

# PineRidge Homeowners Association

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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 7:00 PM**

## **AGENDA:**

- A. ESTABLISH QUORUM:
- B. MINUTES OF LAST MEETING:
- C. SAFETY COMMITTEE: Barb Saenger
  - 1. Review of issues
  - 2. Recommendations
  - 3. Proposals
- D. GROUNDS: Ron Valiga
  - 1. Tract A backpack weed spraying
- E. CPN Master Association: Don Van Putten
- F. FINANCIALS:
  - 1. Financial Report as of June 30, 2010
- G. NEW BUSINESS:
  - Next Meeting Date
  - Paint Mail Kiosk
- H. OPEN FORUM
- I. ADJOURNMENT

NEXT MEETING IS October 12 ? 2010

**PINE RIDGE HOMEOWNER ASSOCIATION**  
**MINUTES OF THE APRIL 21, 2010 BOARD OF DIRECTOR MEETING**

**CALL TO ORDER**

Don Van Putten called the meeting to order at 6:00 PM. Directors present: Kathy McCracken & Frank Mancini. Mike Mauck & Tracy Nash were absent. Also present was Ron Valiga of Hallmark Management.

**MINUTES:**

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

**SAFETY COMMITTEE / OPEN FORUM:**

Barb Saenger, Chairperson of the Safety Committee presented a written report. Introduction of Bill Gratix, Vickie Becker, Neil Nelson & Eugene Owens as members of the Committee. Topics discussed by the Committee: open space, dogs, solicitors, snow piles and speeding on streets. Open Space: Douglas County has done a survey of the trail and areas needing retaining walls. An application for grant money has been applied for with the Plumb Creek Authority and Douglas County. Dogs: Unleashed dogs are a problem in the community. A policy has been established & enforcement should be done. An article will be placed in the next newsletter concerning leashes & dogs. Solicitations: No soliciting signs were suggested for both entrances & plaques at each doorway. Snow Piles: The location of storing snow has been resolved. Speeding on Streets: Most speeding occurred at the mailbox area. Gated communities & communities with speed bumps were reviewed. Cost of gating PR estimated at \$45,000. A radar gun at a cost of \$150 with resident use was discussed. Signage; Traffic signs are of little or no value in slowing traffic. A pedestrian crossing at the mailboxes was suggested. Cost of signs estimated at \$300.00, which the committee recommends. Speed bumps & humps were reviewed, effective, however ascetically unpleasing. Traffic humps in Forest Park costs \$2,00 per hump. Not recommended by the committee. Landscaping along the street to give the feel of a narrower street was also an option. Samples of street texturing were presented. Lasts 5-8 years. It is designed to change the street view & create a changing street effect. A reduction in the speed was suggested at 15.00 MPH & no soliciting signs were recommended.

Open Forum: A member suggested that not everyone agrees that there is a speeding problem in the neighborhood. A former Board member noted complaints about speeding 5+ years ago. The Board thanked the committee for their work and asked them to continue their research on the issues. On a motion by Frank, 2<sup>nd</sup> by Kathy the Committee was asked to get bids for recommended signage and street painting. On a motion by Frank, 2<sup>nd</sup> by Kathy the Board asked the Committee to select the location of recommended signs. On a motion by Kathy, 2<sup>nd</sup> by Frank, the Board approved reducing the speed limit to 15 MPH. The Board agreed the signs should be yellow reflective signage. On a motion by Frank, 2<sup>nd</sup> by Kathy \$1,000 towards signage approved by the DRC & BOD was approved.

**FINANCE:**

The financials for year ending March 31, 2010 were reviewed and were accepted as presented on a motion by Kathy, 2<sup>nd</sup> by Frank. The financials will be e-mailed to the Board on the 10<sup>th</sup> of each month.

**GROUNDS:**

The entry signs have been refurbished following minor vandalism. Lighting at the entrances has been repaired.

**CPN MASTER:**

Don reported on the dysfunction of the Master, City & Metro District.

**FIRE MITIGATION:**

No issues

**OTHER BUSINESS:**

Following a discussion of schedules, the next quarterly meeting was scheduled for July 13, the 2<sup>nd</sup> Tuesday of the month. Tree roots are nearing the wall. A chemical to stop the roots will be researched.

**ADJOURNMENT:**

As no further business was brought before the Board, the meeting was adjourned at 8:00 PM.

Respectfully submitted

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Kathy McCracken, Secretary