
**MINUTES OF A BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
HELD
JUNE 4, 2019**

A meeting of the Parker Homestead Homeowners Association was called and held on Tuesday, June 4, 2019 at 6:30 p.m., at 16801 Northgate Drive, Parker CO 80134.

Call to
Order

The meeting was called to order at 6:30 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 Wilton and, upon vote unanimously carried, the Board approved the Agenda.

Administrative
Matters

A. Review and Consider Approval of March 5, 2019 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 March 5, 2019 Board meeting minutes.

B. 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.

C. Review and Accept March 31, 2019 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 March 31, 2019 Financial Statements as presented.

New Business A. Landscape Update

Mr. Scheirman provided an update to the Board.

B. Mulch Day June 22

The Board discussed holding another mulch day in the community on June 22, 2019. Mr. Scheirman noted that he would obtain a quote for nine yards of mulch.

C. Violations Update

Mr. Scheirman provided an update about open violations in the community.

D. Other

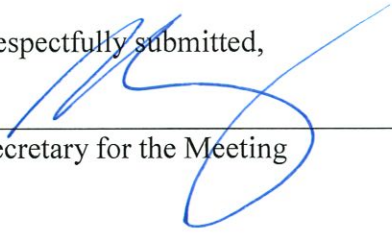
None.

Next Meeting A. Confirm Quorum for September 3, 2019

A quorum was confirmed.

Adjournment The Board adjourned the meeting.

Respectfully submitted,



Secretary for the Meeting