



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING JUNE 11, 2018 MINUTES

I. CALL TO ORDER

The regularly scheduled monthly Board of Directors Meeting of the Pelican Pointe Homeowners Association was held June 11, 2018 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, Frank Parker, Marcia Helfant, Sheila Powell, Charlotte Robinson and Elly Valas. Jean Ronald, CMCA, AMS, CAM was present representing Weststar Management Corp.

II. OWNER FORUM/OWNER HEARING

Owners present at this meeting were new owners Roy and Judy Donaldson, B104; John Meininger and Irena Lioubenko, RR104; Mary Gehris, P102; Chuck Kreiman, X102; and Danielle Zieg, HH103. Parking, landscaping, and placement of a pet station were some of the comments and concerns presented to the Board of Directors.

III. COMMITTEE REPORTS

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

Welcome Committee

The new tenants, the Brims at F10 were welcomed by Jim Bernuth and Sheila Powell. New owner at K101 was welcomed May 24th.

Social Committee

The Champagne Picnic Brunch was a most successful event with the attendance of more than eighty-two residents. The Board extended their thanks to Sheila Powell who helped organized the popular yearly event and thankfully fared well after being taken by ambulance due to the heat. The Lunch Bunch, always scheduled for the 3rd Wednesday of the month at 12 noon will be held June 20th at the Tavern in Lowry, and so far seven have RSVP'd. Posters will be up at the Mail Kiosks for Friday Happy Hours from 5 pm – 8 pm. Those joining for Happy Hour, please bring a hors d'oeuvre to share and your beverage of choice. Last but not least add the Fall BBQ to your calendar, September 23rd.

IV. APPROVAL OF MINUTES

The May 14, 2018 Board Meeting minutes were reviewed. A motion was made by Jim Bernuth and seconded by Marcia Helfant approving the May 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.



PELICAN POINTE HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes
June 11, 2018
Page 2

V. FINANCIAL BUSINESS

The May 31, 2018 financials were presented for Board review and accepted.

The May 31, 2018 Aged Receivable Report was reviewed by the Board

VI. OLD BUSINESS

The Cove at Tava Waters - Development – Elly Valas will contact the Association's Attorney regarding the easement agreement to be drawn up requesting to add further language to protect the Pelican Pointe HOA. These include but are not limited to dust and noise control and the replacement of tree and plant material.

Solar Light Fixture Project – Further research for a solar light fixture to illuminate building "LETTER" signage is taking place to find the best option without using electric from the buildings.

Landscape Architect Design Project Jim Bernuth requested a conference call with Mark Kramer of JBK for the end of this week. It was the general consensus of the Board to adopt a Grounds Maintenance Charter and to establish a new landscape committee. In addition, concerns regarding weeds, irrigation and the growth of volunteer plants in bushes and juniper beds leaving a raggedy, undefined look was discussed.

Relocation of Pet Station – The pet station was relocated from between buildings SS and RR to between the two Mail Kiosks.

VII. NEW BUSINESS

Front Door Frosted Decal Replacement – A proposal from Signarama in the amount of \$745.79 for 24 frosted vinyl decals and installation of one was approved by vote of the Board. The installation will take place at B102.

July 2018 Newsletter – A summer edition will include a notice on the relocation of the Pet Station and reminders for the summer and pet waste etiquette.

Concrete Alleys – Repair/Replacement Proposal – A One Chip Seal – Rocky Mountain Pavement submitted their proposal following the Board's walk of the community buildings A through K. The proposal is being corrected to include a missing portion and final numbers will be emailed to the Board of Directors for a vote. Numbers range from \$150,000.00 to \$199,000.00.



PELICAN POINTE HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes
June 11, 2018
Page 2

ARC Requests – The following request for architectural review was approved:

O 101 – Eunich – Window Installations

Violations – Response to a parking violation letter and fine was reviewed and discussed. The owner will be sent a copy of the Association's enforcement policy.

Pet Station Location – The Board will meet onsite to discuss the recently installed pet station in an effort to best serve the community.

VIII. CORRESPONDENCE/CALENDAR

The updated 2018 calendar was reviewed. Happy Hour Fridays will be added to the calendar.

IX. EXECUTIVE SESSION

At 7:45 pm the Board entered into an executive session, finishing up at 7:55 pm.

X. ADJOURNMENT

The next meeting will be held on July 16, 2018. A motion was made and seconded adjourning this meeting at 8:00 pm.

Approved by Charlotta Roberts date 7/16/18