

Parkview Heights Homeowner Association Board Meeting Minutes
Thursday, November 7th, 2019 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 7:09 PM.
- Board members present: Pat Altebaumer, Ed Detting, Darcy O'Dell and Ashley Pasillas.
- In attendance from Metro Property Management Inc. was Dan Anderson.
- 4 Homeowners were present.

Purpose of Meeting

- Quarterly HOA Meeting.

Conflicts of Interest

- None noted.

Special Guests

- None

Approval of the Agenda, disclosure of conflicts of interest

- None noted

Approval of Previous Minutes

- Approved

Financials

- Approval to move operating to reserve and keep the operating expense balance at \$30,000
- June, July, August, and September 2019 Financials to be approved pending final audit
- Approval of payables - None

Homeowner Forum

- Committee formed for Spring Walkthrough
 - Homeowner Laura Carter volunteered
- Yolanda Levesque volunteered to write the newsletter

ARC Committee Report

- Several requests enclosed in the board packet were approved.
- Homeowner Elizabeth Reynolds volunteered to join the committee

Social Committee Report

- None

Items for ratification

- Revised Resolution Procedures for Covenant and Rule Enforcement - ratified
- Holiday Lights Proposal- ratified
- Emerald Isle Snow Removal Contract 2019-2020 Season- ratified

Unfinished business – Manager’s report

- Verbal Covenant Inspection Report
- Emerald Isle bid for dead tree - \$1,400
- 4 home sales
- Fine structure finalized
- Committees

New business

- Haulaway Containers Weather Related Service Issues
- Increase Meeting Attendance Suggestions, Door Prize, Refreshments
 - \$50 quarterly prize (prepaid visa)
- Photograph All Homes – Darcy O’Dell volunteered to take photos
- Emerald Isle – back flow repair
- Next board meeting – March 10, 2020

Adjournment

- Open meeting adjourned at 8:15 PM

Signature

Date