

**RECORD OF PROCEEDINGS
1747 PEARL STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

February 21, 2017

The regular meeting of the Board of Directors for 1747 Pearl Street Homeowners Association was held at Michele Leo's Unit 201.

Call to Order

The meeting was called to order at 7:20 p.m. The following Directors were present:

Kinnick Wheaton:	Present	Susan Alires:	Absent	Michele Leo:	Present
Justin Simmons:	Present	Cole Horton:	Present		

Roger Mitchell CPM, CAM was present representing Western States Property Services; the Management Company

Guest Speaker

- **Solar Power** -- John Johnson from Photon Brothers Solar Power – Did not show up. Kinnick emailed the company to inform them and hopefully re-schedule for the next meeting.

Homeowner Forum/Correspondence – None at this time

Minutes

The Minutes from January's meeting were reviewed and approved as submitted.

Financials

The Board reviewed, discussed and approved the January's 2017 financials as submitted.

Manager Report

The Manager's Report was reviewed and is included with the meeting records.

Old Business

- **Lights on a Timer** – The Manager reported that the electrician was having to put a tracer on the circuits to see if it is possible or not.
- **Keying of the North and South Gate** – The Manager will follow up with the owner of Unit 105 about his offer to accomplish this project.
- **Window Washing** – The Board discussed this item and decided to have it scheduled in early April.

New Business

- **Solar Power** – The Board discussed this issue but tabled it for the next meeting at which time Photon Brothers Solar will hopefully attend to provide more information.
- **Awning Replacement** – The Board discussed this as a possible project for 2017. The Manager will acquire bids for this project.
- **Trash and Recycle** – The Board discussed the recent issues Alpine has had of not being able to pick up the trash and recycle due to the icing on the drive way. The Manager reported that he has discussed it with both Alpine and ACA, the snow removal contractor, so as to keep the problem from happening again.
- **Meetings** – The Board discussed meeting every other month rather than every month. They decided that as long as there were not any critical issues that needed face to face discussions it would be okay to meet every other month.

Adjournment -- There being nothing further brought up for discussion; the meeting was adjourned at 8:10 PM
The Next meeting will be on Tuesday April 18, 2017 at 7:00 pm