

PineRidge Homeowners Association

C/O Hallmark Management, Inc.
9250 East Costilla Avenue, Suite 460. Centennial CO 80112
Ph: 303-683-6444. Fax: 303-471-8713. rvhallmark@aol.com

Agenda for the April 15, 2009 Board of Directors Meeting for Pine Ridge Master Association

To be held at the CPN HOA #2 clubhouse at 6:30 PM

- A. ESTABLISH QUORUM:
- B. MINUTES OF LAST MEETING:
- C. ELECTION OF OFFICERS
- D. OPEN FORUM
- E. GROUNDS:
 - 1) Snow removal up date
 - 2) Speed bumps
 - 3) Fire Mitigation (s-e corner to s-w corner, large pines growing together)
 - 4) Outhouse removal
 - 5) Flowers for entries
 - 6) Landscape repairs from construction
- F. CPN Master Association: Barb Saenger
- G. FINANCIALS:
 - 1) Financial Report
- H. NEW BUSINESS:

ADJOURNMENT

NEXT MEETING IS APRIL 15, 2009

PINE RIDGE HOMEOWNER ASSOCIATION
MINUTES OF THE JANUARY 21, 2009 BOARD OF DIRECTOR MEETING

CALL TO ORDER

Don Van Putten called the meeting to order at 6:04 PM. Directors present: Frank Mancini & Tracy Nash. Mike Mauck & Kathy McCracken were absent. Also present was Ron Valiga of Hallmark Management.

MINUTES:

On a motion from Frank, 2nd by Tracy, the minutes of the December 2008 quarterly meeting were approved as presented.

ELECTION OF OFFICERS:

Deferred to the next meeting

OPEN FORUM:

No members were present.

FINANCE:

The financials for year ending December 31, 2008 were reviewed and were accepted as presented on a motion by Tracy, 2nd by Frank.

GROUNDS:

No snow removal complaints have been received. A bid for speed bumps (\$750 - \$3340) was received. A discussion concerning the size and need took place. The speed bump issue was tabled to the next meeting with the full Board and community input. A bid will be sought for a cross walk in front of the mailbox kiosk.

CPN MASTER:

No report

OTHER BUSINESS:

ADJOURNMENT:

As no further business was brought before the Board, the meeting was adjourned at 7:55 PM.

Respectfully submitted

Kathy McCracken, Secretary