



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING JUNE 12, 2017 MINUTES

I. CALL TO ORDER

The regularly scheduled monthly Board of Directors Meeting of the Pelican Pointe Homeowners Association was held June 12, 2017 and called to order at 6:01 pm in the Windsor Gardens All Purpose Room, located at 597 S. Clinton St., Denver, CO 80247. Board Members present were Marcia Helfant, Caryl Shipley, and Elly Valas. Board members Frank Parker and Charlotte Robinson were unable to attend this meeting. Jean Ronald, CMCA, AMS, CAM was present representing Weststar Management Corp.

II. OWNER FORUM

Owners in attendance at this meeting were: Nagendra Mamik, NN101; Danielle Zieg, HH103; Sheila Powell, C101; Mary Gehris, P102, Cory Kropp, CC101; and new owners Richard & Wendy LeFevre, GG103. Comments and concerns regarding parking, tree trimming schedule, and an ARC request were brought to the Board's attention.

III. COMMITTEE REPORTS

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

July 14, 2017 a new event, Pelican Pointe Happy Hour

Try out this new Pelican Pointe Park event to take place at 5:00 pm and everyone is welcome to attend. Please bring your own drink, an appetizer to share and if needed utensils, paper plates, etc. to share.

Lunch Bunch Event

The next lunch bunch event is scheduled for June 21st, at BJ's located at 14442 E. Cedar Ave. So far four residents have rsvp'd.

The End of Summer BBQ

This yearly event is scheduled for September 17, 2017 at the Lighthouse. More details to come.

Welcome Committee

Plans to welcome five new residents are being organized.

The recent Annual Champagne Brunch at the Pelican Pointe Park was a great success.

IV. APPROVAL OF MINUTES

Minutes of the May 8, 2017 Board Meeting Minutes were distributed for review. A motion was made Marcia Helfant and seconded by Caryl Shipley approving this set of minutes as presented for the record. All Board members present voted in favor the motion passed. A copy of these minutes will be posted on the website.



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V. FINANCIAL BUSINESS

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

Marcia Helfant noted for the record that the aged receivables have decreased substantially and commended Weststar Management for the collection follow up.

VI. OLD BUSINESS

Social Directory – Charlotte Robinson and Marcia Helfant completed review of the information received from owners for the updated Social Directory. A completed Social Directory will be completed following receipt of the original directory. This will be completed by Weststar Management, copies made as needed and sent via email to the membership.

Stolen Plant Replacements at Entry – Following vandalism and removal of several flowers recently planted, a motion was made by Marcia Helfant and seconded by Elly Valas to replace all flowers per the Plant Escape Inc. estimate, less the Dahlias at a cost of approximately \$520.00. All Board members present voted in favor and the motion carried.

Mailbox Repairs – It was stated for the record that repairs to reinforce the outgoing mail compartment doors from the interior of each box were made by Page Specialties, Inc. This follows recent vandalism to the mail kiosks.

Garage Sale – An ad hoc garage sale committee will be meeting June 20, 2017 to determine a summer date for the community garage sale.

VII. NEW BUSINESS

General Landscaping – It was announced that Swingle Tree Service will begin the summer tree work throughout the community starting July 17, 2017. In addition Sonny Fischer is completing bush pruning as needed.

July 2017 Newsletter – A summer crossword puzzle and Denver Free Days for the summer months will be submitted to the Newsletter editor, Danielle Zieg. More information on tentative garage sale and tree trimming dates will be added.

Architectural Review and/or Landscape Approvals -

The following requests were reviewed and approved:

- GG103 Roof Vent for new fire.
- F103 Landscape Plant Material Replacement \$250.00.



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Motions were made by Elly Valas and seconded by Caryl Shipley approving the above requests. All Board members voted in favor.

Violations

Recent violation letters were distributed in the Board packet.

Other – A proposal submitted by SPCS to repour failing slabs of concrete sidewalk near X102 at a cost of \$2,130.00 was reviewed. A motion was made by Elly Valas and seconded by Caryl Shipley approving the proposal. All Board members present voted in favor and the motion passed.

Handyman James Cuellar will be asked about carpentry skills to assist with the construction of a Little Free Library structure for erection near mailbox kiosks.

VIII. CORRESPONDENCE/CALENDAR

Correspondence sent and received was reviewed.

IX. ADJOURNMENT

The next meeting will be held on July 10, 2017. A motion was made and seconded adjourning this meeting at 7:10 pm.

Approved by _____

Caryl D. Shipley

date 07 / 10 / 2017