

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

Attendees:

John Allender, President	(pvmpresident@gmail.com)
Carol Burnside, Vice President	(pvmvp2@gmail.com)
Mat Muldoon, ACC Director	(pvmacc@gmail.com)
Chuck Turner, Director-at-Large	(pvmbod1@gmail.com)
Dennis Dukart, Director-at-Large	(pvmbod2@gmail.com)
Kathy Allender, Treasurer	(pvmtreasurer@gmail.com)
Dru Dukart, Secretary	(pvmsec3@gmail.com)

Absent:

Gary McDonald, Director-at-Large [\(pvmbod3@gmail.com\)](mailto:pvmbod3@gmail.com)

Community Members:

Dallas Shannon, Cindy McDonald, Kathy Delaney, Randy Antonow

MEETING NOTES:

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

OLD BUSINESS:

- Motion made, seconded and unanimously approved to accept the June 11, 2018 board meeting minutes.
- Treasurer Report; the *Cash Flow Statement* and *Budget Sheet* as of June 30, 2018 was distributed and discussed.
- The ACC Director reported on the following:
 - 16155 McCara – Met with new owner to discuss location of new home he is building. No plans submitted yet.
 - 16221 Prairie Vista – Plan was submitted and approved for a 6 foot privacy fence
 - 16211 McConnell – Email sent to ask about Port O Potty sitting on lot. They plan on doing some work soon but haven't submitted anything or started any work.
- Notices were mailed to the remaining lots that still require mowing. While the attorneys did not find anything specific in our covenants on mowing, there is a segment stating “*Owners shall be responsible to control noxious and poisonous weeds ...*” There is also a Colorado Noxious Weed Act (C.R.S. 35-5.5) which is a mandate for everyone to control weeds as they threaten the economic and environmental health of the state. Lot mowing and fines will be a key item in the upcoming PVM Rules and Regulations. Community members should be mindful that the risk of prairie fires is higher than ever, especially given the recent grass fire near the intersection of U.S.24 and Elbert Road. There's a very real threat to our homes and personal property and mitigating fires should be a major focus for all of us; regardless of whether or not we have structures on our property.
- Letters to the community members went out this week explaining the three changes to PVM's Protective Covenants based on member feedback received from the community

survey and three open forum meetings. The items up for vote are 1) Allow parking of operational vehicles in driveways; 2) Change the Bylaws for a Majority of Members Quorum from 51% to 67%; and 3) Change the Bylaws for the Officer Terms from one year to two years. The deadline for submission is midnight, Friday August 10, 2018 with the Board of Directors meeting Saturday, August 11 to tally the votes.

NEW BUSINESS:

- A motion was made, seconded and approved to renew the PVM HOA Website domain for one more year with the current provider. The board will review cost and options available before starting the process to transfer the domain ownership to the PVM HOA rather than an individual (as it now stands).

OTHER ITEMS BROUGHT FORWARD:

- Community Clean Up Day – Mat suggested a community clean up day and getting a dumpster residents could use for a weekend; possibly scheduled sometime around mid-September. Kathy will check on the cost of the dumpster. The intent is to provide a temporary container for disposal of trash around the community, possibly cutting down trees/bushes growing in ditches, and clean retention ponds. The board will also take a look at the area around the two PVM signs located off McKissick and Prairie Vista Lane for any required maintenance. Advance notices to the community will be posted.
- Fall Picnic – to be scheduled for the first week of October. It was suggested that we do a potluck picnic with community members bringing side dishes and the board supplying and grilling burgers/brats. More information to follow.
- Future Community Garage sale – given that the one a few years ago was such a success, it was suggested we do another in the spring of 2019. The board is looking for volunteers to coordinate this event. Interested individuals can reach out to pvmhoa@gmail.com.
- Again the issue of a community playground with rumors of a gazebo being built was brought forward. John stated that the PVM does not own any property in the community to be able to achieve such a task, as was discussed previously at the May 7 meeting.

NEXT MEETING:

The next board meeting will be held on Monday, August 6, 2018 from 6-8 PM. If any community member would like something placed on the agenda, please submit your request to pvmhoa@gmail.com or by mail to Prairie Vista Meadows HOA, Inc., PO Box 552, Peyton, CO 80831-0552 no later than Friday, August 3, 2018.

Respectfully submitted,

Your PVM HOA Board/Officers