

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
HELD
SEPTEMBER 3, 2019**

A meeting of the Parker Homestead Homeowners Association was called and held on Tuesday, September 3, 2019 at 6:30 p.m., at 16801 Northgate Drive, Parker CO 80134.

Call to
Order

The meeting was called to order at 6:35 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 Grogan and, upon vote unanimously carried, the Board approved the Agenda.

Administrative
Matters

A. Review and Consider Approval of June 4, 2019 Board Meeting Minutes.

After discussion and upon motion duly made by Director Guyer, seconded by Director Grogan and, upon vote unanimously carried, the Board approved the June 4, 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 totaling \$10,780.51 and approved the current claims totaling \$2,155.64

C. Review and Accept June 30, 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 June 30, 2019 Financial Statements as presented.

New Business

A. Landscape Update

a) Review Proposals for 2020 Service

Mr. Scheirman reviewed the received landscaping proposals for 2020. The Board expressed that they would like to see additional proposals before making a decision.

b) Ratify Native Weed Proposal for \$602

After discussion and upon a motion duly made by Director Guyer, seconded by Director Grogan and upon vote, unanimously carried, the Board ratified the Native Weed proposal for \$602.

B. Violations Update

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

C. Discuss 2020 Budget

As discussed previously, the Board has requested and is waiting for more figures before making a decision. This item has been tabled.

D. Discuss Bill.com

The Board decided to table this item for a future date.

E. Other

None.

Next Meeting A. Confirm Quorum for December 3, 2019

A quorum was confirmed for December 3, 2019.

Adjournment The Board adjourned the meeting at 8:05p.m.

Respectfully submitted,

Secretary for the Meeting

