

PRAIRIE VISTA MEADOWS (PVM) HOA BOARD MEETING MINUTES
Monday, June 17th, 2019

Attendees:

John Allender, President	(pvmppresident@gmail.com)
Dennis Dukart, Director-at-Large	(pvmbod2@gmail.com)
Kathy Delaney, Director-at-Large	(kdelaney808@gmail.com)
Dru Dukart, Director-at-Large	(pvmbod1@gmail.com)
Kathy Allender, Treasurer	(pvmptreasurer@gmail.com)
Ronnyah Hamilton, Secretary	(pvmhoasec4@gmail.com)
Tim Delaney, ACC Chairp	(pvmmacc@gmail.com)

Absent: Carol Burnside, Vice President (pvmvp2@gmail.com)

Community Members:

Don and Nancy Turner	Jeff and Gayle Maas	Chuck Turner	Dian Werner
Gloria Thorp	Ron and Teresa Maksyn	Dallas Shannon	

MEETING NOTES:

The PVM HOA Board of Directors (BOD) met at the Falcon Fire Station #3 at 7030 Old Meridian Rd. Peyton, CO 80831, the following agenda items discussed:

Neighborhood Watch Initiative: Brent Ambuehl, El Paso County Sheriff's Office Crime Prevention Coordinator, shared information with regards to establishing a neighborhood watch program in our community. He talked about the key components and the benefits to Prairie Vista Meadows (PVM). The major goals of the program are to make our community less vulnerable to crime and to increase cooperation between our members and law enforcement to make our community safer. In particular, members of neighborhood watch programs have three main responsibilities:

1. Observation – paying attention to what is happening around you;
2. Communication – simply passing on your observations or information to the sheriff's office; and
3. Security – involves taking a critical look at your own home, habits, and your surroundings to ensure that the area is not inviting potential crime

Once enough members of the community express an interest in establishing a program, a separate in-depth meeting will be scheduled with Officer Ambuehl and neighborhood watch signs delineating the watch area will be posted in our area.

Officer Ambuehl also provided a Traffic Enforcement contact number to report vehicles driving in excess of the 35 mph limit on our roads. (719-520-7200) He mentioned they could put a speed monitoring trailer/device designed to slow speeders down by alerting them of their speed. Whereas this isn't fail-safe, it does alert drivers that the area is being monitored.

⇒ ⇒ ⇒ If you are interested in participating in a neighborhood watch program for PVM, please submit your name to Dru Dukart, Director-at-Large (pvmbod1@gmail.com) as soon as possible.

OFFICER/COMMITTEE REPORTS:

- Treasurer's Report; the *Cash Flow Statement* and *Budget Sheet* as of May, 31 2019 was distributed and discussed. All but three property owners have submitted their 2019 dues. PVM HOA has sent out registered mail to those property owners.
- ACC Chair's Report:
 - *Bees Farms on Properties* – Received a request asking that we discuss allowing Bees on private properties. The ACC discussed and approved one hive for this community member. As a reminder, all requests for maintaining bee hives in PVM must be submitted to the ACC for approval.
 - *Fence Modifications* – Received a request from new community member on changes to existing privacy fence. Approval is pending.
- President's Report:
 - *Rules and Regulations Work* – After a few minor format changes to the draft, the document is scheduled to be forwarded to the attorney for final review.

UNFINISHED / OLD BUSINESS:

- *El Paso County Road Maintenance - Road Cracks and Repairs*; Dennis reported that they recently started with the seal cracks on the south side of McKissick. Approximately 600' was completed. He will continue to keep in contact with them but stated their work is also controlled by outside temperature and moisture restrictions to successfully apply the material.
- *Quarterly vs Monthly Board Meetings* - the board had discussed moving to quarterly open meetings at the May meeting. With a quorum of four board members in attendance; all voted in favor to approve this action. Should anything come up between meetings, the board will exercise their right to call a special executive meeting or share information through email.
- *Annual HOA Community Picnic* – a friendly reminder that the upcoming potluck picnic on Saturday is open to all community members, their family & friends.
- *PVM Community Summer Garage/Yard Sale* –Cancelled due to no interest expressed in coordinating the event.
- *Fire Water Storage and Agreement with Peyton Fire Department* – Dennis has been in contact with Deputy Chief of Operations Jeff Petersma regarding the status of the tank, draw valve, and updated fire code compliance/agreements. Deputy Chief Petersma has assured us that the department can work with the equipment we have but was still waiting for the manufacturer's cad drawing before any further decisions on replacement parts need to take place. (As an aside; although he had a prior commitment, he had hoped to be present toward the end of our meeting to directly address any questions. We will try scheduling him for our next meeting.)

NEW BUSINESS:

- A community member had emailed a request regarding ditch clean-up by the north Prairie Vista sign. Dennis viewed the area and other than the high water table in that area (and others throughout the community) suggested clarification on what the community member was concerned about. If the County needs to be contacted again, more information is needed.

COMMUNITY MEMBER CONCERNS:

- Discussed minutes email: if anything was misrepresented and needs to be corrected please submit the change for request to the board and the secretary. If an error is found, corrected/amended minutes will be sent out.
- Lot Maps- Discussed why PVM HOA Lots numbers vary from County Lot Numbers. The County Records are the official reference; not the map numbers established by a former board a number of years ago for PVM identification purposes.

- Privacy Policy- Concern about recent mailings from a mowing service and also our website designer sending email notification without doing blind copy addresses (Dru will address this w/web designer.) Regarding the mowing service mailings – not all community members received these so the assumption is the addresses were pulled from the vendors previous customer records. The HOA **does NOT** share homeowner data (names/addresses).
- No other concerns from the community members in attendance were presented that had not already been discussed.

NEXT MEETING:

Reminder: All Meetings will now be held at 6:30 PM-8:30 PM going forward.

Next meeting: September- date and time to be announced at least 30 days in advance.

Respectfully submitted,

Your PVM HOA Board/Officers