

PRAIRIE VISTA MEADOWS (PVM) HOA BOARD MEETING MINUTES
Monday, March 4, 2019 (6-8 PM)

Attendees:

John Allender, President	(pvmppresident@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)
Gary McDonald, Director-at-Large	(pvmbod3@gmail.com)
Kathy Allender, Treasurer	(pvmptreasurer@gmail.com)
Dru Dukart, Secretary	(pvmsec3@gmail.com)

Nomination Committee & Nominees for 2019 PVM HOA Positions Present:

Kathy Delaney (Director) Tim Delaney (ACC) Ron Maksyn (ACC)
David Hill & Dian Werner (Nomination Committee Members)

MEETING NOTES:

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

REPORTS OF OFFICERS, BOARDS & COMMITTEES:

1. Treasurer Report; the *Cash Flow Statement* and *Budget Sheet* as of February 28, 2019 was distributed, discussed, and approved. To date fifty (50) of the sixty-three (63) HOA Assessment/Dues have been received. *Friday, March 1st, 2019 was the deadline.* Late notices will be sent out on April 1, 2019 with late fees added.
2. The ACC Director reported that there were no new construction requests.
3. President Allender reported that he will be unavailable until the end of March and will forward his incoming HOA email to the Vice President.

UNFINISHED / OLD BUSINESS:

1. Update on Road Repairs – President Allender reported that he has not received any updates from the El Paso County DOT on an assigned start date but will reach out again.
2. Fire water storage and agreement with Peyton Fire District – President Allender reported he forwarded the tank specifications and additional information we received to Chief Jeff Peterson of the Falcon Fire Department for further review.
3. Status of updated Rules and Regulations –the Board met again on February 13, 2019 and made progress on these documents. President Allender and Chuck Turner will work together to finalize this project, which will then be presented to the new board.
4. The Outlook email address changeover for board members and officers remains in transition.
5. Neighborhood Watch Initiative – Dru Dukart, Secretary, is waiting for a response from the El Paso County's Crime Prevention & Neighborhood Watch Program's Coordinator. It was suggested we invite him to an open board meeting closer to summer and perhaps during the annual community picnic, if possible. More information will be forthcoming.

6. 2019 Board of Directors Election – forty (40) ballots, including several write-ins, were received from community members by the February 28, 2019 deadline; exceeding the required quorum of 51% of the 63 lot owners. *The five persons receiving the largest number of votes shall be the elected officials on the new Board with voting rights.* The three persons who receive the largest number of votes will serve two year terms and the next two in line will serve one year.

The nomination committee reported the election results as follows:

The three persons receiving the most votes and will serve two year terms:

- Dru Dukart
- Kathy Delaney
- Carol Burnside

The two persons receiving the next number of votes and will serve one year terms:

- John Allender
- Dennis Dukart

John Allender agreed to continue as PVM President for one more year and Carol Burnside will continue serving as the PVM Vice-President. The remaining three Directors will serve as Directors-at-Large. Kathy Allender offered to continue one more year as the non-voting Treasurer and the Board will solicit a volunteer from the community for the non-voting Secretary position. Dru offered to continue with the duties until a new Secretary is appointed.

A motion was made, seconded and approved to officially appoint Tim Delaney and Ron Maksyn as members of the Architectural Control Committee (ACC). The ACC Committee members are non-voting positions. Based on PVM's governing documents, the President is also a member of the ACC.

The outgoing Directors-at-Large (Gary McDonald and Chuck Turner) and the outgoing ACC Director (Mat Muldoon) were thanked for their contributions to the Association during their tenure on the Board. Dian Werner and David Hill were also thanked for their work as community volunteers on the 2019 Nomination Committee. The Board is grateful and indebted to those who volunteer their time to help make PVM a better community. *We are a Community!*

The PVM HOA Board of Directors Meeting adjourned at 7:00 PM.

NEXT MEETING:

The next PVM HOA Board of Directors Open Meeting will be held on Monday, April 1, 2019 from 6-8 PM, at the Falcon Fire Station One. Community members are encouraged to attend. A full agenda will be submitted to all community members at least one week prior to the meeting.

Respectfully submitted,

Your PVM HOA Board/Officers