

PineRidge Homeowners Association

C/O Hallmark Management, Inc.
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Agenda for the April 21, 2010 Board of Directors Meeting for
Pine Ridge Master Association
To be held at the CPN HOA #2 clubhouse at 6:30 PM

AGENDA:

- A. ESTABLISH QUORUM:
- B. MINUTES OF LAST MEETING:
- C. SAFETY COMMITTEE: Barb Saenger
 - 1. Review of issues
 - 2. Recommendations
- D. GROUNDS: Ron Valiga
 - 1. Snow Removal
 - 2. Entry Lights
 - 3. Spring Landscaping Start Up
- E. CPN Master Association: Don Van Putten
- F. FINANCIALS:
 - 1. Financial Report as of March 31, 2010
- G. NEW BUSINESS:
 - 1. Next Meeting Date
- H. OPEN FORUM
- I. ADJOURNMENT

NEXT MEETING IS JULY 21

PINE RIDGE HOMEOWNER ASSOCIATION
MINUTES OF THE DECEMBER 17, 2009 BOARD OF DIRECTOR MEETING

CALL TO ORDER

Don Van Putten called the meeting to order at 8:55 PM. following the Annual Membership Meeting. Directors present: Mike Mauck, Kathy McCracken, Frank Mancini & Tracy Nash. Also present was Ron Valiga of Hallmark Management.

ELECTION OF OFFICERS:

On a motion by Frank Mancini, 2nd by Tracy Nash, the slate of officers remains the same.

MINUTES:

On a motion from Tracy, 2nd by Mike, the minutes of the August 19, 2009 quarterly meeting were approved as presented.

OPEN FORUM:

No member input. All said at Annual meeting.

FINANCE:

The financials for year ending November 30, 2009 were reviewed and were accepted as presented on a motion by Kathy, 2nd by Tracy. The financials will be e-mailed to the Board on the 10th of each month.

GROUNDS:

The posting of a laminated Bulletin Board posting Policy was discussed. Postings need the approval of any Board Member from any HOA.

CPN MASTER:

No report

FIRE MITIGATION:

No issues

OTHER BUSINESS:

On a motion by Mike, 2nd by Frank, Bill Gratix, Vickie Becker, Neil Nelson, Eugene Owens and Barb Saenger were appointed to the Safety Committee. The Committee will make recommendations to the Board concerning safety issues in the entire community.

ADJOURNMENT:

As no further business was brought before the Board, the meeting was adjourned at 9:45 PM.

Respectfully submitted

Kathy McCracken, Secretary