

**Parkview Heights Homeowner Association Board Meeting
Wednesday, September 12, 2018 6:30 PM
South Metro Fire Station 14
22298 E Aurora Parkway, Aurora Co 80016**

Call to Order

- The meeting was called to order at 6:30 PM.
- Board members present: Yolanda Levesque, Pat Altebaumer, Darcy O'Dell, and Ashley Pasillas.
- In attendance from Metro Property Management Inc. was Dan Anderson.
- Homeowners present: Glenda Johnson and Caren Gore.

Purpose of Meeting

- Quarterly HOA Meeting.

Conflicts of Interest

- None noted.

Approval of Previous Minutes

- June 13, 2018 Minutes approved

Financial Matter

- March, April and May financials approved pending final audit.

Homeowner Forum

- Trash pickup questions.
- New fence stain request questions.

ARC Committee Report

- Expansion of driveways. All board members are to review homes and render an opinion.

Items for ratification

- None

Unfinished business – Manager's report

- Covenant violations from the walkthrough – down to 10 homes. Fines were sent out by Dan.

- Plat Map – the streets are the cities.
- Insurance review – the agent will review our governing documents and make sure the coverage in our policy is adequate.

New business

- Emerald Isle 2018-2019 Snow Removal Proposal – approved
- Emerald Isle Monument Proposals #22031 and #22032 – Bid #22031 approved.
- SEMSWA/ECCV Stagnate Pooling
- Water Report – Dan called Scott Palmer regarding stagnate pooling water and is awaiting a response.
- 2017 Audit Report – approved and signed.
- Schedule 2019 Budget Planning Work Session in October: Wish List
 - Budget for fencing
 - 10% increase
- Next HOA Meeting (Annual) is November 15, 2018.

Adjournment

- Open meeting adjourned at 7:48 PM

Signature

Date