



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING DECEMBER 9, 2019 MINUTES

I. CALL TO ORDER

The monthly scheduled Board of Directors Meeting of the Pelican Pointe Homeowners Association was held December 9, 2019 and called to order at 6:29 pm in the All Purpose Room at Windsor Gardens, located at 597 S. Clinton St., Denver, CO 80247. Board Members present were James Bernuth, Mary Gehris, Marcia Helfant, Sheila Powell, and Charlotte Robinson. Jean Ronald, CAM was present representing Weststar Management Corp.

II. OWNER FORUM/OWNER HEARING

The following homeowners were present at this meeting: Doreen and Mike Heisler, L102; Brenda and Gilbert Wierschke, NN102; and Danielle Zieg. NN102 presented concerns with failed plant material not replaced.

III. COMMITTEE REPORTS

Sheila Powell reported for the **Welcome and Social** Committees:

Social Committee

Sheila Powell reported on the nearly 100 Pelican Pointe residents in attendance at the Annual Meeting. She noted that many compliments were received and the event was a huge success.

Lunch Bunch for the month of December is scheduled for the 18th of the month at noon and will be held at the Officer's Club. To date ten persons have RSVP'd.

IV. APPOINTMENT OF BOARD MEMBER

A motion was made by Jim Bernuth and seconded by Mary Gehris to appoint Charles Kreiman to the three year term position expiring November of 2021 vacated by Kathy Behnke. All Board members present were in favor and the motion passed.

V. ELECTION OF OFFICERS

A motion was then made to elect the following slate of officers:

Charlotte Robinson – President
Mary Gehris – Vice President
Sheila Powell – Secretary
Jim Bernuth – Treasurer
Marcia Helfant – Member at Large
Charles Kreiman – Member at Large

All Board members voted in favor and the motion passed unanimously.



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Prior to the agenda items, it was the consensus of the Board members to return to the 6:00 pm time for the upcoming Board Meetings.

VI. APPROVAL OF MINUTES

Following presentation a motion was made by Jim Bernuth and seconded by Mary Gehris approving the November 18, 2019 Board Meeting minutes for the records. All Board members present voted in favor and the motion passed. In addition the draft Annual Meeting Minutes dated November 18, 2019 were reviewed for accuracy. Both sets of minutes will be uploaded to the Pelican Pointe website.

VII. FINANCIAL BUSINESS

Treasurer Jim Bernuth presented the November 30, 2019 financials noting that as of November 30th the association reflects a net loss of \$19,325.97. He stated that this loss is associated with the large snow expenses this fiscal year. The November 30, 2019 financials were accepted and the aged receivables for September 30, 2019 were also reviewed.

VIII. OLD BUSINESS

Pensam Development – Charlotte Robinson informed that there is an effort to reach an agreement between regarding landscaping along the Tava Waters' perimeter facing Pelican Pointe HOA.

IX. NEW BUSINESS

January 2020 Newsletter

Danielle Zieg was asked to include information on the new Board member and the election of officers. The 6:00 pm monthly Board Meeting scheduled time, and seasonal information will be added.

Parking Warnings

The parking warning notifications to place on vehicles will be discussed at a future meeting.

Violations

Violation letters were reviewed by the Board.

Other – Jim Cuellar will be reminded to install Holiday Lighting at the entry and the mailbox kiosks.

X. CORRESPONDENCE/CALENDAR

The updated 2020 calendar was reviewed.



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XI. EXECUTIVE SESSION – The Board entered into a brief executive session.

XII. ADJOURNMENT

The next Board Meeting date is January 13, 2020. A motion was made and seconded adjourning this meeting at 7:50 pm

Approved by Sheila A. Power date 1 / 13 / 2020