



PineRidge Homeowners Association

AGENDA

Membership Meeting

Tuesday, November 10, 2015

CPN HOA #2 Clubhouse @ 7:00 PM

Transparency

Communication

Collaboration

CALL TO ORDER

INTRODUCTION OF BOARD OF DIRECTORS & GUESTS

ESTABLISH QUORUM (20%=20 Members)

APPROVAL OF MINUTES

Annual Meeting – November 19, 2014

Quarterly Meeting - August 11, 2015

FINANCIALS

Independent Audit & 2014 Year End

Financials Year-to-Date

Reserves

Proposed 2016 Budget

Dues Increase

OLD & NEW BUSINESS

Condition of Tree in Open Space

Wagon in Open Space Request

Move Street Light Pole Request

Lower Speed Bump Request

Street Update

Contract Renewals (Snow Removal, Landscaping, Tax Prep)

YEAR IN REVIEW

Goats - CWPP Revision - Firewise Community Status

Fire Mitigation Policy - Collection Policy

Tree Platform Removal – Insurance Review

Street Paving Project Overview and Warranty

FUTURE PROJECTS

Goat Green Reservation for June 2016
West Entrance Landscaping --
Repair Barbed Wire Fence along Daniels Park Border -
Future relationships with The Ridge

OPEN FORUM

ELECTION OF DIRECTORS

Nominations from the floor – Counting Committee Established (if needed) –
Collect & Count Votes, Report Results

ADJOURNMENT