



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MARCH 9, 2020 MINUTES

I. CALL TO ORDER

The monthly scheduled Board of Directors Meeting of the Pelican Pointe Homeowners Association was held March 9, 2020 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 James Bernuth, Marcia Helfant, Chuck Kreiman, and Sheila Powell. Board members Mary Gehris and Charlotte Robinson were not in attendance at this meeting. Jean Ronald, CAM was present representing Weststar Management Corp.

II. OWNER FORUM/OWNER HEARING

The following homeowners were present at this meeting: Mike and Doreen Heisler, L102; Gilbert Wierschke, NN102; Nagendra Mamik MM102, Paulette Obrigewitch, FF104, and Danielle Zieg HH103. No immediate comments or concerns were presented by the owners.

III. COMMITTEE REPORTS

Sheila Powell reported for the **Welcome and Social Committees**. The next Lunch Bunch date was announced for March 18, 2020 at the Delectable Egg in Lowry at 12 noon. She reminded all of the first big social event of the year, the June 7th Pelican Pointe Champagne Brunch to be held in the picnic area from 11 am to 1 pm.

IV. APPROVAL OF MINUTES

Following review a motion was made by Sheila Powell and seconded by Jim Bernuth approving the February 17, 2020 Board Meeting minutes for the records. All Board members present voted in favor and the motion passed. The Landscape Committee report was attached to the minutes.

V. FINANCIAL BUSINESS

Treasurer Jim Bernuth presented the February 29, 2020 financials noting that snow removal expenses \$53,648.00 have nearly reached the year's budget of \$55,500. The February 29, 2020 Financials were accepted by the Board. In addition the February 29, 2020 Aged Receivables were reviewed and accepted.

VI. OLD BUSINESS

Phased Paint Project Bids (Schedule Interview Dates) – The following five paint contractors have submitted proposals. ASPEN GROUP, EMPIRE WORKS, HIGH COUNTRY, PREP RITE COATINGS & PAINTING and PLATTE CAPITAL PROJECTS.



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The Board discussed the proposals in hand and scheduled March 18th and March 19th. The interviews will be from 2 pm to 5 pm on each day and management will reach out to the vendors to confirm a time slot. Board members were asked to provide input on a list of questions to present to the contractors.

BrightView Proposal Entry Flower Beds – Jim Bernuth, representing the landscape committee presented the recommendation from the landscaping committee regarding the proposal submitted by BrightView Landscaping. At this time there is no interest in removing and relandscaping the entry bids. The committee will review plans and request an alternate solution.

Roof Update – There is no report yet from the association's vendor Eco Roof and Solar regarding the claims submitted to GAF - Warranty Claims Dept.

VII. NEW BUSINESS

April 2020 Newsletter

Suggestions for articles were provided to Danielle Zieg for the April 2020 edition and include: 1) Submit in writing to Management any request for address change, 2) Xcel Energy maintains street light poles in community, report outages online, 3) If you find squirrels chewing plant material, moth balls may help deter the critters, and 4) When ordering packages make sure you provide complete address information for delivery.

Violations

Violation letters were reviewed.

VIII. CORRESPONDENCE/CALENDAR

The updated 2020 calendar was reviewed.

IX. EXECUTIVE SESSION – The Board entered into a brief executive session.

X. ADJOURNMENT

The next Board Meeting date is April 20, 2020. A motion was made and seconded adjourning this meeting at 7:15 pm

For the Board of Directors
Approved by [Signature] date 04/13/2020