



## **BOARD OF DIRECTORS MEETING**

June 29, 2022, 6:00 PM

Via Internet, Zoom

### **MINUTES**

#### **DATE AND TIME**

A meeting of the Pioneer Hills Owners Association Board of Directors (referred to hereinafter as the "Board") was held on Wednesday, June 29, 2022, at 6:00 PM via Internet ZOOM.

#### **CALL TO ORDER/ESTABLISHMENT OF QUORUM**

President, Ron Harmon called the meeting to order at 6:00 PM.

Directors Present: Ron Harmon (President), Steve Wickham (Acting President) Danielle Pedderson (Vice President), Frank Kisel (Treasurer), Steve Johnston (Member at Large), Joe Decker (Secretary) Quorum was established.

Also present from Teleos Management Group was Heidi Brown, Community Property Manager.

Homeowners – See sign in list.

#### **INTRODUCTIONS**

Director Ron opened by announcing he and his wife Kim would be leaving the Pioneer Hills community to take advantage of the opportunity to live next to their Grandkids which allow them to help and watch them grow up. Director Ron thanked The community for the opportunity to serve on the board. As we wished Ron and Kim good luck, he will be missed. Ron introduced Steve Wickham who has lived in the Community since 2018, Steve will step into the President role til end of year at which Ron's term will expire. We welcome Steve, he is very active with the landscape Committee and we look forward to working with him



#### **APPROVAL OF MINUTES**

The March 24, 2022, board meeting minutes were included in the Board packet. Upon motion by Director Danielle, seconded by Director Frank, upon vote and unanimously carried the March 24, 2022, meeting minutes approved.

#### **ACCEPTANCE of 1st QTR FIANCIALS**

The 2022 1st quarter financials were included in the Board packet. Upon motion by Director Joe, seconded by Director Danielle, upon vote and unanimously carried the 2022 1st quarter financials approved.

#### **REPORTS**

- I. **Financial Report** – Director Johnston reported that the 2022 year was starting as projected, and he looked forward to reviewing the second quarter financials in the next few weeks.
- II. **Rules and Regs Review Committee** – not actively meeting
- III. **Parking Committee** – Director Joe reported the committee is looking for members to join. He wanted to remind residents that parking on the apron or behind your garage is not permitted. A maximum of 15 minutes is allowed for residents to load and unload their vehicles. Reminder that vehicle registration was due June 1, 2022. He thanked all homeowners who are falling the parking rules, it is much appreciated by many.
- IV. **Pool Committee-** Director Joe reported a great opening and special thank you to the social committee for the pool opening BBQ. Pool has eight new loungers this year to replace the ones lost last year.
- V. **Landscape Committee-** Director Steve Johnston, thanked the landscape committee for all their work at the community entrance from Chambers. The committee is made up of 7-8 great people that recreated the two corners of Chambers/Crestline and the corner of Chambers and Joplin. The project was huge, and the committee applied or an Aurora Improvement Grant. The committee was awarded a \$5000.00 grant to help with this project. The HOA was able to match that for completion of the grand entrance. Special thank



you to Linda Goldstein and Dave Johnson for all their efforts on completing the city grant application. The landscape committee will be back to their landscape list (removing/replacing dead trees, bushes, plants) that was created last year for the common area improvements this year.

- VI. **Communication/Social Committee** – Social committee put a shout out for any interested residents that wanted to join the committee. Director Danielle thanked Pam, Candace, Kim, and Hege for all their work on the opening pool BBQ. Upcoming is the 2<sup>nd</sup> annual Fourth of July Parade/Celebration. More information to come on that.
- VII. **Manager's Report** – Manager Heidi reminded homeowners who would like to make outside changes, to please complete the design review form for approval and to remember there were no improvements by residents permitted by homeowners per the HOA by laws. Manager Heidi has confirmed that Lennar will be replanting the native grass in September. All committees are looking for volunteers, please notify Heidi if anyone is interested. The community has been walked by a concrete company to address any sidewalk hazards within the community.

#### **UNFINISHED BUSINESS**

- I. **Monolith Update** – Director Ron reports the crosswalk light have been installed, working with City to finalize the monies.
- II. **Wetlands Update** – The Metro District continues to diligently work with the city attorneys to initiate an agreement for maintenance of the Wetlands with the City of Aurora. It was again stated "it is a long process, many moving pieces."

#### **NEW BUSINESS**

- I. **Landscape company** has been changed from Arrowhead Landscaping to All Phase Landscape. We look forward to working with them to complete a landscape cleanup.
- II. **Board Updates** – Steve Wickham was introduced again and the board upon motion by Director Danielle, seconded by Director Frank, upon vote and unanimously carried that Steve Wickham will be the acting president until end of Ron Harmons term (Dec 31, 2022) was approved.



**ADJOURNMENT**

There being no further business to come before the Board at this time, the meeting was adjourned at 6:50 PM.

NEXT Meeting will be a board meeting September 22, at 6:30 PM via ZOOM

Respectfully submitted,

By: *Sty Wickham*