

RECORD OF PROCEEDINGS

**MINUTES OF A BOARD MEETING  
OF THE BOARD OF DIRECTORS OF THE  
PARKER HOMESTEAD HOMEOWNERS ASSOCIATION  
HELD  
MARCH 5, 2019**

A meeting of the Parker Homestead Homeowners Association was called and held on Tuesday, March 5, 2019 at 6:30 p.m., at 16801 Northgate Drive, Parker CO 80134.

Call to  
Order

The meeting was called to order at 6:27 p.m. by Director Guyer. Directors Guyer, Grogan and Wilton were present.

Approval of  
Agenda

Upon motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the Agenda.

Administrative  
Matters

A. Appoint Officers

After a discussion, the Board appointed the following:

Chris Guyer	President
Kevin Grogan	Treasurer
Aaron Wilton	Secretary

B. Review and Consider Approval of September 6, 2018 Board Meeting Minutes.

After discussion and upon motion duly made by Director Guyer, seconded by Director Wilton and, upon vote unanimously carried, the Board approved the September 6, 2018 Board meeting minutes.

C. Review and Ratify/Approve Claims

After discussion and upon motion duly made by Director Guyer, seconded by Director Grogan and, upon vote unanimously carried, the Board ratified the prior claims and approved the current claims.

D. Review and Accept December 31, 2018 Financial Statements

After discussion and upon a motion duly made by Director Guyer, seconded by Director Grogan and, upon vote unanimously carried, the Board accepted the December 31, 2018 Financial Statements as presented.

New Business A. Review Client Letter and 2019 Schedule of Fees from Moeller Graf

The Board discussed the 2019 Schedule of Fees from Moeller Graf.

B. Other

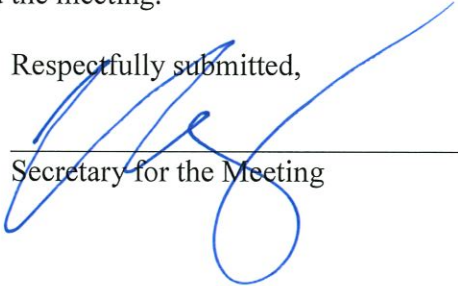
1. Community Day for Mulch for the Community
  - i. This will be held late May, early June 2019.
  - ii. Mr. Scheirman will provide estimates and extra mulch that can be used by the community.
2. Violations for Community
  - i. The Board discussed tree lawn trees. CLA will promote the Branching Out Parker tree reimbursement program.
  - ii. The Board discussed ice issues in community areas. CLA will reach out to Town of Parker to discuss what can be done regarding the ice on the sidewalk.
3. Snow Removal Services
  - i. CLA will reach out to the Town of Parker regarding the walkway behind the community connecting to Heirloom.
4. Holiday Lighting
  - i. Next year the Board would like to update the garland and include lights on the pine trees behind the monument.
5. Fence Staining
  - i. The Board discussed getting a proposal for fence staining for the common area fencing.
6. Commercial Proposal for Open Lots
  - i. The Board discussed the commercial proposal for the lots to the north of the community. CLA will request documentation for the landscaping that would face the community.
7. Spring Walk
  - i. The Board discussed the upcoming Spring Walk, which will be reviewed with the community. This will tentatively be set prior to the June 4, 2019 meeting. Mr. Scheirman is to confirm this with the landscaper's availability.

Next Meeting A. Confirm Quorum for June 4, 2019

A quorum was confirmed.

Adjournment The Board adjourned the meeting.

Respectfully submitted,

  
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Secretary for the Meeting