



# PELICAN POINTE HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING

06.14.2021 @ 6.00PM

### MINUTES

- I. Call to Order – The meeting of the Pelican Point Board of Directors was called to order at 6:00 PM. Board members in attendance were Mary Gehris, Shelia Powell, Debbie Weed, Charles Kreiman, and Michael Heisler. Mike Workman was present representing Weststar Management.
- II. Meeting Minutes – The board reviewed the meeting minutes from the May 10, 2021, Board Meeting. Mary made a motion, seconded by Chuck to approve the meeting minutes. The motion passed without objection.
- III. Financial Statements –
  - a. The board reviewed the financial statements for the month of May, 2021. Without objection, the board accepted the financial statements.
  - b. The board discussed a meeting with Gene West at RBC to further discuss the investments of the HOA. A meeting was agreed on by the board for June 23, 2021 at 2:30pm. Management will set up and schedule the ZOOM meeting.
- IV. Committee Reports
  - a. Landscape Committee – The board was presented a bid from Brightview Landscape for the front entrance landscape beds. After review, a motion was made by Mary, seconded by Debbie to approve the bid for \$5,164.00. All approved.
  - b. Social Committee – It was reported that the welcome committee has been making their rounds to meet new owners and tenants. Contact sheets have been sent to management. It was further reported that the Social Committee consists of the Welcome Committee, Lunch Bunch, TGIF, and the Annual Meeting Committee.
  - c. ARC Committee – No new information was presented to the board.
  - d. Neighborhood Watch – It was reported that invitations for the Safety Walk will be sent out on the 15<sup>th</sup>. There will be a Q&A with the Denver PD representative.
  - e. Other – No new other business was presented to the board.
- V. Old Business:
  - a. Roofing Update – It was reported that Premier and Pivot Adjusters have met on the property and are meeting with the insurance company to again look at the wind and hail damage claim. More information will be forthcoming when made available.
  - b. Mail Kiosk – It was reported that the three kiosks have been repaired. The doors have been installed and the security doors are on.
  - c. Front Entrance Gate – It was reported that the front gate had a bad operator board and was replaced. The gates are not closing still, but management is in contact with the gate vendor to have this completed. It was further reported that it is a hardware issue, and not a software one.
  - d. Pedestrian gates – It was reported that the gate codes have been changed. There is one gate that is broken, and parts have been ordered. As soon as they are in, Arapahoe County Security Center will contact management with a date on the repair.
  - e. A1 Chip Seal and Concrete – The schedule for the concrete and asphalt work has been sent to all the owners along with a map. A copy of the schedule will be placed at the bulletin board.



## PELICAN POINTE HOMEOWNERS ASSOCIATION

- f. PrepRite – It was reported that management is still waiting on the schedule for the paint and wood replacement. Management will again try to get that schedule by the weeks end or start looking for another contractor to complete the work.
- g. Irrigation – It was reported that there is a new irrigation committee for the HOA. All irrigation related items will be sent to the committee for review before they are sent to the landscaper. It was further reported that building NN and OO's drip lines are not working. It is suspected that the line may have collapsed under the street.
- h. LED Street Lights – Tabled
- i. Tall Planter Update – It was reported that the HOA cannot sell HOA Property to people outside the HOA. The planters can be sold to owners, or they would have to be disposed of.
- j. Front Entrance Landscape – Previously discussed under Committee Reports.
- k. Other – There was no other old business presented to the board.

### VI. New Business –

- a. Kiosk Cameras – A bids was presented to the board from Arapahoe Security for cameras at the Kiosks. After some discussion, it was decided to get a bid to close in the kiosks with an iron fence, and not install cameras at this time. Bids are pending.
- b. Work Order History Report – The work order history report was presented to the board for review.
- c. Other –
  - i. There are some flags that need to be replaced at the front entrance. Jim will come and get the flags to be replaced.
  - ii. It was reported that the rock that was damaged from the snowplows will be replaced at the next service visit.
  - iii. Bush trimming is being scheduled and will be announced soon.
  - iv. Snow removal bids to begin for the 2021 – 2022 season.
  - v. Check to see if there is a new owner for T103 and let the welcome committee know.

### VII. Correspondence -

- a. Newsletter – The board discussed items to be added into the newsletter for July.
- b. Violations – Violations were reported without discussion.
- c. Calendar – The board was presented with the 2021 calendar.
- d. Other – No other business was discussed.

### VIII. Homeowner Forum – Homeowners at the meeting discussed the following items:

- a. It was reported that all Tava Water events are now open. This included the playground.
- b. The members discussed starting a social media group to get messages about the HOA out to the community. It was reported that members of the board would need to monitor the sites and post updates. It was also reported that Weststar does not manage or monitor social media sites and that volunteers from the community would need to take on that project.

### IX. Executive Session – The board convened the open meeting at 7:30 PM and then entered the Executive Session.

### X. Adjournment – Hearing no further business brought before the board, the meeting was adjourned at 8:25 PM.