

Pegasus Airpark Homeowners Association
Board of Directors Emergency Meeting
Minutes
June 18, 2020

Directors Present: Brian Fox- President, Randy Brown – Vice-President, Chris Beginski – Member, Ed Cardinal – Secretary, Debbie Wagner - Treasurer

Directors Absent: None.

Others Present: Linda Kellogg with Metro Property Services. There were 0 homeowners present on-line at the meeting.

Call to Order: 4:05 pm by Brian Fox - President

Quorum: A quorum was established.

There was general discussion regarding the Empire gate keypad. It is scheduled for replacement tomorrow. The keypad needs to be protected from vehicles and trailers. Chris Beginski indicated that he had located a water filled barrier that might be a temporary fix. The cost to rent is \$8 per day. Chris can pick it up and install it.

A motion was made by Brian, second by Debbie to approve the installation of the new keypad tomorrow. Motion carried.

A motion was made by Brian, second by Debbie to approve the rental of the water filled barrier to be placed by the keypad at a cost of up to \$1 per day. Chris agreed to pay for the rental and receive reimbursement from the Association. Motion carried.

There was general discussion regarding the colors for the paint at the Achilles entry gate. Chris provided sample colors to the Board. The Board approved the colors unanimously.

There was short discussion regarding the six foot wall at the Achilles entry on the north side. The wall appears to need some repair. Check with Bellerio regarding splitting the cost.

A motion was made by Brian Fox - President, second by Chris Beginski – Member, to adjourn the meeting at 4:34 pm. Motion carried.

Linda Kellogg
Community Manager