



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING JUNE 8, 2020 MINUTES

I. CALL TO ORDER

The monthly scheduled Board of Directors Meeting of the Pelican Pointe Homeowners Association was held June 8, 2020 and called to order at 6:30 pm at the picnic area in the Pelican Pointe Community. Board Members present were James Bernuth, Marcia Helfant, Chuck Kreiman, Mary Gehris, and Charlotte Robinson. Sheila Powell was not in attendance. Jean Ronald, CAM was present representing Weststar Management Corp.

II. OWNER FORUM/OWNER HEARING

Several owners were in attendance in addition to Danielle Zieg HH103 for the preparation of a July newsletter.

III. COMMITTEE REPORTS

Sandy Lively of F101 presented a landscape report focused on the entry pots. Petunias in a variation of purples, together with lime green potato plants, fountain grasses and other will be planted in the next couple of days. Jim Bernuth also clarified that the landscape committee will be out to oversee the clean up work at the east and west entry monuments.

IV. APPROVAL OF MINUTES

A motion was made by Charlotte Robinson and seconded by Marcia Helfant approving the May 8, 2020 Board Meeting minutes (notes) for the records. All Board members present voted in favor and the motion passed.

V. FINANCIAL BUSINESS

The May 31, 2020 financials were presented and accepted by the Board. In addition the May 31, 2020 Aged Receivables were reviewed and accepted.

VI. OLD BUSINESS

Phased Paint Project – The paint project scheduled has not yet been provided by the Prep Rite Coatings & Painting. As soon as the dates are released the community will be notified and the project announced in the newsletter.

Roof Update – Eco Roof and Solar has been instructed to go back to the GAF - Warranty Claims Dept. for a more substantial offer. No response at this time.



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Landscaping – Following extensive discussion on landscape plant replacement requests it was the general consensus of the Board to work towards a re do of the Landscape Policy. BrightView Landscaping will be requested to submit a proposal for mountain granite rock replacement over an extended period of time, building by building with the intention of covering all rock beds and enabling the Association to budget for this project.

Roof Update – Eco Roof and Solar was requested to go back to the GAF - Warranty Claims Dept. for a more substantial offer. No response at this time.

VII. NEW BUSINESS

Concrete Proposal A-One ChipSeal

A motion was made by Charlotte Robinson and seconded by Mary Gehris to approve the proposal from A-1 Chipseal/Rocky Mountain Pavement for the phase III concrete in alleys and where other concrete repairs are needed.

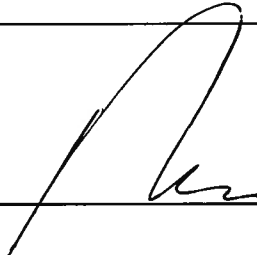
July 2020 Newsletter

Suggestions for articles were provided to Danielle Zieg for the July 2020 edition. These are for scheduling the concrete, landscape policy information, trash reminders, and other seasonal reminders.

ARC QQ104 – The Architectural Request for the installation of an expanded patio, matching existing design and colors was approved by the Board. The owner will be advised that any landscape changes must be made at the owner's expense and with Brightview's approval.

VIII. ADJOURNMENT

The next Board Meeting date is tentatively scheduled for July 13, 2020. A motion was made and seconded adjourning this meeting at 7:20 pm

Approved by  date 7/13/20