

PRAIRIE VISTA MEADOWS (PVM) HOA BOARD MEETING MINUTES
Wednesday, September 30, 2020

Attendees:

Dru Dukart, President	(pvmvpresident@gmail.com)
Carol Burnside, Vice President	(pvmvp2@gmail.com)
Jeff Maas, Director-at-Large	(pvmbod1@gmail.com)
Randy Antonow, Director-at-Large	(pvmbod2@gmail.com)
Kathy Delaney, Director-at-Large	(pvmbod3@gmail.com)
Gayle Maas, Treasurer	(pvmtreasurer@gmail.com)
Ronnyah Hamilton, Secretary	(pvmhoasec4@gmail.com)
Tim Delaney, ACC Chair	(pvmacc@gmail.com)

MEETING NOTES:

The PVM HOA Board of Directors (BOD) met at 16882 McKiva Court, Peyton, CO with three members calling in due to Covid-19 restrictions. The following agenda items discussed:

Reports of Officers, Boards and Committees: Approved Minutes from April 29, 2020 Meeting of Transition.

- Treasurer's Report: The *Cash Flow Statement* and *Budget Sheet* as of Aug 31, 2020 was distributed and discussed. All property owners have submitted their 2020 dues. Budget for the rest of 2020 looks to spend an additional \$700 this year. Motion Requested to approve budget was granted.
- Board Goals: Should have been open meeting, due to COVID 19 restrictions, closed meeting to stay in accordance with the governor's mandate. Looking to possibly move meetings to ZOOM. Board is interested in finding out those that would be interested in ZOOM meetings versus in person or if you have other suggestions. Please let us know by emailing the board.
- ACC Chair's Report:
 - *Plans for Arbor or Pergola* – Received and approved. *Request for chickens*- (using existing coop) Approved for this community member. As a reminder, all requests must be submitted to PVM ACC prior to starting any projects.
- President's Report:
 - *Rules and Regulations Update* – After a few minor format changes the document is scheduled to be forwarded to the board for final review.

UNFINISHED / OLD BUSINESS:

- *El Paso County Road Maintenance - Road Cracks and Repairs*; Received email from point of contact at county, will be to fix auxiliary road cracks by the end of October if the weather permits.
- *Fire Water Cistern*- Completed reinspection, refilled, and no pending or further actions or expenses needed. Would only need to refill if there is a fire. Total cost \$6546.73 (\$1000 below estimate).

NEW BUSINESS:

- Annual Review/Update of PVM's Handbook of Rules & Regulations- as mentioned earlier, changes are pending board review and will consult with attorney before final distribution.
- Covenant Violations/Enforcement of Fine Schedule- Fine chart will be updated.

- 2021 Election Process for Three Director Positions- Open positions include Director Positions and Secretary. Please let us know if you are interested by contacted the board.
- Proceeding with any large HOA meetings due to COVID restrictions (Fall Community Gathering and Annual General Membership Meeting in December) - Possible ZOOM meetings or if any other suggestions, please contact board.
- Renewal of 2020-2021 Legal Services Agreement with Altitude - Pending review.

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.
- A community member had emailed about Political Sign being taken from his property, please be respectful of your neighbors. Police will be contacted by the homeowner if this persists.
- No other concerns from the community were presented that had not already been discussed.

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

Respectfully submitted,

Your PVM HOA Board/Officers