PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING
JANUARY 8, 2018
MINUTES

I. CALL TO ORDER

The regularly scheduled monthly Board of Directors Meeting of the Pelican Pointe Homeowners Association was held January 8, 2018 and called to order at 6:01 pm in the All Purpose Room at Windsor Gardens, located at 597 S.Clinton St., Denver, CO 80247. Board Members present were Marcia Helfant, Frank Parker, Charlotte Robinson and Elly Valas. Jean Ronald, CMCA, AMS, CAM was present representing Weststar Management Corp.

II. OWNER FORUM/OWNER HEARING

Owners present at this meeting were Jim Bermuth, E101, Nagendra Mamik, NN101; Sheila Powell, C101; Gilbert Wierschke, NN102; and Danielle Zieg, HH103.

III. BOARD RESOLUTION

A motion was made and seconded to adopt the following resolution increasing the number of Board members from five (5) to six (6):

> **Effective January 8, 2018 the Board of Directors will be comprised of six (6) members. The new Board member will be appointed to an initial term set to expire at the 2019 Annual Meeting. Thereafter the position will be for a full three (3) years term.**
>
> Per ARTICLE V, Board of Directors 5.3 Number of Directors
> The number of directors shall be not more than nine nor less than three as determined by resolution of the Board of Directors from time to time. Provided however, that no decrease in the number of directors shall be approved which will have the effect of shortening the term of an incumbent director.

All Board members present voted in favor and the motion passed. The above resolution will be published in the February 2018 Pelican Brief Newsletter and the Board member appointment made at the February 14, 2018 Board of Directors Meeting,

IV. COMMITTEE REPORTS

Chairperson Sheila Powell reported for the **Social** and **Welcome** Committees on the following events:

> Lunch Bunch Event
> The January 17th Lunch Brunch event scheduled for noon at the Hibachi Grill & Café already has thirteen residents signed up for this luncheon.

Welcome Committee
The Welcome Committee has plans to welcome residents at W103 and J105 following move ins.
Social Committee
There are two social events being planned for 2018, the End of Summer Picnic and the November Dinner Social/Annual Meeting of the Membership.

V. APPROVAL OF MINUTES

Following review, a motion was made by Frank Parker and seconded by Marcia Helfant approving the December 11, 2017 Board Meeting Minutes as presented for the record. All Board members present voted in favor and the motion carried. A copy of these minutes will be posted on the website.

VI. FINANCIAL BUSINESS

The December 31, 2017 financials were presented for Board review and accepted.

The December 31, 2017 Aged Receivable Report was reviewed by the Board.

A motion was made by Marcia Helfant and seconded by Frank Parker authorizing a transfer in the amount of $140,000.00 from the Mutual of Omaha Reserve Money Market account to the RBC Wealth Management Reserve Account. Funds are to be invested with RBC Wealth Management into two $50,000.00 CDs and the remaining $40,000.00 into mortgage investments. All Board members present voted in favor and the motion passed.

Marcia Helfant withdrew the remaining $25.00 balance from a Western Credit Union Account previously held by the association and these funds will be deposited into the operating account under miscellaneous income.

VII. OLD BUSINESS

Roof Lines/Repairs Eco Roof and Solar – As a follow up to the roof line issue it was stated that Premier Roofing was instructed to report on the roof issues and submit a proposal to correct the step flashing..
Light Fixture Replacement Project – It was reported for the record that all one hundred ninety light fixtures will be installed by the end of January 2018.
Landscape Design Services/Architect – It was the general consensus of the Board to table this agenda item for February.

VIII. NEW BUSINESS

January 2018 Newsletter – Articles covering Highline Canal Information, Request for Board Member volunteers and seasonal reminders will be submitted to Danielle Zieg for the January edition.

Grounds Maintenance/Snow Removal Proposal for 2018 – Following presentation of three proposals for grounds maintenance agreements, a motion was made by Elly Valas and seconded by Marcia Helfant approving the proposal submitted by Fischer & Associated for Landscape and Snow Removal services for 2018/2019 at a cost of $101,000.00 yearly. All Board members present voted in favor and the motion carried.

IX. CORRESPONDENCE/CALENDAR
Correspondence and the calendar were reviewed.

X. EXECUTIVE SESSION
No executive session called.

XI. ADJOURNMENT

The next meeting will be held on February 14, 2018. A motion was made and seconded adjourning this meeting at 7:30 pm.

Approved by Charlotte Lehmann date 2/14/18