

THE PHEASANT VIEW ESTATES HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

Tuesday, August 21, 2019
8310 Colorado Blvd.
Firestone, CO 80504
At 6:00 pm

Call to Order: 6:05pm By Toni Grant.

Roll Call: Roni Dockweiler, Jesse Mercado, JoEllen Schreiber

Managers: Toni Grant, Cornerstone Property Resources.

Guests: Jerry Wright.

Approval of Board of Directors Meeting Minutes. May 15, 2019:

JoEllen Schreiber motioned to approve the May 15, 2019 meeting minutes, Roni Dockweiler seconded, and the minutes were approved unanimously.

Manager Reports:

- The July 31, 2019, Financial Statement were reviewed and accepted.

Old Business:

- Hail Claim Repairs – Increases to insurance claim pending for roof and skylights.
 - Recap of Funds reviewed
 - Roni Dockweiler made a motion to ratify approval of Paint/Siding Expenditure of \$15,352.08 from the Reserve Funds, Jesse Mercado seconded and the motion was unanimously approved.

New Business

- Review insurance quotes. Jesse Mercado made a motion to approve changing insurance provides to Travelers/American Family package with the 5% deductible and lower premium, Jo Ellen Schreiber seconded the motion and the motion was unanimously approved. Need to encourage owners to increase their HO Assessment coverage to .
- The Board discussed the 2020 Budget; future projects include Asphalt on Pheasant View Drive, Concrete repairs, and a reserve study.

Next Board Meeting: November 19, 2019

Adjournment at 7:15 pm

These Meeting Minutes were Approved on



President – Roni Dockweiler

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