



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING FEBRUARY 14, 2018 MINUTES

I. CALL TO ORDER

The regularly scheduled monthly Board of Directors Meeting of the Pelican Pointe Homeowners Association was held February 14, 2018 and called to order at 6:02 pm in the All Purpose Room at Windsor Gardens, located at 597 S. Clinton St., Denver, CO 80247. Board Members present were Marcia Helfant, Frank Parker, Charlotte Robinson and Elly Valas. Jean Ronald, CMCA, AMS, CAM was present representing Weststar Management Corp.

II. APPOINTMENT OF BOARD MEMBERS

Following the adoption of the resolution increasing the number of Board members from five (5) to six (6), a motion was made by Elly Valas and seconded by Charlotte Robinson to appoint Sheila Powell for the vacant three year position to expire 2019 and to appoint James Bernuth for the three year position to expire 2020. All Board members present voted in favor and the motions passed unanimously.

Prior to proceeding with further agenda items, a moment of thoughtfulness was requested by Elly Valas following the news of another fatal school shooting, reminding all that the change starts with us. Frank Parker quoted the passage below:

I cannot do all the good that the world needs,
but the world needs all the good that I can do.

III. OWNER FORUM/OWNER HEARING

Owners present at this meeting were Nagendra Mamik, NN101; Robert and Suzanne Morris, R102; Gilbert Wierschke, NN102; and Danielle Zieg, HH103.

IV. COMMITTEE REPORTS

Chairperson Sheila Powell reported for the **Social** and **Welcome** Committees on the following events:

Welcome Committee

The Welcome Committee welcomed new owners at F102, W103, and J105 following move ins since the last Board Meeting.

Lunch Bunch Event

The February Lunch Bunch event is scheduled for noon at the Monaco Inn on Wednesday the 21st. Those interested should RSVP to Sheila.



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V. APPROVAL OF MINUTES

A motion was made by Frank Parker and seconded by Charlotte Robinson approving the January 8, 2018 Board Meeting Minutes as presented for the record. All Board members present voted in favor and the motion carried. A copy of these minutes will be posted on the website.

VI. FINANCIAL BUSINESS

The January 31, 2017 financials were presented for Board review and accepted. The January 31, 2017 Aged Receivable Report was reviewed by the Board.

VII. OLD BUSINESS

Roof Lines/Roof Inspections – Premiere Roofing provided a full report on the Association roofs dated January 8, 2018 to serve as a historical reference in case of future wind and hail damage. In addition a quote from NorthWest Roofing was received for the removal and replacement of damage step flashing and installation of a larger wood panel for the fascia at a cost of \$550.00 each slope. It was the general consensus of the Board to authorize Management to contract a roofer following additional bids at a not to exceed cost of \$500.000 per slope.

Light Fixture Replacement Project – All one hundred ninety light fixtures have been installed and an additional twelve (12) fixtures will be ordered.

Landscape Design Services/Architect – It was the general consensus of the Board to revisit this agenda item in March allowing time for all Board members to review the proposal.

VIII. NEW BUSINESS

March 2018 Newsletter – Seasonal reminders and a crossword puzzle will be submitted for this edition.

Metal Perimeter Fence Paint Bids – Competitive bids are being sought for a spring/summer project to repair, prep, and paint the metal perimeter fence and other metal railings throughout the community.

Radon Mitigation ARC Request – The ARC request from HH104 for the installation of radon mitigation exhaust pipes was approved. All exterior pipes must be painted to match siding and trim.