



Homeowners Association, Inc.
A COLORADO NON-PROFIT CORPORATION
8170 Hillcrest Way
Parker, CO 80134
303-841-8572

**Executive Board of Directors
Pinery Homeowners' Association
Minutes of the Regular Meeting
Wednesday, July 31, 2024**

Attendance: President Sonia Eyre, Secretary Mark Griffin, Directors Ted Opp, and Marci Horn

Absent: Treasurer Barry Hong and Vice President James Glavin

Visitors: None

Guests:

Call to Order: Meeting called to order at 6:30 p.m.

President's Remarks: Welcome Marci Horn who was appointed by the Architectural Review Committee to serve on the Board.

Changes to Agenda: None

Approval of Minutes:

The minutes of the Regular Meeting on May 22, 2024, approved with changes.

Residents wishing to address the Board of Agenda Items: None

Committee Reports:

Architectural Review Committee: Nothing new to report at this time.

Community Services Committee: Director Opp reported that the Annual picnic took place on Saturday, July 27th. It was a huge success again this year. They also had a great turn out for the Movie Night.

Financial: Profit and Loss and Balance sheets were reviewed by the Board. No questions at this time.

Unfinished Business: None

New Business:

1. **Ratify Email Vote: Approve Estimate to Replace RV Storage Lot Gates (\$24,747):**
Motion made by Director Eyre, seconded by Director Opp and passed unanimously to ratify the email vote held on June 10, 2024, to approve the estimate from Jones



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Commercial Fencing to replace all three gates at the RV Storage Lot. Total project cost is \$24,747.00. This is an unbudgeted item using Net Retained Assets from Prior Years.

2. **Chipper Days – Approve Bid from Matt’s Maintenance (\$19,112):** Motion made by Director Eyre, seconded by Director Griffin and passed unanimously to approve the bid from Matt’s Maintenance for the 2024 Chipper Days Event. Total contract amount is \$19,112.00.

3. **Prairie Dogs – Entryway:** Stephanie Wyche reported that she has contacted the Environmental Health Manager with Douglas County Schools. We will partner with them once again to remove the Prairie Dogs from the entryway and Northeast Elementary. Guardian Pest Management was contracted to remove the prairie dogs. They will be out on property on Tuesday, July 30th and 31st. Our portion of the cost to remove the prairie dogs is \$1500.00

4. **Approve Bid to Replenish Mulch at Lakeshore Park:** Motion made by Director Opp, seconded by Director Griffin and passed unanimously to approve the Bid from Ponderosa Property Maintenance to replenish the mulch and edging at Lakeshore Park. Total contract amount is \$4730.00. This is an unbudgeted item using Net Retained Assets from Prior Years.

5. **Approve Amended Association Policy 12, Sign Policy:** Motion made by Director Eyre, seconded by Director Griffin and passed unanimously to approve the Policy 12, Sign Policy revised by the Association’s attorney.

6. **Douglas County School District Surplus Property:**

Move to Executive Session: Motion made by Director Griffin, seconded by Director Opp to move into Executive Session at 8:13 p.m.

Move to End Executive Session: Motion made by Director Opp, seconded by Director Horn to end Executive Session at 8:26 p.m.

Adjournment: The meeting adjourned at 8:37 p.m.



Mark Griffin, PHA Secretary



Stephanie Wyche, Recording Secretary