



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING APRIL 8, 2019 MINUTES

I. CALL TO ORDER

The monthly scheduled Board of Directors Meeting of the Pelican Pointe Homeowners Association was held April 8, 2019 and called to order at 6:32 pm in the All Purpose Room at Windsor Gardens, located at 597 S. Clinton St., Denver, CO 80247. Board Members present were James Bernuth, Mary Gehris, Marcia Helfant, and Sheila Powell. Kethy Benhke and Charlotte Robinson were unable to attend. Jean Ronald, CAM was present representing Weststar Management Corp.

II. OWNER FORUM/OWNER HEARING

Owners present at this meeting were Charles Kreiman, X102; Carolyn Jones, LL103; Nagendra Mamik, NN101; Mike Heisler, L102; Gilbert Wierschke, NN102; and Danielle Zieg, HH103. Comments and concerns brought to the attention of the Board were related to: transfer fees and status letter fees, the need to check lighting at the monument wall, snow removal and repairs to the front gate.

III. COMMITTEE REPORTS

Sheila Powell reported for the **Welcome and Social Committees**:

Welcome Committee

It was stated that new owners at F102 were welcomed and on April 13th the new owners at I103 will be welcomed.

Lunch Bunch

The April Lunch Bunch event is scheduled for April 17th at noon at the Olive Garden Restaurant. To date eight participants have RSVPd and Sheila asked that those wishing to attend please call her.

Social Committee

The Social Committee continues to plan the next Social Event, The Spring Champagne Brunch for Sunday, June 9, 2019 from 11 am to 1 pm. Sheila requested that residents wishing to help to please contact her.

IV. APPROVAL OF MINUTES

The march 11 2019 Board Meeting minutes were reviewed. A motion was made by Marcia Helfant and seconded by Jim Bernuth approving the 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.

V. FINANCIAL BUSINESS

Treasurer Jim Bernuth presented the March 31, 2019 financials and the Board accepted the monthly financials for the record. A breakdown of the 7021 General Ledger for Administrative expenses was requested.



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VI. OLD BUSINESS

Landscape Maintenance – Following a recent walk through the community with the newly engaged contractor BrightView Landscape Services it was stated that aeration will be taking place and the Board expects to receive proposals for areas where the drainage is in need of directional cobble river beds. An initial proposal for 7 tons of 1 – 1 ½ mountain granite at a cost of \$994.11 was presented for approval. A motion was made by Jim Bernuth and seconded by Sheila Powell. All Board members voted in favor.

Snow Removal – Snow removal services with the new contractor Denver Commercial Property Service were discussed. Although the labor and material cost is substantially higher the snow removal work has been more professional with less concerns from owners and less complaints.

Front Gate Maintenance – Repair Damaged Gate – Ratify Vote – A motion was made by Jim Bernuth and seconded by Sheila Powell to ratify the approval of the proposal from Arapahoe County Security in the amount of \$1,624.65 to repair bent pickets. It was the general consensus of the Board members to not replace the bent warning sign at this time.

Maintenance and Insurance Charts – It was the general consensus of the Board to table the approval of the draft maintenance and insurance chart for the April meeting thus allowing the Board members time to review in detail.

Schedule Workshop to Discuss Rules & Regulations Updates – The Board will be emailed dates for a future workshop.

VII. NEW BUSINESS

May 2019 Newsletter – The Board suggested articles for the May newsletter.

Entry Flowers – Plant Escape Proposal – Following discussion a motion was made by Jim Bernuth and seconded by Mary Gehris approving the proposal from Plant Escape in the amount of \$5,067.38. All Board members voted in favor and the motion carried.

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

VIII. CORRESPONDENCE/CALENDAR

The updated 2019 calendar was reviewed.



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IX. EXECUTIVE SESSION

An executive session was called to discuss a parking issue.

X. ADJOURNMENT

The next Board Meeting date is May 13, 2019. A motion was made and seconded adjourning this meeting at 8:00 pm.

Approved by

A large, stylized handwritten signature in black ink, written over a horizontal line.

date 5/13/19