

The Peregrine Master Association, Inc.

General Membership Meeting Minutes January 16, 2019

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

Andrew Bird	President
Dane Juarez	Vice President
Jim Medley	Treasurer
Michelle McArthur	Director at Large
Rich Poturalski	Director at Large
Kim Sannes	Director at Large
Derek Patterson	Z & R Property Management
Allyson Niehus	Z & R Property Management
Kristie McKitterick	Balanced Bookkeeping
Excused Absence: Jim Richards	Secretary
Perry Barr	Advantage Security
Don Knight	City Council – District 1
Ashely Whitworth	Colorado Springs Fire Department
Chris Ausec	Colorado Springs Police Department

Homeowners present: A total of one hundred and five (105) homes were represented: fifty-three (53) by directed mail in ballot and fifty-two (52) owners in person. A quorum was present [51]. Mr. Patterson, Mrs. Niehus and Mrs. McKitterick conducted roll call.

Mr. Bird introduced the Board, Mr. Patterson and Mrs. McKitterick, Mr. Barr, Mr. Knight, Ms. Whitworth and Mr. Ausec.

Mr. Bird presented the **2018 Presentations** which included the state of the Association with information being shown on a projector. This included an update of the projects completed during the year and the initiatives delivered. It was noted the Annual meeting date will be moved from January each year to November, to better align with the budgeting process and yearly statements being issued. A motion was made to waive the reading of the previous year's meeting minutes and approve them as submitted. The motion carried.

Mr. Medley presented the **2018 Treasurer's Report** with additional information not in the handout being displayed on a projector. The 2019 budget was reviewed in detail. Mr. Medley solicited volunteers for a new Budget Committee to help work on the 2020 budget.

Mr. Juarez conducted the **election** of two (2) Board members. The floor was opened for nominations and there were none. The two candidates Michelle McArthur and Kim Sannes introduced themselves and stated why they wished to serve the community. Being there were no other volunteers, the two candidates were elected by acclamation and each will serve a 3-year term.

Mrs. MacArthur presented information on the Peregrine Block Captain Program and Mr. Ausec presented information regarding Neighborhood Watch and took general questions on police matters.

Ms. Whitworth presented information on the 2018 community chipping event. (138 homes participated which generated 24.4 tons of combustible material being removed and a total of 45.54 acres being mitigated on individual lots). The 2019 chipping date will be August 12th, and CSFD's wildfire mitigation cost sharing programs was discussed.

Mr. Poturalski discussed the 2019 Safety & Security Committee program and updates with the private security patrols.

Mr Bird discussed the 2019 Infrastructure & Landscaping projects which included an updated 5-year draft plan for improvements, repairs and replacements of assets. A question and answer period followed.

Mrs. Sannes delivered a presentation to highlight what "Peregrine Proud" means to the community.

Council member Mr. Knight was invited to provide the current status of the proposed City deer management program.

Under **Announcements**, the Board of Directors was thanked for their efforts in volunteering to serve the community and for the work and projects they completed this year.

There being no further business, the meeting was adjourned at 7:40 p.m.



Derek Patterson
Property Manager