



## PELICAN POINTE HOMEOWNERS ASSOCIATION

### BOARD OF DIRECTORS MEETING NOVEMBER 18, 2019 MINUTES

#### I. CALL TO ORDER

The monthly scheduled Board of Directors Meeting of the Pelican Pointe Homeowners Association was held November 18, 2019 and called to order at 5:30 pm in the East & West Rooms at Windsor Gardens, located at 597 S. Clinton St., Denver, CO 80247. Board Members present were Mary Gehris, Marcia Helfant, Sheila Powell, and Charlotte Robinson. Board Member Kathy Behnke was in attendance for the Annual Meeting however has resigned from the Board. Board Member Jim Bernuth was unable to attend. Jean Ronald, CAM was present representing Weststar Management Corp.

#### II. APPROVAL OF MINUTES

A motion was made by Mary Gehris and seconded by Sheila Powell approving the October 14, 2019 Board Meeting minutes as presented for the record. All Board members present voted in favor and the motion passed. This set of minutes will be uploaded to the Pelican Pointe website.

#### III. FINANCIAL BUSINESS

The October 31, 2019 financials were reviewed and accepted. The Aged Receivables for October 31, 2019 were also reviewed.

#### IV. OLD BUSINESS

Pensam Development – Legal – Ratify Email Vote – The Fee Agreement presented by Attorneys AldermanBernstein was included in the packet following presentation to the Board via email. A motion was made by Sheila Powell and seconded by Mary Gehris to engage the legal services of AldermanBernstein with regards to Pensam Development, Tava Waters, and Denver Water. All Board members voted in favor and the motion passed.

#### V. NEW BUSINESS

##### December 2019 Newsletter

Danielle Zieg was asked to include updates on the Annual Meeting and also winter reminders.

Parking Warnings – The parking warnings for street parking and visitor parking will be reviewed at the upcoming Board Meeting in December.



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### VI. CORRESPONDENCE/CALENDAR

The updated 2020 calendar was included in the Board Packet.

### VII. ADJOURNMENT

The next Board Meeting date is December 9, 2019. A motion was made and seconded adjourning this meeting at 5:50 pm. The Annual Meeting dinner followed this meeting.

Approved by Sheila A. Powell date 12 / 9 / 2019