

PCNMHOA EXECUTIVE MEETING (Buzz Sweeney; Boyd Gordon; Cris Castillo; Dave Prieto; Jim Williams; Fred Pisani)
MINUTES
9 AM to 10 AM Saturday 10 April 2021
VIA ZOOM

CALL To Order

Buzz called the meeting to order at roughly 9:15am.

INTRODUCTION of Directors

Buzz, Boyd and Cris introduced themselves to the Dave, Jim and Fred.

INTRODUCTION of ACC Members

Jim and Fred introduced themselves to Buzz Boyd, Dave and Cris.

INTRODUCTION of Others

Dave introduced himself to the Board and the ACC members.

APPROVAL of recent Minutes

Buzz recommended that the minutes from the February 13, 2021 meeting be accepted with the elimination of the 25 cent challenge reference. Boyd seconded and the motion passes unanimously.

RECEIVE February's Financial Statement

Dave presents and explains that February's financials are simple, but it is an ongoing process to get sub associations to submit revenues.

RATIFY Director's decision to authorize Cherry Creek's \$100 for discussions regarding Law Suite

Boyd moves to ratify Cherry Creek's \$100 fee related to the Saw Grass lawsuit. Cris seconds and the motion passes unanimously.

RATIFY Director's decision for Boyd to sign and mail PCNMA's 2020 Federal and Colorado's Tax Returns

Boyd moves to authorize the signing of Plum Creek Master's 2020 tax return and pay the \$283 preparation fee to the CPA. Cris seconds and the motion passes unanimously.

OLD Business

Fairway Vistas Dog Scoop Station - Buzz Sweeney Done effective 1 April 2021

Fairway Vista has assumed responsibility, including financial responsibility for the Dog Station near their neighborhood. The contract has been transferred to Fairway Vista.

Sawgrass TH corner expenses - Boyd Gordon, Buzz Sweeney Open

Buzz talked with the receiver in the Saw Grass bankruptcy lawsuit. Buzz provided the Saw Grass / Plum Creek North Master easement to the Saw Grass bankruptcy receiver for the receiver's information. The group discussed that, while the easement is closely related to the Saw Grass sub association, the monument benefits the Plum Creek North Master Community as a whole. The Plum Creek North Master Association is responsible for landscaping of the easement and upkeep on the monument. The Board will study and discuss how the easement fits into the Plum Creek North / Saw Grass relationship and responsibilities, including possibly terminating the easement with Saw Grass, offline and in future meetings. Landscaping of the easement and maintenance of the monument currently costs about \$4,500 per year.

ACC Open Issues - Jim Williams

Front Porch Deck. Awaiting homeowner's formal application

Jim gave an update to the Board concerning front porch deck ACC application. The ACC is waiting on a formal application. Jim the homeowner for more information. Buzz stated that the ACC approval process starts with an application to the ACC. Dave is preparing the Plum Creek North Master website to focus on ACC items. The Board and Cherry Creek are considering whether to update the Plum Creek North Master website or transferring it to the Cherry Creek portal. Fred agrees.

Artificial Turf

Dave will forward an artificial turf policy to the ACC for the ACC and Board's consideration.

New Business / New Questions / Comments / Works-in-Progress

Procedures to replace Buzz come third quarter

Buzz's move is dependent on Encore's construction progress, which should be finished in the 3rd quarter of 2021. Buzz suggests that a Board membership vacancy announcement should be to the community and that the announcement could also explain the updated ACC process. The communication could be made in a single email and it could include an introduction of Dave and the Cherry Creek management company.

Procedures to introduce Members to new Management

(see above)

Procedures to introduce Members to new ACC application process

(see above)

Buzz suggests we do all 3 above with one mass email

(see above)

General – the Board discusses efforts to amend the Bylaws to allow for 3-year staggered board member terms. The idea of recruiting ACC members to the Board and then replenishing the ACC is discussed. The Board and the ACC members agree that the Board should consider increasing the ACC membership to 5 members. The issue will be discussed offline and in future meetings.

THAT'S ALL FOLKS

Buzz moves that the meeting be adjourned, Cris seconds and the motion passes unanimously.