



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING September 14, 2020 @6:00PM MINUTES

I. CALL TO ORDER:

The monthly scheduled Board of Directors Meeting of the Pelican Pointe Homeowners Association was held September 14, 2020 and called to order at 6:00 pm in the Weststar Management Office located at 6795 E. Tennessee Ave., Suite #601, Denver CO 80224. Board Members present were James Bernuth, Marcia Helfant, Chuck Kreiman, Mary Gehris, Sheila Powell and Charlotte Robinson. Mike Workman was present representing Weststar Management Corp.

Mary made a motion, seconded by Marcia, to appoint Charlotte Robinson as the Board President. All voted in favor. Mary then made a motion, seconded by Charlotte, to appoint Charles Kreiman as the Board Treasurer. All voted in favor.

II. MEETING MINUTES:

A motion was made by Mary Gehris and seconded by Marcia Helfant to approve the August 2020 meeting minutes.

III. OWNER FORUM:

The following owners were in attendance in via conference call due to the social distancing recommendations: Gilbert Wierschke, NN-102. Danielle Zieg was present on location for the preparation of the October newsletter. Gilbert wanted to know what the status of the plantings that he had requested at the last meeting was. Mary advised that two bushes were planted the week prior to the meeting.

IV. FINANCIAL BUSINESS:

The August 30, 2020 financials were presented and accepted by the Board.

Charlotte asked that in the next report, a Budget Actual Report be included. Manager stated that he will add that for the next board packet. The board discussed the Reserve Accounts with RBC and determined that Chuck would need access to the accounts. The manager will contact RBC's representative for new signature cards and will present those at the next board meeting.

V. OLD BUSINESS:

Repair & Painting Status - Update – It was reported that all the painting and the wood replacements have been completed. Outside a few change orders, all the major work was done. The board discussed the need for some touchup paint incase an owner requested it. The manager reported that some of the paint was provided to Jim Cuellar. Owners can contact Jim for some paint if needed.



PELICAN POINTE HOMEOWNERS ASSOCIATION

Pelican Pointe
9-14-2020 BOD Minutes
Page, 2.

Echo Roofing - The board discussed the warranty claim with the roofing shingle manufacturer. It was reported that Echo Roofing was working with the manufacturer to schedule another site inspection. The board discussed and approved the manager to contact the Associations Attorney to discuss pursuing the manufacturer to force them to comply with the warranty.

Foundation Rock – The board discussed the planting beds around the homes and the rock that was once installed. The board discussed the possibility of adding a capitol project to the 2021 budget to have all the rock replaced. Manager is to contact the landscaper and get an idea as to where the rock was placed in 2019 and early 2020 and get an average cost for the stones.

Bolen Landscape Request – The board discussed the Bolen Landscape request. The original request was sent to Jim for review with the committee. Manager is to send the request to Ben Wagner so that he can review it with the landscape committee.

Other – Mary introduced Ben Wagner as the new chair of the landscape committee for Pelican Pointe. Ben reported 1) the committee will receive irrigation requests from the manager and will batch those together so they can be done at one time. Major repairs will be sent to the manager who will contact the landscaper 2) All Landscape requests will be sent to the manger for review and then will be sent to the committee for review. All landscape requests received by management and sent to the committee will be batched as well. The requests will be forwarded to the landscaper and the work will be done at the same time. 3) It was reported that all the sprinkler zones and clocks have been mapped out so that they can quickly identify zones for repair needs. A map of the zones and clocks will be sent to management for the Associations records. 4) Winterization and the blowing out of the lines will be scheduled for October. Management will contact the landscaper for the schedule.

VI. NEW BUSINESS

Newsletter for October – Daniel discussed the items for the newsletter for October 2020. Items to be included are updates on the new board positions, upcoming annual meeting, and the need for candidates for the Board of Directors, as well as information about the neighborhood watch. The board discussed the ability to have a virtual Annual Meeting and asked that management contact the Associations Attorney for guidance.

Budget Meeting - The board set a date of October 5, 2020 at 5.30PM for the Budget Workshop to be held at Weststar Managements Office.



PELICAN POINTE HOMEOWNERS ASSOCIATION

Pelican Pointe
9-14-2020 BOD Minutes
Page, 3.

VIII. ADJOURNMENT:

Meeting was adjourned at 7:53PM. The next meeting of the board of directors will be held at Weststar Management on October 12, 2020 at 6:00PM.