



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING JULY 13, 2020 MINUTES

I. CALL TO ORDER

The monthly scheduled Board of Directors Meeting of the Pelican Pointe Homeowners Association was held July 13, 2020 and called to order at 6:30 pm in the Weststar Management Office located at 6795 E. Tennessee Ave., Suite #601, Denver CO 80224. Board Members present were James Bernuth, Marcia Helfant, Chuck Kreiman, Mary Gehris, and Sheila Powell. Charlotte Robinson was not present at this meeting and has submitted her resignation from the Board. Outgoing Manager Jean Ronald, CAM and the incoming Manager Mike Workman were present representing Weststar Management Corp.

II. BOARD RESIGNATION

RESOLUTION FOR NUMBER OF BOARD MEMBERS

A motion was made and seconded to formally accept Charlotte Robinson's resignation from the Board of Directors. A warm round of applause and thank you for her time dedicated to the community.

A motion was made by Chuck Kreiman and seconded by Marcia Helfant to adopt a resolution whereas the Board of Directors is comprised by five (5) Board Members. All Board members present voted in favor and the motion was passed unanimously. It was the general consensus of the Board to elect officers at the August Board Meeting.

III. OWNER FORUM

The following owners were in attendance in via conference call due to the social distancing recommendations: Karen Kilde, Linda Hart, Rick Madden, Nagengra Mamik, Julia Mannion, Paulette Obrugewitch, Eddie Pinckney, Jann Tracey, Elly Valas, Victor Valks, Ben Wagner, and Gilbert Wierschke. Danielle Zieg was present on location for the preparation of an August newsletter.

Owners were invited to speak at the end of the meeting.

IV. COMMITTEE REPORTS

No committee report provided.

V. APPROVAL OF MINUTES

A motion was made by Marcia Helfant and seconded by Sheila Powell approving the June 8, 2020 Board Meeting minutes for the records. All Board members present voted in favor and the motion passed. All minutes will be submitted to the website for upload.



PELICAN POINTE HOMEOWNERS ASSOCIATION

Board Meeting Minutes
July 13, 2020
Page 2

VI. FINANCIAL BUSINESS

The June 30, 2020 financials were presented and accepted by the Board. In addition, the June 30, 2020 Aged Receivables were reviewed.

A motion was made and seconded to allocate the landscape entry expense of \$9,941.19 from operating to a reserve expense. All Board members voted in favor and the motion passed.

VII. OLD BUSINESS

Repair & Painting Status - Update – It was announced that the paint project/wood repairs will this week starting at building A. Water access and homeowner notice postings was discussed and reviewed with Prep Rite Coatings & Painting. An email blast was sent out to owners.

Concrete Patching and Repairs – This year's concrete project in the amount of \$64,000.00 will commence July 20, 2020. All details on the locations and scheduling has been published in the July newsletter.

Landscaping Pruning Update – Jim Bernuth, Landscape Committee Chair clarified that Brightview Landscaping is sending in crews for a complete pruning cycle. In addition Nicholas Meyer the accounting manager for Brightview had been requested to submit a bid to remove dead bushes and list plant material replacement and cost. The verbal cost for dead plant removal is approximately \$2,400.00.

Request for Outdoor Yoga Classes – The Board of Directors agreed that any yoga activity (or any other activity) that involves a paid person is not permitted.

VIII. NEW BUSINESS

Bulletin Boards – Cases v. open Air

Improvements to the mailbox bulletin boards will be discussed at future meetings.

Front Gate Review

Following a security issue in the community, discussion pursued regarding the gate and scheduling. Per local ordinance the entry gate lacks the needed clearance for ingress of vehicles. This was discussed in the past and decisions were made to open at 7 am and close at 7 pm as the city allows.



PELICAN POINTE HOMEOWNERS ASSOCIATION

Board Meeting Minutes
July 13, 2020
Page 3


August 202 Newsletter – Articles covering paint schedules, concrete schedules, trash/large item pick up, and speeding offences are a few of the items to be included in the August edition.

ARC GG104 and X102 – Architectural Requests for the installation of solar attic fans at units GG104 and X102 were approved by the Board.

New Plant Replacement Policy and Request Form – A motion was made by Jim Bernuth and seconded by Mary Gehris to adopt the new Plant Replacement Policy and Request Form. All Board members voted in favor and the motion was passed. Both the Policy and Request Form will be added to the August newsletter and posted on the internet for all owners.

IX. ADJOURNMENT

The next Board Meeting date is tentatively scheduled for August 11, 2020. A motion was made and seconded adjourning this meeting at 7:00 pm

Approved by  date 8/1/20