

PRAIRIE VISTA MEADOWS (PVM) HOA BOARD MEETING MINUTES
Monday, February 11, 2019

Attendees:

John Allender, President	(pvmresident@gmail.com)
Mat Muldoon, ACC Director	(pvmacc@gmail.com)
Dennis Dukart, Director-at-Large	(pvmbod2@gmail.com)
Chuck Turner, Director-at-Large	(pvmbod1@gmail.com)
Kathy Allender, Treasurer	(pvmtreasurer@gmail.com)
Dru Dukart, Secretary	(pvmsec3@gmail.com)

Absent:

Carol Burnside, Vice President	(pvmvp2@gmail.com)
Gary McDonald, Director-at-Large	(pvmbod3@gmail.com)

Community Members Present:

Randy Antonow	Wanda & David Hill	Kathy Delaney
Dallas Shannon	Ron & Teresa Maksyn	

MEETING NOTES:

The PVM HOA Board of Directors (BOD) met the Falcon Fire Station #3, 7030 Old Meridian Road, Falcon with the following agenda items discussed:

REPORTS OF OFFICERS, BOARDS & COMMITTEES:

1. Treasurer Report; the *Cash Flow Statement* and *Budget Sheet* as of January 31, 2019 was distributed, discussed, and approved. To date twenty-eight (28) of the sixty-three (63) HOA Assessment/Dues have been received. *Friday, March 1st, 2019 is the deadline.*
2. The ACC Director reported that there were no new construction requests.
3. President Allender reported that he will be out of town until the end of March and will forward his incoming email to another board member.

UNFINISHED / OLD BUSINESS:

1. 2019 Election - As of today, twenty-five (25) ballots have been received from community members for the 2019 Board of Directors Election. All ballots must be received by the HOA Board by Midnight MST, February 28, 2019. The number of responses needed to meet the HOA's current quorum requirement is 51% of the 63 lot owners, or 33 total responses. The nomination committee will count and record the ballots; reporting the results at the March 4th Board Meeting.
2. Update on Road Repairs – President Allender reported that the El Paso County DOT has been in contact with him and in addition to assigning an official work order number; they anticipate starting on the project in the very near future. Much depends on finishing up with a current job and weather conditions.

3. Fire water storage and agreement with Peyton Fire District – President Allender reported he has been in contact with both Falcon and Peyton Fire Departments. At our request, an on-site meeting/inspection of the PVM's 30,000 gallon water storage tank did take place with Jeff Peterson of the Falcon Fire Department and recommendations were made on how to proceed with ensuring the tank meets current code requirements. The board was advised to see if the original PVM developer has information regarding whether the current tank is metal or fiberglass (with a metal tank preferred) and possibly obtaining any other specifications on record. The board will follow up and report back.
4. Status of updated Rules and Regulations –the Board met on January 23, 2019 and will meet again February 13th to continue with this project.
5. The Outlook email address changeover for board members and officers remains in transition.

NEW BUSINESS: (NO NEW ITEMS)

ITEMS FROM COMMUNITY MEMBERS:

1. Thanksgiving weekend shooting activity - Nothing new reported back from the El Paso County authorities.
2. Potential *Neighborhood Watch* - Dru Dukart, Secretary, will reach out to the El Paso County Sheriff's Department for more information with hopes of scheduling a presentation for the community during an open board meeting.

NEXT MEETING:

The next PVM HOA Board of Directors meeting will be held on Monday, March 4, 2019 from 6-8 PM, at the Falcon Fire Station One. This meeting is a *closed board meeting* but if anyone would like something placed on the agenda, please submit your request to pvmhoa@gmail.com or Prairie Vista Meadows HOA, Inc., PO Box 552, Peyton, CO 80831 prior to Sunday, February 24, 2019. A full agenda will be submitted to all community members at least one week prior to the meeting.

The PVM HOA Board of Directors Meeting adjourned at 7:10 PM.

Respectfully submitted,

Your PVM HOA Board/Officers