



Minutes of the PineRidge HOA Board of Directors Meeting

Communication Collaboration Transparency

February 14, 2017

Castle Pines North Community Center
7404 Yorkshire Drive

CALL TO ORDER

Arlene Armata called the meeting at 7:03pm. Board members Arlene Armata and Barb Saenger were present; Sandy Haworth called in by phone until 7:15pm.

INTRODUCTIONS

Arlene Armata introduced the Board members and welcomed three guests.

OLD BUSINESS

GOATS:

Barb has been in contact with Goat Green, and we are set to have the goats here for 14 days in June. We'll use part of the money in our budget; Barb has requested money from the City of Castle Pines. Three other Castle Pines HOAs – HOA 1, Retreat, Buffalo Ridge - will also use the goats from Goat Green. We will have the goats in PineRidge first, then they'll be moved to the other HOAs.

NEW BUSINESS

FINANCIALS:

* Treasurer Barb Saenger discussed moving \$8,000 into the Reserve Fund; Claudia made the motion to so, this was seconded, all approved, the motion passed. Barb will do this.

* Barb also discussed the pros and cons of moving \$15,000 - \$20,000 into a Money Market. After hearing these, Arlene made the motion to keep the money in the Reserve Fund until such time there are better deals; this was seconded, all approved, motion passed.

* Our tax returns have been filed. The charge from Weidner, our Accountant, is \$315.

* There are three homeowners who haven't paid their HOA quarterly dues.

* Barb is looking for another insurance company better than the one we currently have.

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CONTRACTS:

Keeson Landscaping contract is due to be renewed; we will wait for the contract from them.

Arbor Gardens sent us a proposal for tree spraying, etc., for the 113 trees in the open space and 37 trees by the main entrance & kiosk - \$1,200.

GENERAL:

*Two dogs belonging to a resident are allowed to be off leash and are defecating in the front yard; the owners aren't removing the excrement. Arlene will let M&M know.

*Some residents aren't replacing burned out light; Arlene will advise M&M.

*We discussed that we anticipate having Brian Lindeman, a fireman, make a presentation to residents about the upgraded alarms.

OPEN FORUM

There being no further business, the meeting closed at 7:40pm.

Respectfully submitted,

Arlene Armata
President