



COMMUNICATION TRANSPARENCY COLLABORATION

Minutes of the PineRidge HOA Board Meeting

Tuesday, February 12, 2020, 7:00 PM
Castle Pines North Community Center
7404 Yorkshire Drive, Castle Pines

Call to Order

Meeting was called to order at 7:00PM. Board members present were Arlene Armata, Barb Saenger, Bob Brown and Gary Hein. Member Sandy Haworth was absent. There were three residents present.

Gary Hein was introduced as the newly appointed Board member to replace Dennis Valentine who resigned in November.

Financials

The Board had previously reviewed and approved the 2019 year end and the January 2020 financials reports, which are posted on our website at CPNHOA.org. Barb reported the CPA has completed the tax returns, and we owe \$51 Federal and \$8 State. There were not enough expenses to offset the interest earned in the Reserve Account. The Board approved moving the Reserve Account from UMB Bank to 1st Bank, to facilitate easier transfer of monthly Reserve payment.

Old Business

- a. Castle Pines North Master Association Dissolution: Still not finalized. Their Board is seeking three new members at a special meeting before taking critical votes in the process. Barb, our delegate will be out of town but has submitted her proxy.
- b. Holiday Party: Was another success.
- c. Snow Plowing: Has proven to be more expensive with the new contractor. Bob Brown will discuss with Ryan Treadwell from Kona.
- d. VC Board Request: Bob moved to decline the request received from Villa Carriage HOA to reduce PineRidge HOA dues to help residents offset their increased VC HOA dues. The requested decrease would have resulted in a 22% revenue loss to PineRidge HOA and would have impacted our Reserve goals. Gary seconded. The motion was approved unanimously. Arlene will email a written response to VC Board members.

Old Business continued

- e. Weed Management Plan: Barb moved to approve the previously tabled Native Grass and Weed Management Plan. Gary seconded. The motion was approved unanimously. Barb will get quotes from weed control professionals prior to the spring.

New Business

- a. Written Requests: Gary moved that requests to the Board be submitted in writing so that the Board may understand and evaluate the details prior to a vote for action. Barb seconded. The motion was approved unanimously.
- b. Contract Renewals: Barb moved to approve renewing the contracts with the CPA for 2020 taxes and with Arbor Garden for the tree spraying in 2020. The motion was approved unanimously.
- c. Fire Mitigation Grant and Firewise Recertification: The previous decision to suspend the use of goats for several years was reaffirmed. Discussion concerning our Firewise Certification included a volunteer program to prune oak near homes. Barb will advise the Board of the number of volunteer hours needed for the recertification.

Open Forum

- a. The resident at 7676 PR Terrace requested approval to park on the street for one night due to a construction project.

Meeting adjourned at 8:22PM.