



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING OCTOBER 14, 2019 MINUTES

I. CALL TO ORDER

The monthly scheduled Board of Directors Meeting of the Pelican Pointe Homeowners Association was held October 14, 2019 and called to order at 6:30 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, Sheila Powell, and Charlotte Robinson. Board Member Kathy Behnke was unable to attend. Jean Ronald, CAM was present representing Weststar Management Corp.

II. OWNER FORUM/OWNER HEARING

The following homeowners were present at this meeting: Ed Lane, R104; Doreen and Mick Heisler, L102; Bob and Susanne Morris, R102; Michael and Virginia Wagner, MM103; Eddie Pinckney, G101; Shirley Tracy, Q104 & W104; Melissa Buffington, K103; Lynn Cleaver, K102; Charles Kreiman, X102; Richard LeFevre, GG103 Helena Harman, H102; and Danielle Zieg, HH103. Comments and concerns brought to the attention of the Board of Directors included: tree trimming, rock replacement in beds, handicap parking, gutter and downspout cleaning, removal of mud daubers and spider webs, and the construction at Tava Waters.

III. COMMITTEE REPORTS

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

Welcome Committee

Sheila noted that she welcomed the new owners at C104 and will be welcoming new owners and residents at PP101, QQ104, AA103, and S101.

Social Committee

The Lunch Bunch for the month of October is scheduled for the 16th of the month at noon and will be held at Zaidy's. A reminder was made to RSVP. She also reminded that TGIF gatherings continue as weather permits.

Annual Meeting of the Membership

Sheila reminded those present that the Annual Meeting of the Membership will be held Monday, November 18th at the Windsor Gardens East and West Centerpointe Rooms, beginning at 5:30 pm and catered by Olive Garden Restaurant. Official Notices will be mailed out.



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IV. APPROVAL OF MINUTES

A motion was made by Charlotte Robinson and seconded by Marcia Helfant approving the September 9, 2019 Board Meeting minutes with a correction to name spelling. All Board members present voted in favor and the motion passed. This set of minutes will be uploaded to the Pelican Pointe website.

V. FINANCIAL BUSINESS

Treasurer Jim Bernuth presented the September 30, 2019 financials noting that as of September 30th the association reflects a net loss of \$7,242.29. He stated that this continues to be associated with the large snow expense earlier this fiscal year. The September 30, 2019 financials were accepted and the aged receivables for September 30, 2019 were also reviewed.

VI. OLD BUSINESS

Pensam Development – Charlotte Robinson provided a summary of the actions taken in regard to the Tava Waters development and the Denver Water request to connect the Denver Water line. It was stated that Condemnation Attorney Don Ostrander advised that he would not be in a position to represent Pelican Pointe HOA due to a conflict of interest and another Attorney was recommended for the Board to engage.

Social Directory – The social directory is being compiled by Gilbert Wierschke.

Welcoming Committee Workshop – This topic was tabled for a future Board Meeting.

VII. NEW BUSINESS

Annual Meeting Preparation

A draft notice of meeting, agenda and proxy were presented. It was confirmed that both Sheila Powell and Charlotte Robinson have a desire to be re elected to the Board. Details on the venue at Windsor Gardens and catering by Olive Garden were noted and the notice of meeting will be mailed out October 18, 2019 for the November 18, 2019 Annual Meeting of the Membership and the Dinner.

November 2019 Newsletter – Danielle Zieg was present at the meeting and will be compiling articles for the fall newsletter.

Tree Contract Sav A Tree – Maintenance and Care Program - A motion was made by Jim Bernuth and seconded by Charlotte Robinson approving the Sav A Tree Maintenance and Care Program for the year 2020 at a total cost of \$29,308.00.



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Violations – Violation letters were reviewed by the Board. Parking and pet violations were discussed.

VIII. CORRESPONDENCE/CALENDAR

The updated 2019 calendar was reviewed.

IX. EXECUTIVE SESSION – The Board entered into a brief executive session to discuss violations and fines.

X. ADJOURNMENT

The next Board Meeting date is November 18, 2019. A motion was made and seconded adjourning this meeting at 8:32 pm

Approved by

Charlotte Robin

date 11/17/19