

Pelican Pointe
Board of Directors Meeting Minutes
Meeting held at Lighthouse Clubhouse
Denver Fire Station Number 18
8701 East Alameda Avenue, Denver, CO 80230
6:00 p.m. – May 19, 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, Charlotte Robinson and Marcia Helfant.

Board members absent: Steve Susman

CPMG Staff: Paul Jones, Association Manager.

Homeowner Forum: 9 homeowners were in attendance. Sign in sheet available at the management office.

The homeowners discussed the need to obtain proposals for insurance renewals in September.

The homeowners also discussed the need for landscape improvements at the entrance.

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

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

Manager's Report: Paul Jones, CMCA

- Paul reviewed the written report with the Board.

Business Items:

- The board reviewed and discussed the active and completed work orders.
- The board discussed the insurance claim at JJ104. The manager will get clarification on the deductible.
- The board will complete a scheduled inspection on Tuesday, May 20, 2014.

Contracts/Proposals:

- The board unanimously voted to approve the Brown Brothers proposal to remove and replace manholes at a cost of \$1,680 per man hole. 25 manholes are to be completed.

Financial Report:

- **Motion** to accept the April 30, 2014 unaudited financials prepared by CPMG, was made by Charlotte Robinson, seconded by Victor Valks and passed unanimously. The board unanimously approved the reinvestment of the RBC Suntrust Investment CD.

Committee Reports:

- Social Committee: The committee has scheduled a champagne brunch on June 8, 2014. The Lunch Bunch will be at Windsor Gardens on June 10, 2014.
- Welcome Committee: Sheila summarized the monthly visits with new residents.
- Landscaping committee: Linda Corry, Chairperson discussed the committee and upcoming flower planting in June/July.

Architectural Requests: None

Hearings: None

Board Member Items: None

Adjournment: 7:40 p.m.

Next Meeting: June 16, 2014 at the Fire Station 18 6:00 p.m.

Minutes approved: _____

Linda Corry, President

Date