

## **Pelican Pointe**

Board of Directors Meeting Minutes  
Meeting held at Lighthouse Clubhouse  
1011 South Valentia St., Denver, CO  
6:00 p.m. – April 21, 2014

Meeting called to order at 6:00 p.m. by Linda Corry. Quorum of the Board of Directors established. Minutes were taken and transcribed by Paul Jones, Association Manager.

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

**Board members absent:** None

**CPMG Staff:** Paul Jones, Association Manager.

**Homeowner Forum:** 5 homeowners were in attendance. Sign in sheet available at the management office.

**Minutes:** March 17, 2014 Board of Director's Meeting

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

**Manager's Report:** Paul Jones, CMCA

- Paul reviewed the written report with the Board.

### **Business Items:**

- On a motion duly made, seconded and unanimously carried, it was resolved to adopt the amended Rule III (D) regarding trash requirements.
- The board discussed the unsatisfactory railing repairs at Unit T101. The manager advised that there was no response from the last notification sent to the owner. The board advised the manager to send an additional notification to the homeowner requiring repairs to be made and to comply within 30 days. If not repaired within 30 days, repairs will be made and billed to the owner.
- On a motion duly made, seconded and unanimously carried, it was resolved to approve the estimate for Plant Escapes in the amount of \$3,040.28 for plantings as described in estimate 601996.

### **Contracts/Proposals:**

- The Board reviewed and discussed the contract with High Country Painting. The board approved the proposal at the April 17, 2014 meeting. The board discussed the final contract terms and opinion from Moeller Graf, P.A. On a motion duly made, seconded and unanimously carried, it was resolved to approve the contract pending a certificate of good standing with State of Colorado.

### **Financial Report:**

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

### **Committee Reports:**

- Social Committee: The committee has scheduled a champagne brunch on June 8, 2014 at 11:00 a.m. – 1:00 p.m. at Pelican Park as the summer event.
- Welcome Committee: Sheila summarized the monthly visits with new residents.

- Landscaping committee: Linda Corry discussed the committees request to possibly plant natural grasses at the entrance.

**Architectural Requests:** None

**Hearings:** None

**Board Member Items:** None

**Adjournment:** 7:40 p.m.

**Next Meeting:** May 19, 2014 at the Fire Station 18 6:00 p.m.

Minutes approved:

*Linda Corry*

Linda Corry, President

*5/19/14*

Date