Walkways and Sidewalks – Schedule 2nd Walk

Concrete repairs at building X were reported as completed. In addition the estimate from A-1 Chipseal Co. & Rocky Mountain Pavement, LLC for walkway/sidewalk repairs at buildings A – K & Mailbox Kiosks in the amount of \$11,015.00 was presented. A second walk to cover concrete repairs at buildings L – Z will be scheduled in order to finalize this year's concrete project. Board members requested comparative bids for the first section in order to make their final vote.

August 2017 Newsletter – Catamaran Club – An article on membership to Catamaran Club will be added in addition to garage sale details, and other summer events.

Architectoral Review and/or Landscape Approvals - No submittals.

Violations

Recent violation letters were reviewed.

VIII. CORRESPONDENCE/CALENDAR

Correspondence sent and received was reviewed.

IX. ADJOURNMENT

The next meeting will be held on August 14, 2017. A motion was made and seconded adjourning this meeting at 7:15 pm.

Approved by Caryle A. Shipley date 08/14/2017