



MINUTES OF AUGUST 9, 2016 QUARTERLY BOARD OF DIRECTORS MEETING
Castle Pines North Community Center
7404 Yorkshire Drive

The meeting was called to order at 7:04pm by Arlene Armata. A quorum was established.

BOARD UPDATE:

Sandy Krumenauer was appointed to the Board to replace Leigh Clinton, who resigned.

FINANCIALS:

Treasurer Barbara Saenger presented the financial information for June, the budget and reserves.

* There are several residents who were in arrears with PineRidge dues, one for over a year.

MOTION: Sandy Krumenauer moved to have a lien filed against the resident who is months in arrears with his dues. This was seconded by Claudia and passed.

\$5,000 in excess Operating Funds will be transferred into the Reserve Funds as per the motion made during the November 2014 Annual Meeting once the snow removal and goat project bills have been paid.

NEW BUSINESS:

Our streets need to have the crack seal edges done. Three quotes have been received: one was extremely high, and even though its quote was a few hundred dollars more the other bidder, Straight Line, we chose Rocky Mountain Seal Coat, based on very good recommendations from the Forest Park HOA president. The work is scheduled for October.

Creating a PineRidge directory was discussed. Some residents stated their beliefs that this could be an invasion of privacy; thus, we will not have a directory

Resident Input and Suggestion: Kent Campbell, new resident in 1432, said the ACH form is not on line. (This will be taken care of.) He believes a new owner sheet of information would help explain the various HOAs, dues and contacts, etc. (The Board will take this into consideration.)

OLD BUSINESS:

The light pole issue has been resolved by it being moved 3 feet at the expense of the owner. The signposts that were leaning have been adjusted by IREA, and a tree in the open space that was deemed dead by three tree companies was removed.

Goat Project Recap: Barbara Saenger and Sandy Haworth showed the powerpoint presentation about GOATucation Day in June. It was very well received by all.

There being no further discussions or business, the meeting was adjourned at 8:30pm.

Respectfully submitted,
Arlene Armata, President