

**Pelican Pointe**  
Board of Directors Meeting Minutes  
Meeting held at Lighthouse Clubhouse  
1011 South Valentia St., Denver, CO  
6:00 p.m. – February 17, 2014

Meeting called to order at 6:03 p.m. by Linda Corry. Quorum of the Board of Directors established. Minutes were taken and transcribed by Debra Vickrey.

**Board members present:** Linda Corry, Victor Valks, Steve Susman, Charlotte Robinson and Marcia Helfant.

**CPMG Staff:** Debra Vickrey, Association Manager

**President's Report:**

- **Motion** to elect Linda Corry as the new Board President, due to the resignation of Frank Parker, was made by Charlotte Robinson, seconded by Victor Valks and passed unanimously.

**Board Member Appointment:**

- **Motion** to appoint Marcia Helfant to fulfill Frank Parker's remaining term was made by Charlotte Robinson, seconded by Victor Valks and passed unanimously.

**Homeowner Forum:** 5 attendees

- A homeowner shared his views about accepting the High Country Painting proposal due to their excellent past performance, even though their contract price was higher than other proposals.
- There was some discussion about the dropped manholes in the driveways.

**Minutes:** January 20, 2014

- **Motion** to accept the minutes, with minor corrections, was made by Charlotte Robinson, seconded by Steve Susman and passed unanimously.

**Manager's Report:** Debra Vickrey, AMS, PCAM

- Debra reviewed the written report with the Board.

**Discussion Items:**

- Linda Corry explained that her cabinet fell off her wall as a result of originally being improperly installed. The Board discussed letting others know through the newsletter to check their cabinets.
- The Board agreed to have Steve Susman provide the monthly payments to Fischer & Associates rather than having the checks mailed by CPMG.

**Contracts/Proposals:**

- No action was taken on the painting proposals. The Board agreed to have Steve Susman negotiate further with High Country Painting.

**Financial Report:**

- **Motion** to accept the January 2014 financials prepared by CPMG, subject to audit, was made by Charlotte Robinson, seconded by Linda Corry and passed unanimously.

**Committee Reports:** Sheila Powell

- Social Committee: The committee agreed to have a brunch on June 8, 2014 at Pelican Park as the summer event.
- Welcome Committee: Sheila summarized the monthly visits with new residents.
- Landscaping committee: Linda Corry asked for clarification of the dollar amount to purchase flowers. The Board discussed recommendations from the committee to have the grass removed from around the trees, and install a barrier to prevent damage to tree trunks from mowers and trimmers.

**Architectural Requests:** None

**Hearings:** None

**Board Member Items:**

- Steve Susman inquired about charges for services from WDR Construction and American Pest Control. There was discussion about the level of professionals needed for different types of repairs.
- The board provided direction to CPMG regarding the revision of the rules.
- Victor Valks spoke about a consumer alert related to how easily the Pelican Pointe garages can be broken into and that it may be a good idea to alert owners in the next newsletter.

**Adjournment:** 8:10 p.m.

**Next Meeting:** March 24, 2014 at the Lighthouse Clubhouse 6:00 p.m.

Minutes approved: \_\_\_\_\_

*Linda Corry*

*3.17.14*

Linda Corry, President

Date