

# **Pegasus Airpark Homeowners Association**

## **Board Meeting Minutes**

### **Open Session**

Date: January 11<sup>th</sup>, 2018

Time: 6pm

Place: Queen Creek Recreation Annex, Edward Abbey Room, 21802 S. Ellsworth Rd, Queen Creek

I. Called to Order: At 6:00pm, RD Aut called the meeting to order

II. Attendance:

a. Board Members Present:

1. RD Aut – President
2. Bob Blue – Vice President
3. Michael Dunn – Treasurer/Secretary
4. Lisa Spencer – Member
5. Ed Cardinal – Member

b. Brown Community Management

1. Melissa Alexander, Community Manager
2. Tim Macica, Senior Vice President

III. Guest Speaker – Matt Goodnight, SRP to discuss the options with the Ellsworth entrance palm tree needing to be removed because it is too close to the power line. RD Aut and Ed Cardinal will seek out a quote from Sherwood to replace the palm trees and seek out compensation from SRP. Other discussions involved the power lines and visibility marker balls. Board decision to be replied back to SRP within 7 days.

IV. Secretary Report

a. A motion was made by Mike Dunn, seconded by Ed Cardinal to approve the November 9<sup>th</sup>, 2017 minutes with the amended changes recommended by RD Aut to include “motion carried unanimously” where three motions were taken. The motion carried unanimously.

## V. Treasurer Report

### I. Action Items

a. Melissa Alexander reported the water district tax findings as the community is a member of the Central Arizona Groundwater Replenishment District.

### II. Committee Reports

a. Architectural Committee – The committee recently met to discuss the new building process and application. The committee will report their recommendations at a later date.

b. Gate Committee – Gary Munson provided a report of the monthly activities of the vehicle gates.

a. Social Committee –

1. “Drinks on the Driveway” is January 26<sup>th</sup>, 6-9pm at 21279 E. Pegasus Pkwy, Bring a dish to share.

2. Bunco date will be posted on the community website.

b. Monument Committee – Lisa Spencer did not have anything to report at this time. Lisa will provide more information at a later date.

III. New Business

a. Erosion Update: Ed Cardinal provided an update that the erosion activity is progressing and the results are positive. The sod has been removed in certain areas and the granite is being replenished.

b. Annual Meeting, February 6<sup>th</sup>, 2018 at 6pm. Two candidates have submitted nomination forms to run for the two open positions, Brian Fox and Debbie Wagner. Candidates were introduced to the members.

c. Insurance Renewal – The renewal was presented with an increase in premium of \$128. A motion was made by RD Aut, seconded by Lisa Spencer to approve the base policy in the quote. Motion carried unanimously. Melissa Alexander to seek more information on the additional umbrella policy and worker’s compensation that is quoted.

IV. Open Forum: There were 10 homeowners in attendance.

V. Next Meeting: February 6<sup>th</sup>, 2018, 6pm.

a. Adjournment: 7:56pm. A motion was made by Mike Dunn, seconded by Bob Blue to adjourn the meeting. The motion carried unanimously.

