



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING AUGUST 13, 2018 MINUTES

I. CALL TO ORDER

The monthly scheduled Board of Directors Meeting of the Pelican Pointe Homeowners Association was held August 13, 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, and Elly Valas. Board member Charlotte Robinson was not present at this meeting. Jean Ronald, CAM was present representing Weststar Management Corp.

It was noted that the next scheduled meeting falls on a holiday and is now rescheduled to be held September 17, 2018 at 6:00 pm in the All Purpose room at Windsor Gardens.

II. OWNER FORUM/OWNER HEARING

Owners present at this meeting were John Meininger and Irena Lioubenko, RR104; Mary Gehris, P102; Eddie Pinckney, G102; William and Julie Shippy, AA101; Rick Madden, S101; Nagengra Mamik, NN101; Nancy Reed, EE102; Carol Shipley, QQ101; Charles Kreiman, X102; Loretta McLaughlin, M101; Corey Kropp, CC101; Sally Altberger, OO101; Ruth Clemens, Q102; and Danielle Zieg, HH103;. Mary Gehris, John Meininger and Irena Lioubenko spoke on pet responsibility concerns. Corey Kropp related concerns regarding weeding, trash and debris in common areas, tree and shrub maintenance and grass cuttings left in detention pond.

III. COMMITTEE REPORTS

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

Welcome Committee

New owners Roy and Judy Donaldson at B104 were welcomed by the Committee and new residents at HH102, E102 and I103 will be welcomed between now and the next Board Meeting.

Social Committee

The Social Committee reminded all present of the End of Summer BBQ scheduled for September 23rd from 5 pm to 7 pm at the Lighthouse. Residents are asked to RSVP to Sheila Power by September 18th for this event. Sheila also reminded those present about this month's Lunch Bunch to be held August 15th at the Tavern at Lowry. Those wishing to attend should RSVP to Caryl Shipley.



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IV. APPROVAL OF MINUTES

Following review a motion was made by Jim Bernuth and seconded by Marcia Helfant to approve the July 16, 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.

V. FINANCIAL BUSINESS

The July 31, 2018 financials were presented for Board review and accepted. Frank Parker, Treasurer noted that the Association is well within budget.

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

VI. OLD BUSINESS

The Cove at Tava Waters - Development – Currently this is in the hands of the Attorney and final agreement draft is now expected to be received prior to the September meeting.

Landscape Architect Design Project - A motion was made by Jim Bernuth and seconded by Sheila Powell approving the revised July 31, 2018 Landscape Architectural Services Agreement. The purpose of this proposal is to provide a Pelican Pointe Landscape Planting Design for the entry (both sides), the right of way to the mail boxes, the central park behind the mail boxes and the rectangular park on the east of the property. All Board members present voted in favor, Frank Parker abstained for voting. Jim Bernuth provided a summary of the project that focuses on a long term planting program to maintain Pelican Pointe's 2.5 million dollar grounds/landscaping asset. The program will complete a tree inventory, provide a preliminary planting plan for replacement as needed, conserve water, and add color with perennials and native grasses.

Grounds Committee Charter and Appointment of Grounds Committee – A motion was made by Marcia Helfant and seconded by Sheila Powell to adopt the attached Grounds Committee Charters. All Board members present voted in favor and the motion passed.

Appointment of Grounds Committee – A motion was made and seconded to appoint the following members to serve on the Pelican Pointe Grounds Committee: Jim Bernuth, E101, Mary Gehris, P102, Nancy Reed, EE102, Carol Shipley, QQ101; Chuck Krieman, X102; Sally Altberger, OO101; Ruth Clemens, Q102; Sandra Lively, F101; Mary Bernuth, E101; and Sheila Powell, C101. All Board members voted in favor and the motion was passed.



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Landscape In General - It was noted for the record that the Board of Directors will be sending a warning letter to Fischer & Associates regarding the many landscaping concerns and complaints current being dealt with in the absence of Sonny Fischer. It was also noted that there are efforts in place to resod several areas and correct many of the irrigation leaks reported.

Concrete Alley Project Completion - A One Chip Seal – Rocky Mountain Pavement completed the alleyway concrete project on schedule.

VII. NEW BUSINESS

September 2018 Newsletter – This last summer edition will focus on the importance of Being a Good Neighbor.

Budget Input – The Board scheduled a Financial Workshop with Gene West of RBC Wealth Management for August 28, 2018 at 1:30 pm at the Weststar Management Offices. Preliminary Budget information will be discussed also.

Violations – Recent violations letters were reviewed by the Board.

VIII. CORRESPONDENCE/CALENDAR

The updated 2018 calendar was reviewed.

IX. EXECUTIVE SESSION

No executive session called.

X. ADJOURNMENT

The next meeting will be held on September 17, 2018. A motion was made and seconded adjourning this meeting at 8:00 pm.

Approved by

Charlotte Rebin

date 9/17/18