

**THE PHEASANT VIEW ESTATES HOMEOWNERS ASSOCIATION
2018 BUDGET RATIFICATION MEETING &
ANNUAL HOMEOWNERS MEETING MINUTES**

Tuesday February 20, 2018 at 6:30 pm
At the Firestone King Soopers Community Room
6110 Firestone Blvd
Firestone, CO 80504

2018 BUDGET RATIFICATION MEETING:

- I. **Call to Order:** 6:50 pm by Roni Dockweiler.
- II. **Roll Call:**
Jesse Mercado, Roni Dockweiler.
By Proxy: Mary Montes, Robert Davis, Billie Jo McDaniel.

Managers: Toni Grant, Bill Waggle- Cornerstone Property Resources.
- III. **Proof of Notice of Meeting:** Mailed USPS and posted to the website on February 3, 2018 By Bill Waggle.
- IV. **Proxies:** Establish Membership (required to reject: 75% = 18 of 24 Units, not met.)
- V. **Approval of January 24, 2017 Budget Ratification Meeting Minutes:** Jesse Mercado motioned to approve the minutes as written, Roni Dockweiler second. The minutes were approved.
- VI. **Old Business:**
 - a. Toni Grant reviewed 2017 financials, budget and expenses.
- VII. **New Business:**
 - a. Reviewed the 2018 Budget: Jesse Mercado motioned to ratify the 2018 Budget, Roni Dockweiler second. The 2018 Budget was ratified.
- VIII. **Adjournment:** 7:05pm

ANNUAL HOMEOWNERS MEETING AGENDA:

- I. **Call to Order;** 7:06pm by Roni Dockweiler.
- II. **Proof of Notice of Meeting:** Mailed USPS and posted to the website on February 3, 2018 By Bill Waggle.
- III. **Proxies:** Establish Quorum (required: 20% = 5 of 24 Units were represented.)
- IV. **Approval of Annual Home Owners Meeting Minutes from January 24, 2017:** Roni Dockweiler motioned to approve the minutes as written, Jesse Mercado second. The minutes were approved.
- V. **Director Reports:** see Old Business

Mailing Address:
P O Box 30
Frederick, CO 80530

c/o Cornerstone Property Resources
303.997.3103
info@cpmanagers.com
www.pheasantviewhoa.com

Office Location:
8393 (W) I-25 Frontage Rd, Unit 1
Frederick/Erie, CO 80516

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VI. Treasurer Reports:

Toni Grant presented the December 2017 Financials during the preceding Budget Ratification Meeting.

VII. Old Business:

- a. Fence Improvements: Fence replacement project was completed including sealing.
- b. Tree Removal and Trimming: completed in November 2017.
- c. In October 2017 the new gutters and downspouts were installed at 601, 603, 609 and 611 5th St. 600, 602, 608, 610, 605 and 604 Pheasant View. 604 and 606 4th St.

VIII. New Business:

- a. Election of Directors; Roni Dockweiler, Jesse Mercado and Mary Montes.
- b. 602 4th St. roof repairs required. Roofing bids reviewed.
- c. Soffit vent caps missing on several units. Cornerstone to schedule replacement.

IX. Education:

- a. Homeowner Right and Responsibilities posted to the website.

X. Homeowner Forum:

- a. None

XI. Adjournment: 7:34 pm.

2017 Executive Board: Bob Worley, Roni Dockweiler, Mary Montes, Robert Davis, Jesse Mercado, Jon Heifner..... Joellen Schreiber and John Man.

2018 Executive Board: Roni Dockweiler, Mary Montes and Jesse Mercado

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