

Lifestyle Homes at PineRidge

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 APRIL 21, 2010 BOD Meeting

To be held at the HOA #2 Clubhouse 7:00 PM

ESTABLISH QUORUM:

MINUTES OF LAST MEETING:

FINANCIALS
Financial Report

COMMITTEE REPORTS:

ARC:

GROUNDS:

- A. Snow update
- B. Spring start up

WALL ISSUES:

- A. Update

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT

The Next Meeting is May 19, 2010

Lifestyle Homes at Pineridge

Minutes of the February 17, 2010 Board of Directors Meeting

Call to Order: Don Van Putten, President called the meeting to order at 7:00 PM. Other Directors present were Jack Goodrich, Frank Mancini, Neil Nelson & Kathy McCracken. Ron Valiga of Hallmark Management was also present.

Minutes: On a motion by Neil, 2nd by Jack, the minutes were approved.

Hearings: None

Open Forum: No members present

ARC: no issues

Grounds: Snow removal was discussed. Village Carriage residents are concerned with the plies of snow in the 2 cul-de-sac's. Whose snow is it, VC PR of Lifestyles? PR has paid to have it moved in the past. The Safety Committee has become involved. It is unsightly and unsafe. This is a PR issue.

Wall: Don will draft a report to be e-mailed to the members on the wall activities. Documents were presented for engineering and proposals for repair. Lennar is to send engineers out to again inspect the wall and render a report. Lennar is checking with Yenter for a warranty on the wall. A discussion concerning various scenarios and possibilities was discussed. No action from Lennar due to the weather.

Financials: Accepted as presented on motion by Kathy, 2nd by Neil.

NEW BUSINESS:

Lifestyles will support a no solicitation community with VC.

Adjourn: As there was no further business to come before the Board, the meeting adjourned at 8:00 PM.

Respectfully submitted for the Secretary

Ron Valiga
Hallmark Management