

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

March 16, 2021

The regular meeting of the Board of Directors for 1747 Pearl Street Homeowners Association was held as a virtual meeting through Zoom Meeting online.

Call to Order

The meeting was called to order at 7:08 pm. The following Directors were present:

Justin Simmons:	Present	Susan Alires:	Absent	Tanya Sloma:	Present
Cole Horton:	Present	David Eisenberg:	Present		

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

Minutes

The minutes from the last meeting were reviewed and approved as submitted.

Financials

The Board reviewed, discussed and approved the February financials as submitted.

Old Business

- **Landscaping Renovation** – After much discussion the Board approved the proposal with mulch instead of rock and they do not want the Karl Foerster grass

New Business

- **Graffiti on the Back Transformers** – Justin mentioned that there is graffiti on the transformer on the back side of the building. The Manager will have someone either remove it or paint over it.
- **Fire System Backflow Replacement** – The Board discussed the mandated replacement and asked the Manager to get more than one bid to do the work.

Adjournment –

There being nothing further brought up for discussion; the meeting was adjourned at 8:00 pm. The Next meeting will be on Tuesday May 18, 2021 at 7:00 pm.