

The Peregrine Master Association, Inc.

General Membership Meeting Minutes
Location: Woodmen Roberts Elementary School
November 13, 2024

Mrs. Petersen called the General Membership Meeting of The Peregrine Master Association to order at 6:03 p.m. Present were as follows:

Kristen Petersen	President
Michelle McArthur	Vice President
Tom Keating	Secretary
David Fulton	Treasurer
Steve Garcia	Director at Large
Brad Helton	Director at Large
Kristie McKitterick	Balanced Bookkeeping
Derek Patterson	RowCal Management

Presenters: Jessica McIntire	CSFD Wildfire Mitigation Office
Corey Farkas	CS Public Works
Ken Atencio	Republic Services

Homeowners present: A total of seventy-eight (78) homes were represented; thirty-four (34) by directed vote proxies, nine (9) by assigned proxy, and thirty-five (35) owners in person. A quorum was present [51]. Mr. Patterson and Mrs. McKitterick conducted roll call.

Mrs. Petersen introduced the Board and the **presenters**.

Ms. McIntire, **Wildfire Mitigation Office**, discussed the results of the two community chipping events and information regarding this year's wildfire mitigation work in our Common Areas. There were 415 homes registered for the two chipping events, representing 91 tons of material removed. Cost share stipends were discussed along with emergency planning emphasizing COS Ready. A question-and-answer period followed.

Mr. Farkas, **Colorado Springs Public Works**, discussed the results of recent concrete and street improvement projects and future plans for the City and community with the passing of another tax fund. Eleven (11) areas in Peregrine that had concrete work completed will have the paving done next year.

Mr. Atencio, **Republic Services**, discussed the history of some local trash providers and buyouts (Bestway, Green For Life) now owned by Republic Services. A question-and-answer period followed regarding service delays, missed pickups, weather delays, etc. The Association is reviewing a new contract for the community, which adds the La Bellezza HOA group and would start a new 5-year contract period.

Mrs. Petersen presented the **President's Report**, reviewing a PowerPoint slide presentation.

For the **Board member election**, there is one (1) expiring term for this year's meeting. One volunteer was on the ballot (Mrs. Zuluaga). The floor was open for nominations, and there were none. Since the election was not contested, a motion was made to elect the candidate by acclamation, which carried unanimously. The term is for three years.

The previous year's Annual Meeting minutes were also approved as submitted.

It was reported that Mr. Greenfield resigned from the Board and that the Board will seek a new volunteer to appoint.

Mrs. Richards talked to the members about an effort to keep the Rockrimmon Branch Library open, noting that a decision had been made to close it. Information and documentation were available.

The members present thanked the Board members for their work and continued success with committee projects. Special thanks to Mr. & Mrs. Keating for the school reservation and Mr. Poturalski for the audio-visual work.

There being no further business, the meeting was adjourned at 7:45 p.m.

A handwritten signature in cursive script that reads "Tom Keating".

Tom Keating
Secretary