



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MAY 11, 2020 NOTES

I. CALL TO ORDER

The monthly scheduled Board of Directors Meeting of the Pelican Pointe Homeowners Association was held May 11, 2020 and called to order at 6:10 pm via conference call "Zoom Meeting" during the Colorado stay at home order due to the COVID 19 Virus. Board Members present were James Bernuth, Marcia Helfant, Chuck Kreiman, Mary Gehris, Sheila Powell, and Charlotte Robinson. Jean Ronald, CAM was present representing Weststar Management Corp.

II. OWNER FORUM/OWNER HEARING

The All Purpose Room at Windsor Gardens was closed due to the Pandemic and this meeting was to review paint contractors for a later email vote. No owners present. Danielle Zieg HH103 was in attendance for preparation of a June newsletter.

III. COMMITTEE REPORTS

No committee reports.

IV. APPROVAL OF MINUTES

A motion was made by Marcia Helfant and seconded by Charlotte Robinson approving the April 13, 2020 Board Meeting minutes (notes) for the records. All Board members present voted in favor and the motion passed.

V. FINANCIAL BUSINESS

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

VI. OLD BUSINESS

Phased Paint Project Bids – The Board members were asked for a final vote on one of the five paint contractors: ASPEN GROUP, EMPIRE WORKS, HIGH COUNTRY, PREP RITE COATINGS & PAINTING and PLATTE CAPITAL PROJECTS. All Board members voted unanimously to engage the services of PREP RITE COATINGS & PAINTING. The contract will be hand delivered to President Charlotte Robinson for signature and sent to the contractor for future scheduling.



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BrightView Proposal Entry Flower Beds – Jim Bernuth presented a revised version of the proposal submitted by BrightView Landscaping for the entry beds. A motion was made by Charlotte Robinson and seconded by Mary Gehris to approve the proposal less \$663.29 for rock removal and replacement. The bid in the final amount of \$9,941.19 will be sent to BrightView in order to have this work scheduled as soon as possible.

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

June 2020 Newsletter

Suggestions for articles were provided to Danielle Zieg for the June 2020 edition.

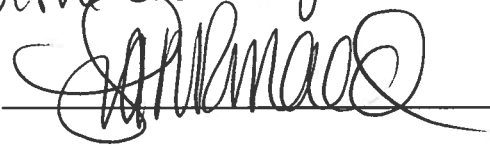
ARC MM101 – The Architectural Request for the installation of a pet gate at MM101 matching similar gates in the community was approved by the Board.

Schedule Concrete Walk Phase II – The Board will be emailed dates for a future walk with Mallory of A-1 Chipseal/Rocky Mountain Pavement.

Other – A request was made to contact Tom Martin of Sav A Tree in order to begin reviewing community trees, trimming and treatments. Following two complaints of mailbox vandalism Page Specialty was contacted for repairs as needed.

VIII. ADJOURNMENT

The next Board Meeting date is tentatively scheduled for June 8, 2020. A motion was made and seconded adjourning this meeting at 7:10 pm

for the Board of Directors
Approved by  date 06/08/2020