

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
HELD
MARCH 3, 2020**

A regular meeting of the Parker Homestead Homeowners Association was called and held on Monday, March 3, 2020 at 6:30 p.m., at 16801 Northgate Drive, Parker CO 80134.

Call to
Order

The meeting was called to order at 6:33 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 September 3, 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 September 3, 2019 Board meeting minutes.

- B. Review, Ratify, and Approve Claims

After discussion and upon motion duly made by Director Guyer, seconded by Director Wilton and, upon vote unanimously carried, the Board ratified the claims totaling \$5,563.35.

- C. Review and Accept December 31, 2019 Financial Statements

Mr. Scheirman addressed invoices from CLA. After discussion and upon a motion duly made by Director Guyer, seconded by Director Wilton and, upon vote unanimously carried, the Board accepted December 31, 2019 Financial Statements as presented.

New Business

- A. Landscape Update

The Board discussed a date for a landscape walk in the community, to be set sometime in May around Memorial Day weekend.

The Board noted that the pine trees in the community would need to be stake. Mr. Scheirman will reach out to the landscaping company to have this done.

The Board requested an updated contract with Brightview for snow removal as soon as possible. Mr. Scheirman will reach out to Brightview to request a proposal based on time and materials.

B. Violations Update

Mr. Scheirman provided an update about open violations in the community. Mr. Scheirman noted that some residences were missing the trees that need to be in each front yard in the community. Notices will be sent out to each residence to address these, noting that the trees would need to be planted no later than July 1st.

The Board discussed violations regarding trailers and inoperable vehicles in the community and requested that CLA include language from Parker codes in the violation letters.

The Board requested that CLA send violation letters to the Board for review in advance of sending them to homeowners.

C. Other

None.

Next Meeting A. Confirm Quorum for June 2, 2020

A quorum was confirmed for June 2, 2020.

Adjournment The Board adjourned the meeting at 7:30 p.m.

Respectfully submitted,

DocuSigned by:

Aaron Witton

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Secretary for the Meeting

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Signer Events

Aaron Wilton
secretary2.parkerhomestead@gmail.com
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Envelope Sent	Hashed/Encrypted	6/23/2020 11:41:55 AM
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