

VILLAGE AT PEREGRINE HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes Wednesday, June 23, 2021

The Board of Directors meeting of the Village at Peregrine Homeowners Association was held at Warren Management Group. The meeting was called to order at 1:57pm by Linda Heming. Denise Leccese, Van Van Bemden, Jim Wessely, and Roger Horrigan were present. Quorum was established. Tera Worster, of The Warren Management Group, Inc. was also present.

Secretary's Report

Ratification of May 19, 2021, Minutes- Approved by unanimous vote.

Treasurer's Report

The Board received the financial report from Roger Horrigan. Working with accounting to correct issues from previous management company. Snapshot attached.

Old Business

- Street Caulking- Denise is going to set an appointment to inquire advice as to when it is best for the work to be completed. Tera will acquire 2 more companies to meet with the committee and work on estimates.
- Entrance Power- American Electric came and provided an estimate of \$4572 for one side of the entry. This item is tabled.
- Walk of the Village by the Board and Management- Scheduled for June 30, 2021.

New Business

- Tree planting/watering/landscape- on May 28th sod was laid. On June 1st trees were planted. On June 7th rock was laid and extended.
- Village at Peregrine google website has been updated by Roger Horrigan.
- 7953 Buck Haven View- Tera Worster will do a site inspection of this home on 6/24/2021 to identify ongoing grounds/building issues. Blown down tree was partially removed, stump and cut up tree remain on the property.
- Winter Kill/ Dead grass- On June 30th, the Board and Management will identify each house with grass issues. The Board will request estimates for seed/sod for each home. All mitigation will be at the owner's expense. An ARC plan will need to be submitted.

Action Items

- Check on monthly payments- Tera
- Contact 1624 Barefoot about truck in driveway- Tera
- Notify Tall Timbers that spray notices need to be sent to WMG- Tera

Adjournment

With no further business to come before the Board, the meeting was adjourned at 4:06.

Executive Session: 4:07, parking was discussed. Adjourned at 4:31pm.

Next meeting: July 21, 2021, at 10:00am

Tera Worster, Warren Management Group



-Professionally Managed by-
Warren Management Group, Inc
1720 Jet Stream Drive, Ste 200
Colorado Springs, CO 80921

PHONE 719-653-3001
EMAIL villageatperegrine@warrenmgmt.com