

Pelican Pointe
Board of Directors Meeting Minutes
Lighthouse at the Breakers
1011 South Valentia St., Denver, CO
6:00 P.M. – December 15, 2014

Meeting called to order at 6:02 p.m. by Linda Corry. Quorum of the Board of Directors established. Minutes were taken and transcribed by Debra Vickrey, Association Manager.

Board members present: Linda Corry, Victor Valks, Steve Susman, and Marcia Helfant

Board members absent and excused: Caryl Shipley

CPMG Staff: Debra Vickrey, Association Manager

Election of Officers:

- **Motion** was made by Victor Walks, seconded by Marcia Helfant and passed unanimously to elect the following officers:
 - Linda Corry, President
 - Victor Valks, Vice President
 - Steve Susman, Treasurer

Homeowner Forum: 3 homeowners were in attendance

- There was a personal apology to the board for comments made at the annual meeting.
- Concerns were expressed about speeding throughout the community.
- Committee members discussed the need to update the binder provided to new owners and tenants.

President's Report:

- The following committee liaison assignments were made:
 - Steve Susman – Design Review
 - Marcia Helfant – Social
 - Caryl Shipley - Landscaping

Minutes: November 17, 2014

- **Motion** to accept the minutes as written was made by Steve Susman, seconded by Marcia Helfant and passed unanimously.

Discussion Items:

- The Board reviewed suggestions from Steve Susman for revisions to the rules regarding bird feeders and items in the common areas. This matter was continued to the January 2015 meeting.

Manager's Report: Debra Vickrey, AMS, PCAM

- Debra reviewed the management report with the Board.

Contracts/Proposals:

- The Board reviewed the Swingle Plant Care proposal for insect treatment for trees and shrubs. The matter was continued to the January 2015 meeting to consider along with landscaping contracts.

Financial Report:

- **Motion** to accept the November 2014 financials prepared by CPMG, subject to audit, was made by Steve Susman, seconded by Victor Valks and passed unanimously.

Committee Reports:

- Social Committee: Sheila Powell, Chair reported that the committee is considering three events for 2015.
- Welcome Committee: Sheila Powell, Chair reported thee were visits with two new residents and upcoming are visits with three new owners.
- Landscaping committee: No Report Given.

Hearings: None

Adjournment: 8:30 p.m.

Next Meeting: January 19, 2015 at the Lighthouse at the Breaker at 6:00 p.m.

Minutes approved:

Linda Corry

Jan. 19, 2015

Linda Corry, President

Date