



Minutes of the PineRidge HOA Board of Directors Meeting

Communication Collaboration Transparency

September 3, 2017

Special Meeting

7676 Pineridge Terrace

CALL TO ORDER:

Sandy Haworth called the meeting to order at 12:34pm. Directors present were: Sandy Haworth, Joni Anderson, and Barb Saenger; with Arlene Armata arriving later. A quorum was established.

NEW BUSINESS:

1. Missing Yield Sign – A resident notified the City and copied the PR Board that the Yield sign on Pineridge Lane was missing. Barb met with Brad Meyering, City Public Works Mgr, who explained that the Pineridge HOA is responsible for replacement since the City does not maintain signage on private streets, even at access points onto City parkway. Discussed changing to a STOP sign due to heavy traffic volume or replacing a YIELD sign that conforms to round-about traffic flow. A motion was made by Sandy Haworth and seconded by Barb Saenger to purchase a Yield sign from Colorado Barricade Co. for approximately \$75, with resident volunteer to install.
2. Snow Removal – Discussed resident's request to meet with Brad Meyering for snow removal, and affirmative response to VC Board to work together for planning. Board has submitted request for a new bid for Frank's Finish Grading to renew service for next season. If they still do not have heavy equipment to remove large piles of snow, we then will continue using Designscares for removal of large piles of snow, which is usually done within 24 hours after contacting them. (Designscapes' first priority is to remove the snow from City streets.)
3. Audit every 3 years – Barb explained how we have been classifying Fire Mitigation Income and Expenses and will make a notation to verify correctness with The CPA at time of audit.
4. Kiosk Paint – New colors were chosen for the mail kiosk: outside- Windriff Biege, inside- Tsunami, and trim in/out- Smooth Silk. Barb Saenger and Sandy Haworth will do the painting. A new "Notice Board" inside the kiosk will be put up after painting.
5. Recycling on Cul de sac – When Arlene Armata notified the owner of recycling left curbside, she found out that the unit was sold in August. The Board was not notified. She'll contact the title company to follow through on this.
6. Christmas Party – Arlene will draft guidelines for overall organization and participating HOA payment. It is still too early to book The Ridge for the party.

There being no further business, the meeting closed at 1:35pm.

Respectfully submitted,
Joni Anderson
Secretary