

**PRAIRIE VISTA MEADOWS (PVM) HOA BOARD MEETING MINUTES**  
**Monday, April 9, 2018**

**Attendees:**

John Allender, President	<a href="mailto:pvmpresident@gmail.com">(pvmpresident@gmail.com)</a>
Carol Burnside, Vice President	<a href="mailto:pvmvp2@gmail.com">(pvmvp2@gmail.com)</a>
Chuck Turner, Director-at-Large	<a href="mailto:pvmbod1@gmail.com">(pvmbod1@gmail.com)</a>
Dennis Dukart, Director-at-Large	<a href="mailto:pvmbod2@gmail.com">(pvmbod2@gmail.com)</a>
Gary McDonald, Director-at-Large	<a href="mailto:pvmbod3@gmail.com">(pvmbod3@gmail.com)</a>
Kathy Allender, Treasurer	<a href="mailto:pvmtreasurer@gmail.com">(pvmtreasurer@gmail.com)</a>
Dru Dukart, Secretary	<a href="mailto:pvmsec3@gmail.com">(pvmsec3@gmail.com)</a>

**Absent:**

Mat Muldoon, ACC Director	<a href="mailto:pvmacc@gmail.com">(pvmacc@gmail.com)</a>
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**MEETING NOTES:**

The PVM HOA Board of Directors (BOD) met at the home of Dennis & Dru Dukart with the following agenda items discussed:

**OLD BUSINESS:**

- Motion made and unanimously approved to accept the February 5, 2018 board meeting minutes and the March 7, 2018 General Membership Meeting Minutes.
- The board formally welcomed, accepted and approved the nomination of Carol Burnside as Vice-President and Gary McDonald as a new Director-at-Large.
- Treasurer Report; the *Cash Flow Statement* and *Budget Sheet* as of March 31, 2018 was distributed and discussed.
- A single membership sign-in to the PVM HOA Website and Forum Discussion was again discussed. Dru will check with our website administrator on this request. Also discussed was establishing an area specific to homeowner requests and board approvals.
- After further conversations with law firm HindmanSanchez, the Board has been assured that the PVM HOA Declarant no longer has any right in any matters regarding our governing documents.
- The board will move forward with scheduling several special meetings (*Community Open Forums*) to allow members to provide input with regard to governing document issues. The board asks for all members to be involved in the process to ensure their opinions on changes are communicated before voting takes place. These meetings will take place at Falcon Fire Station One, Conference Room, 12072 Royal County Road, Falcon, CO.
  - 1.FIRST *Open Forum Meeting*: Monday, April 23, 2018 from 7-8 PM
  - 2.SECOND *Open Forum Meeting*: Monday, April 30, 2018 from 7-8 PM
  - 3.THIRD and FINAL *Open Forum Meeting* (to be held during regular monthly open board meeting): Monday, May 7, 2018 from 6-8 PM
- A draft fine structure was discussed with everyone agreeing implementation is imminent. Once finalized, all owners will receive a copy as the intent is that our community remains a desirable quality residential community and all owners are treated in an equal, fair, and reasonable manner.
- One request for a detached shop building was received by the ACC and is under review.

## NEW BUSINESS:

- Temporary vehicle parking requests were received and approved for 10935 McKissick Road and 11284 McKissick Road.
- It was brought to the attention of the board members that graffiti inside a construction site recently occurred along with illegal use of the construction site's dumpster. We are not assuming anyone from the community was directly involved but need to address it nonetheless. While not under the governing function of the PVM HOA, the board would like to remind everyone to be respectful of all community members' property and that trespassing is illegal. When dumpsters are filled with non-construction materials, unnecessary charges are incurred by our newest neighbors. Please be mindful and considerate.
- A request has been submitted to the county to replace the damaged directional warning sign on the corner of Scott Road and McKissick Road. This should be completed this week. It was also suggested that we request additional speed limit signs on McKissick as traffic has increased and the only speed sign is located on Scott Road, immediately off U.S. 24.
- Due to extreme winds, dry conditions, and fire danger in El Paso County and surrounding areas, the board finds it necessary to address the dangers we face given the recurring overgrown lots in our community. In the next few days Gary and Dennis will take a closer look at the lots requiring mowing and report back to the board so action can be taken. If one of these lots is yours and you *have already made arrangements for a scheduled mowing*, please reach out to us immediately at [pvmhoa@mail.com](mailto:pvmhoa@mail.com) or Prairie Vista Meadows HOA Inc., PO Box 552, Peyton, CO 80831. Notices will be going out shortly.

## NEXT MEETING:

The next BOD meeting will be held ***May 7, 2018 from 6-8 PM*** at Falcon Fire Station One, as noted above. This meeting is open to all community members and if you would like something placed on the agenda, please submit your request to [pvmhoa@gmail.com](mailto:pvmhoa@gmail.com) or Prairie Vista Meadows HOA Inc., PO Box 552, Peyton, CO 80831 prior to May 1, 2018. A full agenda will be submitted to the PVM Community at least one week prior to the meeting.

Respectfully submitted,

*Your PVM HOA Board/Officers*