

Parkview Heights Homeowner Association Board Meeting
Thursday, November 15, 2018 Following the 2018 Annual Meeting
South Metro Fire Station 14
22298 E Aurora Parkway, Aurora Co 80016

Call to Order

- The meeting was called to order at 7:17 PM.
- Board members present: Clay Conner, Pat Altebaumer, Darcy O'Dell, and Ashley Pasillas, Beth Rashon, and Ed Dettling.
- In attendance from Metro Property Management Inc. was Dan Anderson.

Purpose of Meeting

- Quarterly HOA Meeting.

Conflicts of Interest

- None noted.

Approval of Previous Minutes

- September 2018 Minutes Approved

Financial Matter

- September and October 2018 Financials were unanimously approved pending final audit.
- Approval of payables.

Homeowner Forum

- Trash company delays discussion

ARC Committee Report

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

Items for ratification

- Holiday Monument Lighting Proposal – Majority accepted bid for lights and monument

Unfinished business – Manager's report

- Covenant violations from the walkthrough – down to 4 homes. Fines were sent out by Dan.
- Insurance review – the agent will review our governing documents and make sure the coverage in our policy is adequate. He may attend the next meeting.

New business

- 2019 Landscape Maintenance Proposals, Emerald Isle Parkside Landscaping
 - Dan will provide a snow estimate and a neighborhood to drive by for Parkside Landscaping before the Board makes a decision.
- Board Member Titles
 - Pat will act as the temporary president.
 - Other board titles will be established at a later date.
- 2019 Metro Property Management Agreement
 - Unanimously approved
- Next HOA Meeting (Annual) is March 14 or 21, 2019

Adjournment

- Adjourned at 8:20 PM

Signature

Date