

PRAIRIE VISTA MEADOWS (PVM) HOA BOARD MEETING MINUTES
Monday, April 1, 2019

Attendees:

Carol Burnside, Vice President	(pvmvp2@gmail.com)
Kathy Delaney, Director-at-Large	
Dennis Dukart, Director-at-Large	(pymbod2@gmail.com)
Dru Dukart, Director-at-Large	(pvmhoa@gmail.com)
Kathy Allender, Treasurer	(pvmtreasurer@gmail.com)

Late Arrival: John Allender, President [\(pvmvpresident@gmail.com\)](mailto:pvmvpresident@gmail.com)

Community Members:

Gayle Maas	David Hill
Matthew & Ronnyah Hamilton	Dallas Shannon
Chuck Turner	

MEETING NOTES:

The PVM HOA Board of Directors (BOD) met the Falcon Fire Station One, 12072 Royal County Down Road, Falcon with the following agenda items discussed:

OFFICER REPORTS:

- Treasurer Report; the *Cash Flow Statement* and *Budget Sheet* as of March 31, 2019 was distributed and discussed. All but four property owners have submitted their 2019 dues assessment.
- Kathy Delaney reported that the ACC Director received an inquiry from a realtor on behalf of a potential client on the types of building structures allowed in the PVM HOA.

UNFINISHED / OLD BUSINESS:

- Road Repairs – status quo, John hadn't heard back after his last inquiry and not being available most of March, his availability to pursue it was lessened. While the snow storm in March certainly set the schedule back, Dennis volunteered to assist and will reach out to the county road maintenance department supervisor.
- Fire Water Storage and Agreement with Peyton Fire Department – John will forward all of the information/specifications he received to Dennis so he can pursue this further.
- Rules and Regulations Work – still waiting for additional information from the ACC on fencing and the like to be included in the document.
- Board/Officer email address changeover – it was the consensus of the board to not pursue this anymore but rather look into linking the board & officers email to our web domain. In the meantime, given the past ACC Director has already forwarded his account to the new ACC; Chuck Turner was asked to do the same with the pymbod1@gmail.com account for Kathy Delaney and Dru would reach out to Gary McDonald for his, pymbod3@gmail.com. In the meantime, Dru offered to monitor the general PVM email account.
- Neighborhood Watch Initiative – Dru has been working with the El Paso County Crime Prevention Coordinator and has tentatively scheduled his presentation for the June 17 Open HOA Meeting. It had been suggested he attend our annual picnic since there's always a good turnout from the community but the county doesn't allow weekend overtime.

NEW BUSINESS:

- *Appointment of Secretary Position* – A motion was made, seconded, and unanimously approved to accept Ronnyah Hamilton as our PVM Secretary. Ronnyah brings a great deal of business experience to the position and the board is grateful for her interest in being a part of the team.
- *Storm Damage/Snowdrift Mitigation Strategies/HOA Snow Fences* – With the recent historic storm there was a great deal of discussion regarding what the HOA Board had authority over regarding snowdrift mitigation. In most situations, 60 feet is probably the closest a snow fence should be placed to effectively protect a road from drifting. Given the HOA doesn't own property, it was concluded that the best strategy was to allow property owners to place snow fences on their lots where needed. It was suggested the ACC Director include snow fence protocol along with the other fence policy in the forthcoming Rules and Regulations. It was also suggested that the snow fence be T-posts with rolled material and not permanent wood structures. They could be erected as early as October but must be removed by the first of May; given there have been occasional April blizzards on the prairie.

Onsite Restoration Storage: The board received several notices from community members regarding snow damage to their homes. Understandably there will be onsite restoration storage containers in the neighborhood until the work can be completed.

Appreciation: The board also heard from many about the community members' *acts of kindness* during the storm and aftermath. It was neighbors helping neighbors and the vast number of folks offering to help were tremendous.

- *Petition to Peyton Post Office:* Dennis and Dru visited the Post Office following the storm to discuss the issues homeowners have been having ever since the south community mail box was turned after being knocked down. The staff immediately put in a work order and it was turned back to its original position in less than a week.
- *PVM Community Summer Garage/Yard Sale* – The board is looking for a volunteer to coordinate this endeavor. If anyone is interested, please submit your name to any one of the board members or to pvmhoa@gmail.com.
- *PVM Community Summer Picnic* – In place of the traditional Fall Picnic, it was decided to do a Summer Community Picnic to be held on Saturday, June 22, 2019 from 5-8 PM. The event will be held at Dennis & Dru's pole barn; as it was last fall. This will be a pot luck event with water and coffee provided. Notices will be posted no later than June 1st.
- *Discussion on Quarterly vs Monthly Board Meetings* – this item will be tabled for further discussion and decision at the next board meeting.
- *Attorney Contract Renewal* – John suggested that until we have the final community rules and regulations in place we continue our contract with the attorney for at least one more year. A motion was made, seconded, and unanimously approved to move forward accordingly.

COMMUNITY MEMBER CONCERNS:

- There were no other concerns listed from the community members in attendance that had not already been discussed.

NEXT MEETING:

The next meeting date – to be determined.

Respectfully submitted,

Your PVM HOA Board/Officers