

**Pegasus Airpark Homeowners Association
Board of Directors Meeting
Minutes
March 26, 2019**

Directors Present: Debbie Wagner, Ed Cardinal, Brian Fox, Chris Beginski

Directors Absent:

Others Present: There were 12 homeowners present at the meeting.

Call to Order: 6:33 pm by Debbie Wagner

Quorum: A quorum was established.

Minutes: The minutes for the February 2019 open Board meeting were reviewed. After review, a motion was made by Ed, second by Chris to approve the minutes as submitted. Motion carried. It was requested by an owner present to have the minutes posted on line at the web site. Linda will send the minutes to Brian.

Financial Review: Linda Kellogg reported on the February statement. Total assets were \$334,349 and the Association has operated under budget for the year so far. A motion was made by Brian, second by Ed to approve the February statement. Motion carried.

Old Business:

- a. Lot #50 – north fence / gate repair – South gate has been completed. North gate still has ½ missing. There was general discussion regarding the north gate, front entry wall/fence bids for completing the fences at the Achilles entry. One of the owners present instructed the Board in obtaining bids and what the bids should entail. In addition, he offered to provide the name of at least one contractor that could provide a bid. The Board requested that Linda contact Carl to see if they could pick and choose from his total bid that was provided.
- b. Lot #62 equestrian gate – has been installed. The gate will be painted at no additional charge.
- c. Empire Gate push button – Jack McCormick has indicated that he has the buttons but is out of town for a couple of more weeks. Linda will contact him again.
- d. Fencing at Achilles entry – Discussed earlier.
- e. Empire gate – repair has been completed and fence will be painted to match existing.

- f. Bollard cover for Empire gate – Linda researched covers on line and found them for about \$40 each. Gary Munson indicated that he has one in his garage that the HOA can have.

Committees:

- a. Architectural Committee – There are currently 8 homes under construction and 10 pending approval. Not many modifications to existing homes are occurring at this time. There was general discussion from some of the owner's present regarding the ACC process and how the approvals are made. Owners were informed that the prior Board used a design reviewer and that homes were being approved that did not meet the standards of the Pegasus Airpark CC&R's. There was general discussion regarding drainage plans and water retention on lots during heavy rains.
- b. Gate Committee – Gary Munson was present at the meeting and indicated that it is time for him to resign as the gate committee. He has been providing this service to the Association since 2012. The Board thanked Gary for his work and expressed their appreciation for everything that he has done. The Board will work to reassign these duties.
- c. Social – Renee Freund indicated that the committee is re-organizing. A few activities have been scheduled for the future. Signs will be placed informing owners of these activities. There was general discussion regarding the letter that new owners receive. The facebook page for Pegasus Airpark is up and running.

New Business: out of time.

Open Session: Randy indicated that Lot #153 is not getting weed control applied. There was a question as to whether a plane can be parked on a slab while the house/hangar is being built. This was answered yes.

Motion by Debbie to adjourn at 8:15 pm. Second by Brian Fox. Motion carried.