

The Peregrine Master Association, Inc.

Board Meeting Minutes

Location: Mt. Saint Francis Auditorium

November 16, 2022

Mrs. Petersen called the Board meeting of The Peregrine Master Association to order at 7:55 p.m.

Present were as follows:

Kristen Petersen	President
Michelle McArthur	Vice President
David Fulton	Treasurer
Steve Garcia	Director at Large
Jack Greenfield	Director at Large
Brad Helton	Director at Large
Tom Keating	Director at Large
Derek Patterson	Z&R Property Management

Old / New Business:

Mr. Patterson reviewed a bid for drainage control in the Common Area adjacent to 2060 Kittridge Drive (photos and bid). Mr. Helton and Mr. Fulton were aware of the project to determine the funding sources to move this project to be completed this year versus 2023. Discussion followed. A motion was made to approve the bid, which carried 7-0 in favor.

There was a discussion on the contract with ASI relating to patrol services for 2023. With the recent passing of HB 22-1139 and the Association's inability to enforce any of its rules on a City street, it was agreed that the funding for these private patrols would be reallocated to the Flock system. Discussion followed. A motion was made to terminate private patrols effective January 1, 2023, which carried 7-0 in favor.

It was noted the Organizational Meeting would be held in December after the holiday.

There being no further business, the meeting was adjourned at 8:00 p.m.

Kristen Petersen
President