



Quarterly Board of Directors Meeting

May 10, 2016

Call To Order:

Arlene Armata called the meeting to order at 7:08 PM

Present: Board members Arlene Armata, Barb Saenger, Claudia Heslin, Leigh Clinton, and three homeowners

ESTABLISH QUORUM:

A quorum was established.

BOARD MEMBER CHANGES:

Resignations: Maureen Nayowith, Marilyn Kirby

Appointees: Claudia Heslin, Leigh Clinton

FINANCIALS:

- Three residents are past due in the quarterly HOA payments. Barb Saenger is working with two homeowners to bring those accounts current. The third homeowner has been unresponsive; next action will be to file a lien.
- There will be a \$210 credit in the pre-paid insurance accrual amount due to cancellation of Commercial Crime coverage. This coverage applies to HOA employees, which we do not have.

NEW BUSINESS:

- Streets:
 - Straightline is scheduled on May 23rd for road work that will fulfill the two year guarantee, this work will include sealing linear cracks.

- The crack seal work to the asphalt/concrete edges will be done in the fall by Rocky Mountain Pavement. Payment for the work will come from the Reserve Account.
- Lifestyles has repaired the damaged sewer line. This damage likely occurred during early construction. There was an Inter-Board agreement regarding patches to the asphalt. There are still two core patches that have not been repaired.
- Trees:
 - 140 ponderosa pine trees were sprayed in 2015 for IPS and pine beetle.
 - Motion to get quotes for 2016 spraying made by Claudia Heslin and seconded by Leigh Clinton. Barb Saenger will get quotes for 2016 spraying. The work must be done in May.
- Snow Removal:
 - 2015-2016 winter season there were 6 snow storms.
 - Storm with 4-6" removal costs of \$680
 - Storm with 12-14" removal costs of \$1290
 - Storm with 18" removal costs of \$1600
- Fire Mitigation:
 - The goats will be returning for fire mitigation in the PineRidge 22 acre open space. To receive the City grant we are required to have a Community Awareness Day. The GOAT-ucation Day is scheduled for Saturday, June 25th, from 9am to 1pm. The South Metro Fire Authority will be on property with the fire truck.
 - FEMA will promote the activity locally and nationally.
 - Castle Pines Connection and TV News will cover the activity locally.
 - Castle Pines Master Association will provide bottle water for the GOAT-ucation Day on June 25th.
 - There will be 300 goats in the open space for 12-13 days. In 2015 the goats were in the open space for 5 1/2 days.
 - We have received several grants for the fire mitigation:
 - City Grant \$3000
 - Firewise \$500
 - Douglas County Conservation District \$500
 - South Metro Firefighters \$1000
 - Additional funding received for neighboring properties:
 - The Ridge donated \$400
 - Six Lifestyle Homeowners whose properties back up to The Ridge have donated \$100-\$150 a piece to match an additional City grant of \$1000.
 - We have budgeted \$6000 for grazing and \$2000 for mobilization to cover the costs associated with the goats for fire mitigation.

OLD BUSINESS:

- The work to move the lamp post at 1431 PineRidge Lane is on IREA's schedule. IREA has not provided a date for the move.

Meeting adjourned at 8:08 PM.

COMMUNICATION

TRANSPARENCY

COLLABORATION