



COMMUNICATON

TRANSPARENCY

COLLABORATION

MINUTES OF THE PINERIDGE HOA BOARD MEETING

February 13, 2018

Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines

Call To Order:

Arlene Armata called the meeting to order at 7:00 pm. Board Members present were: Arlene Armata, Barbara Saenger, Sandy Haworth and Claudia Heslin. A quorum was established; three residents attended.

Financials:

- * Treasurer moved \$10,000 to the Reserve account per motion at November annual meeting.
- * Audit is to be done every three years and is scheduled for this summer.
- * One resident is habitually late in paying dues; steps to get payment are in process.

New Business:

- * Board member Joni Anderson resigned, as she and husband are selling their condo and moving.
- * Per the Reserve Study, the streets are scheduled for seal coat maintenance this year. Barb will get three bids. Gregg Marquardt suggested Backer rod for cracks in asphalt and concrete. Barb will research with contractors.
- * Two policies - Reserve Study and Alternative Dispute Resolution - were adopted.
- * Contract Renewals - Tree Spraying, Insurance and Landscape Maintenance contracts were signed.
- * Fire Mitigation Committee - Greg Marquardt volunteered to serve. One additional volunteer is needed.

Open Forum:

- * Lee Stewart reported that VC Board is considering contracting with a separate company for the irrigation system.

There being no further business, the meeting adjourned.

Respectfully submitted:

Arlene J. Armata, President