

Pelican Pointe

Board of Directors Meeting Minutes
Meeting held at Denver Fire Station Number 18
8701 East Alameda Avenue, Denver, CO 80230
6:00 p.m. – June 16, 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, Steve Susman and Marcia Helfant.

Board members excused: None

CPMG Staff: Paul Jones, Association Manager.

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

Minutes: May 19, 2014 Board of Director's Meeting

- **Motion** to accept the minutes was made by Victor Valks, seconded by Marcia Helfant 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 upcoming painting project to begin on or before July 7, 2014. The manager will send out a notice to buildings A thru W.
- The board discussed the option to us Maxx Towing for monitoring suggested by the manager. The board decided to continue with only having management and board authority to tow.
- The board reviewed the proposal for rabbit removal recommended by the manager. The board decided not to move forward with the proposal.

Contracts/Proposals:

- NONE

Financial Report:

- **Motion** to accept the June 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: Sheila Powell reported on the success of the Champagne Brunch. She also provided information on the July Lunch Bunch. Sheila will email information to the manager for the July Newsletter.
- Welcome Committee: No report to give as there were no new residents.
- Landscaping committee: Linda Corry, Chairperson requested that the need to engage a vendor to treat the front flower beds for voles. Steve Susman directed the manager to contact Critter Gitterz to service this as done in previous years.

Architectural Requests: None

Hearings: None

Board Member Items: None

Adjournment: 7:40 p.m.

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

Minutes approved: _____

Linda Corry, President

Date