

Pegasus Airpark Homeowners Association

Board of Directors Meeting

Minutes

April 24, 2018

Directors Present: Michael Dunn, Ed Cardinal, Brian Fox, Mike Albretsen.

Directors Absent: Debbie Wagner

Others Present: There were 3 homeowners present at the meeting.

Call to Order: 6:04 pm by Michael Dunn

Quorum: A quorum was established.

Minutes: The minutes for the March open Board meeting were reviewed. After review, a motion was made by Ed, second by Brian to approve the minutes as submitted. Linda will make one change to Mike Dunn's name on page 2. Motion carried.

Financial Review: Linda Kellogg reported on the March statement. Total assets were \$295,676. Linda noted that the landscape category is out of budget due to a large bill in January for a project that was completed. All other categories appear to be in line with the budget. Reserve contributions will be caught up in April. A motion was made by Brian, second by Ed to approve the March statement. Motion carried.

Committee Reports:

ACC - Mike Dunn noted that the AC Committee is following closely the building plans that come in and the approvals being given. Mike also indicated that he would be willing to allow another owner to take his spot on the committee if someone volunteered.

Gates – Gary Munson noted that the Empire gate is in need of a new tomar. In addition, backup batteries needs to be replaced. A motion was made by Brian, second by Mike A. to approve the replacement of the tomar and batteries as well as any additional preventative maintenance needs at a cost limit of \$1,500. Motion carried. Repairs will be made to the exit gate that was struck by a contractor vehicle. Gary requested additional people on the gate committee to assist when gates get stuck open or need attention as the programming side has become very busy. Brian Fox agreed to assist.

Social – Drinks on the Drive and Bunko were a success.

Monument – The design has been completed. The contract should be done soon. Acrylic lettering will be used. A picture of the proposed signage was provided by Lisa Spencer.

Old Business:

SRP – Mike Dunn stated that SRP has once again changed their mind on what needs to be done with the tall palm trees at the Ellsworth entry. They are now requesting that all eight trees be removed. SRP has agreed to cover the cost of re-vamping the Ellsworth entry almost in it's entirety. Mike and Debbie are still working with them.

Water Billing – Linda provided the Board with a spreadsheet showing water usage and charges for the past 12 months. Each month the oldest information will drop off so that a year is always on hand.

Landscape Walkthrough – Friday at 9am with Linda and Ed and Legends Landscape.

Lot #50 gate – There was general discussion regarding the gate at Lot #50 and how the house plans and fencing will tie in to the irrigation driveway required by the Town. Linda will provide plans.

New Business:

Gary Munson asked that the Christmas lights be removed from the palm trees as many are broken.

Mike Albretsen stated that he is able to remove bees from homes and will do so at no charge.

Taxiways are being used by cars. A note will be posted on the web site.

Homeowner Discussion: None at this time.

Next Meeting: Next meeting is scheduled for May 22th, 2018.

Adjournment: Adjourned at 6:48 pm.

Respectfully Submitted,

Linda Kellogg,
Recording Secretary/Agent
For Pegasus Airpark Homeowners Association