

# *The Peregrine Master Association, Inc.*

## **General Membership Meeting Minutes**

**January 17, 2018**

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Mr. Thompson called the General Membership Meeting of The Peregrine Master Association to order at 6:00 p.m. Present were as follows:

Jeff Thompson	President
Jim Medley	Vice President
Andrew Bird	Secretary
Dane Juarez	Treasurer
Lynne VanArsdale	Director at Large
Derek Patterson	Z & R Property Management
Allyson Niehus	Z & R Property Management
Kristie McKitterick	Balanced Bookkeeping

**Homeowners present:** A total of one hundred thirty-two (132) homes were represented: three (3) by proxy, sixty-five (65) by directed mail in ballot and sixty-four (64) owners in person. A quorum was present [51]. Mr. Patterson, Mrs. Niehus and Mrs. McKitterick conducted roll call.

Mr. Thompson introduced the Board, the three Sub-Associations, Mr. Daily with N2 Publishing, Mrs. Fenton the Peregrine Block Captain Co-Chair, the Fire Department representatives, Mr. Farkas with the City of Colorado Springs and the Friends of Peregrine Open Spaces.

Mr. Thompson presented the **2017 President's Report** with information being discussed on the community survey, the 2015 Covenant Amendment, the community single trash provider program and its considerable savings for the members, past and current projects with the City and discussions with City Council members and City Planning and how the Board is working to build a stronger community. He further stated he has served on the Board for eight years and this will be his last meeting as he is resigning at the end.

A motion was made to waive the reading of the previous year's meeting minutes and approve them as submitted. The motion carried.

Mr. Juarez presented the **2017 Treasurer's Report** which was presented on a screen (PowerPoint). A question and answer period followed.

The next order of business was the **election** of three (3) Board members. The floor was opened for nominations and there were none. The five volunteer candidates introduced themselves. Ballots were collected, counted and certified by Mr. Patterson, Mrs. Niehus, Mrs. McKitterick and Mrs. Howden.

**2018 Presentations:** Mrs. Fenton discussed the Block Captain Program and asked for volunteers. Mr. Davidson discussed Wildfire Mitigation programs and detailed the recent mitigation work in the community. Mr. Farkas discussed the street repair and replacement programs and also the snow removal process in the City.

Mr. Medley presented the **2018 Budget** overview which was presented on a screen (PowerPoint). A question and answer period followed.

Under **Announcements**, Mr. Juarez, Mr. Poturalski and Mr. Richards were elected and will serve 3-year terms.

There being no further business, the meeting was adjourned at 7:36 p.m.

A handwritten signature in black ink, appearing to read "Derek Patterson".

Derek Patterson  
Property Manager