

**Pegasus Airpark Homeowners Association**  
**Board of Directors Meeting**  
**Minutes**  
**May 22, 2018**

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

**Directors Absent:**

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

**Call to Order:** 6:07 pm by Debbie Wagner

**Quorum:** A quorum was established.

**Minutes:** The minutes for the April open Board meeting were reviewed. After review, a motion was made by Brian, second by Ed to approve the minutes as submitted. Motion carried.

**Financial Review:** Linda Kellogg reported on the April statement. Total assets were \$308,911. 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 were caught up in April. The Board reviewed the water report. Water usage has gone down on a couple of the meters since grass was removed. Continue to follow. A motion was made by Debbie, second by Brian to approve the April statement. Motion carried.

**Old Business:**

- a. Lot #50 – north fence / gate repair – Adam Roe, owner of Lot #50, was present at the meeting to discuss the need to make gate repairs to the utility easement next to his lot. The Board discussed installing two gates, one gate on the north end of the property and the other at the south end. There is now a solid block wall that separates the homeowner lot from the easement. The gate will be locked and the only persons with keys will be the homeowner and the city.
- b. Ed Cardinal is looking into repairing the horse gate by lot #62.
- c. SRP – Mike Dunn reported that SRP is changing their mind frequently on the solution to the palm trees growing into their electric wires at the Ellsworth entry. Mike will continue to work with them until all is agreed upon,. It was noted that the aircraft warning spheres have been installed.
- d. Landscape walkthrough – has been completed. Removals have started and cut-backs are in progress. It was noted that the plants on the north end of Achilles on the east side may not be receiving enough water.

**Committees:**

- a. Architectural Committee – Mike Dunn noted that while there are a few new homes being built, all has been fairly quiet. Volunteers for the committee are welcomed.

- b. Gate Committee – Gary is out of town so Brian Fox is covering. The Tomar and back-up batteries will be replaced. Damage to the gate has been approved for repair.
- c. Social – Debbie Lewis reported that volunteers would be greatly appreciated as the committee has lost a couple of members. Debbie requested that the Board consider purchasing 2 sandwich boards and a Bunko game for the committee, as they are constantly borrowing both items from homeowners. After brief discussion, the Board approved up to \$250 for the Social Committee to purchase these items.

June activities will include Bunco and a Western Social. Owners were encouraged to check the web site for details and additional information.

- d. Monument Committee – Lisa presented the Board and members present with renderings of the new monument sign being proposed. There will be 2 signs on Ellsworth and one at the Achilles entry. Total cost, which has been approved in prior meetings, is approximately \$6,900.00. Lisa will send Linda the invoice so that a down payment can be sent to the sign builder.

New Business:

- a. Web Site – Brian Fox is handling the web site for the Pegasus HOA. Brian was thanked for all of his hard work on it and comments were that the site looks great. All were encouraged to visit it.
- b. It was noted that some of the homes on Pegasus Parkway have trees growing into the street that is encroaching into traffic. Linda will inspect.
- c. A 25 MPH sign is down on Aries.
- d. Linda will add a list of Board meetings to the next quarterly statements.

Motion by Mike Albretsen to adjourn at 7:03 pm. Second by Brian Fox. Motion carried.