

PRAIRIE VISTA MEADOWS (PVM) HOMEOWNERS ASSOCIATION (HOA)
2019-2020 BOARD TRANSITION MEETING MINUTES
Sunday, April 19, 2020

ATTENDEES:

Board/Officer/Committee Members:

- John Allender, Outgoing President
- Dennis Dukart, Outgoing Director-at-Large
- Dru Dukart, Director-at-Large
- Jeff Maas, Director-at-Large Elect
- Kathy Allender, Outgoing Treasurer
- Carol Burnside, Vice-President
- Kathy Delaney, Director-at-Large
- Randy Antonow, Director-at-Large Elect
- Tim Delaney, ACC Chair

ABSENT:

- Ronnyah Hamilton, Secretary
 - Gayle Maas, Treasurer Elect
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MEETING NOTES:

Due to the Colorado COVID-19 Stay-at-Home Order, the PVM HOA quarterly board meeting which was scheduled for March 16, 2020 at the Falcon Fire Station had to be cancelled. This meeting would also have served as the official meeting of the newly elected board members for 2020. The two board positions, whose terms ended in March, were John Allender and Dennis Dukart. To fill behind these individuals, the members of the association voted by mail ballot; which were tallied on March 1, 2020 by election committee volunteers David and Wanda Hill. A total of 44 properties/lots (representing a quorum) were received. Jeff Maas and Randy Antonow were elected to fill the two vacating positions.

On Sunday, April 19 the board members and officers met to conduct a transitional meeting in order to move forward with any association business in the coming months. In keeping with the state's COVID-19 Order, this meeting was held in a safe distancing environment, including two members teleconferencing. The association's 2020 board/officers are:

- Dru Dukart, President
- Kathy Delaney, Director-at-Large
- Randy Antonow, Director-at-Large
- Gayle Maas, Treasurer (non-voting)
- Carol Burnside, Vice-President
- Jeff Maas, Director-at-Large
- Tim Delaney, ACC Chair (non-voting)
- Ronnyah Hamilton, Secretary (non-voting)

It is with much gratitude that the current board recognizes and thanks John, Dennis and Kathy A. for their years of service to Prairie Vista Meadows Homeowner's Association.

In addition to the transitional information for the new board members, the following items were discussed:

- Our 2019 tax forms are ready for signature and submission. Dru will sign these as the new President.
- Tim reported on the progress of the retrofitting of the Association's water cistern, including the tank inspection and receipt of certification. The parts have been ordered and will be installed upon arrival. Thanks to the expertise, donated time, and equipment from community volunteers the overall cost was less than originally anticipated. A more in-depth report to the community will be presented at the next open board meeting, which will be scheduled when allowed.

- A request for a third horse by a community member was discussed. The board will respond accordingly; following the guidelines stated in the current Associate Rules & Regulations and Governing Documents.
- Jeff reported that he has been in contact with Officer Ambuehl of the El Paso Crime Prevention Unit with regard to our Community/Neighborhood Watch initiative. As soon as his staff is able to convene again they will be placing signs throughout the neighborhood.

We are hopeful the next scheduled Board of Directors meeting can be held in June. More specific details will be provided as they become available. The board is also committed to keeping the community members apprised of matters of interest during these uncertain times facing us all.

Regards,

// Your PVM HOA Board of Directors & Officers //