

# **PRAIRIE VISTA MEADOWS (PVM) HOA BOARD MEETING MINUTES**

## **Monday, May 22, 2019**

### **Attendees:**

John Allender, President	<a href="mailto:pvmppresident@gmail.com">(pvmppresident@gmail.com)</a>
Carol Burnside, Vice President	<a href="mailto:pvmvp2@gmail.com">(pvmvp2@gmail.com)</a>
Kathy Delaney, Director-at-Large	<a href="mailto:kdelaney808@gmail.com">(kdelaney808@gmail.com)</a>
Dennis Dukart, Director-at-Large	<a href="mailto:pvmbod2@gmail.com">(pvmbod2@gmail.com)</a>
Dru Dukart, Director-at-Large	<a href="mailto:pvmbod1@gmail.com">(pvmbod1@gmail.com)</a>
Tim Delaney, ACC Chair	<a href="mailto:pvmacc@gmail.com">(pvmacc@gmail.com)</a>
Kathy Allender, Treasurer	<a href="mailto:pvmptreasurer@gmail.com">(pvmptreasurer@gmail.com)</a>
Ronnyah Hamilton, Secretary	<a href="mailto:pvmhoasec4@gmail.com">(pvmhoasec4@gmail.com)</a>

### **MEETING NOTES:**

The PVM HOA Board of Directors (BOD) met at 16882 McKiva Ct., with the following agenda items discussed:

### **OFFICER REPORTS:**

- Treasurer Report; the *Cash Flow Statement* and *Budget Sheet* as of April, 30 2019 was distributed and discussed. All but four property owners have submitted their 2019 dues. PVM HOA will be sending out registered mail to those property owners.
- The ACC Director reported a request for fencing and garage have been approved for Lot 19 off McConnell Court.

### **UNFINISHED / OLD BUSINESS:**

- Road Repairs – El Paso county road maintenance and road cracks and repairs; we are still waiting on date from foreman.
- Fire Water Storage and Agreement with Peyton Fire Department – Deputy Chief J. Petersma reported that he is waiting for the tank manufacturer to send him a cad drawing of the tank to see if it is possible to change out the draw valve. He also reassured us that the Fire Department can work with our current draw valve and said the Department would also be open to doing the tank refills as a training exercise.
- Neighborhood Watch Initiative – Our June 17 board meeting will include a presentation by Brent Ambuehl, El Paso Crime Prevention Coordinator, about Neighborhood Watch, a voluntary program to help communities make their neighborhoods and homes safer. The meeting is at 6:30 PM to 8:30 PM with the Mr. Ambuehl's presentation going on first. This meeting will be held at the Falcon Fire Station #3 at 7030 Old Meridian Rd. Peyton, CO 80831. The presentation should last around 30-40 minutes.
- Decision on quarterly meetings versus monthly was discussed with a decision to have an official vote at the next open board meeting on June 17<sup>th</sup>, 2019.
- June 22 community picnic reminder at Dukart residence (pole barn) at 16882 McKiva Ct. Peyton, CO 80831 from 5 PM to 8 PM. This will be a pot luck event with water and coffee provided. Notices will be posted no later than June 1st.
- Rules and Regulations Work – Discussed minor changes to the document. John will forward the document to the attorney for final review.

- PVM Community Summer Garage/Yard Sale – The board is still looking for a volunteer to coordinate this endeavor. If anyone is interested, please submit your name to any one of the board members or to [pvmhoa@gmail.com](mailto:pvmhoa@gmail.com).

#### **NEW BUSINESS:**

- Update on website domain registration – Dru reported that she has been working with the PVM website developer on updating the layout and information. (<https://prairievistameadows.com/>) There are still a few updates, forms and documents to be added, such as the final Rules and Regulations Document and PVM HOA forms. Community members are encouraged to take a look at the website, which is also viewable to the public. However, to access non-public PVM HOA information, members must register by following the login instructions. The website developer is available to assist members with login issues. Brian can be reached at [bbrison@gmail.com](mailto:bbrison@gmail.com).

#### **COMMUNITY MEMBER CONCERNS:**

- Bees: email from community member asking that it be added to the Agenda. Wants to know if there are restrictions against having bees on property.
- Discussed Falcon Fire Regulations/Burning in Yards- Attached is the link to rules: <http://www.falconfirepd.org/community-resources/open-burning-information>

#### **NEXT MEETING:**

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

The next meeting date – June 17, 2019 at 6:30 PM-8:30 PM at the Falcon Fire Station #3, address is 7030 Old Meridian Rd. Peyton, CO 80831.

Respectfully submitted,

*Your PVM HOA Board/Officers*