

**Pegasus Airpark Homeowners Association**  
**Board of Directors Open Meeting**  
**Minutes**  
**May 26, 2020**

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

**Directors Absent:** None.

**Others Present:** There were 2 homeowners present on-line at the meeting.

**Call to Order:** 6:32 pm by Brian Fox - President

**Quorum:** A quorum was established.

**Minutes:** The minutes for the April 2020 open Board meeting were reviewed. A motion was made by Brian Fox - President, second by Randy Brown Vice- President, to approve the minutes as submitted. Motion carried.

**Financial Review:** The April 2020 financial statements were reviewed. The Association is operating \$18,331 under budget for the year, mainly due to landscape and grounds maintenance and water being below budgeted expense. Debbie questioned why gate remotes were under landscaping and not the gate section. Linda will move the line item. A motion was made by Brian Fox – President, second by Debbie Wagner - Treasurer, to approve the statements with the change to the gate remote line item. Motion carried.

**Old Business:** Front entry fence addition – There was general discussion regarding the front entry fence addition. Linda received the revised bid back from Liberty Construction, which has increased in price due to the increased cost of the stone. A motion made by Brian Fox, second by Debbie Wagner to approve the current AZ Builders bid at \$32,500 if it includes the painting of the Empire gates and to allow Chris Beginski authority to commence with the project once he has met and discussed with Carl Gwilliams at AZ West Builders. Motion carried.

**New Business:**

- a. Brian Fox indicated that he will be vacating the ACC position that he holds as soon as a replacement has been found. There was general discussion regarding sending a notice to all owners asking for their interest. Brandon Letner, Lot #117, was present at the meeting via Google Meet and volunteered to fill the position. The Board opted to let all owners know before filling the spot and will decide in June.
- b. Randy Brown – Vice President, requested permission to create a committee to re-evaluate the Architectural Control Committee policies and guidelines. Randy offered to be on and perhaps chair the committee. A motion was made by Debbie Wagner – Treasurer, second by Brian Fox – President, to approve the formation of the committee with Randy Brown as chairperson. Motion carried. Randy will compose a letter to be sent to all owners regarding sitting on this committee and obtaining as much input as possible. Randy will report directly to the Board.
- c. Debbie Wagner – Treasurer, stated that it would be nice to have American flags posted at the Achilles and Empire entries. Debbie agreed to check into the cost as will Linda. A motion was made by Randy Brown – Vice President, second by Brian Fox – President, to allow up to \$300 annually for flag placement. Motion carried.

- d. Ed Cardinal – Secretary, noted that there was an emergency landing on the runway last week by a pilot from Yuma that had severe engine problems. The emergency landing occurred without incident.

**Committees:**

- a. Architectural Committee –Chris Beginski - Member, reported that no new plans had been submitted recently. Inspections are going well.
- b. Gate Committee – reviewed. Clickers being sold, gate codes being requested and provided. Park Pro is responsive to email requests.
- c. Social Committee – There was a request on the Pegasus Facebook page to allow the community to honor its graduates since official ceremonies were not going to take place at schools. A sign has been placed at the Achilles gate and there is a drive parade scheduled for tomorrow evening. Social gatherings will not resume until state officials give the ok.

**Open Session** – There have been 2 fairly recent incidents of children walking on the runway. The children have been seen to be coming and going from the community to the West, Bello. Linda Kellogg will contact the community manager and ask them to notify owners to instruct their children to not enter the community unless they are with someone from Pegasus.

The next meeting is scheduled for July 28, 2020 at 6:30 pm. The meeting may be held at the library, as it is now reopened. The Board will make that decision at a later date.

A motion was made by Brian Fox - President, second by Chris Beginski – Member, to adjourn the meeting at 7:19 pm. Motion carried.

Linda Kellogg  
Community Manager