

THE PHEASANT VIEW ESTATES HOMEOWNERS ASSOCIATION 2017 ANNUAL HOMEOWNERS MEETING MINUTES

Tuesday January 24, 2017 at 6:30 PM
Firestone King Soopers @
6110 Firestone Blvd
Firestone, CO 80504

Call to Order: 7:16 pm by Roni Dockweiller

Roll Call:

Jesse Mercado, John Man, Roni Dockweiller, Joellen Schreiber, Jon Heifner, Teri Heifner, Margret Raveling, Steven Groesbeck

By Proxy: Robert Davis, Mary Montes, Robert Worley

Managers: Toni Grant, Bill Waggle- Cornerstone Property Resources

Proof of Notice of Meeting: Mailed USPS on January 11, 2017 by Bill Waggle

Proxies: Establish Quorum (required; 20%= 5 of 24 Units), 10 Units were represented.

Approval of the May 14, 2016 Annual Homeowners Meeting Minutes. Joellen Schreiber motioned to approve the minutes as written, John Man second. The minutes were approved.

Director Reports: Recap of last year's events.

Manager Reports:

- a. Toni Grant presented the December 2016 Financials during the preceding Budget Ratification Meeting.

Old Business:

- a. Fence Improvements; New fencing was installed along Maple.
- b. Tree Removal; Several trees that were damaged or dying were removed in June 2016.

New Business:

- a. Election of Directors;
Newly Elected Board members are Jesse Mercado, Joellen Schreiber and John Man.
Retained Board members Bob Worley, Roni Dockweiler, Mary Montes, Robert Davis, by unanimous vote.

Homeowner Forum:

- a. 600 4th St. gate latch needs fixed; Bill to call fence contractor.
- b. Gutters on the condos with high roof lines above the doors with no posts. Need a down spout installed. Ice keeps building up on the front side walks, will call for bids.
- c. Guidelines for plants; Will come up with options for planters and types of plants.
- d. Jesse Mercado; Talked about the siding and dormers which will need attention.
- e. Joellen Schreiber; asked about snow removal on Pheasant View Dr..

Adjournment: Jesse Mercado made the Motion to adjourn, second by Jon Heifner and the meeting was adjourned at 7:30pm.

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