



COMMUNICATION TRANSPARENCY COLLABORATION

Minutes of the PineRidge HOA Special Meeting
Thursday August 27, 2020, 7:00 PM
ZOOM On-line Meeting

Call to Order

Barb called the special meeting to order at 7:00PM. Board directors present were, Sandy Haworth, Barb Saenger, Bob Brown and Gary Hein. Cynthia Johnson was not present, excused.

The purpose of the of meeting was to discuss the funds distributed from the disbursement of the Castle Pines North Master Association dissolution. PineRidge HOA received a check for \$7960 on August 17, 2020. The board discussed establishing projects that would use the money to benefit the entire PineRidge Community.

- During the August 11th Board Meeting, a Director of Villa Carriage Board asked the PineRidge HOA Board to consider undertaking a weed maintenance program on VC property along Castle Pines Parkway. Subsequently Barb and Betty Brown another VC Board Director met and walked the area with Ray Sperger of Ark Environmental. He recommended a 3 year program.
 - Year 2020 – 2 treatments: August/September and October, cost of \$2000
 - Year 2021 - 3 treatments, cost of \$2200
 - Year 2022 – estimated \$2000

After discussion and all agreeing it would improve the look and value of the entire community, Bob made a motion to fund years 2020 and 2021 of the weed maintenance program from the money received from the Master Association. Year 2022 will be discussed with VC at a later date.

Gary seconded the motion. All voted in favor. Motion passed.

- Another project discussed was the installation of a slate patio on the east side of the mail kiosk. Currently it is overgrown yet has the best views of Pikes Peak. This would be a nice area for people to mingle. A rough estimate for the patio is \$2500-\$3000. After discussion on the benefits to the community, Gary made a motion to install the patio at the kiosk with the cost not to exceed \$3000. Bob seconded. All if favor. Motion passed.
- During a previous PineRidge HOA Board planning session, the Board discussed the risks a holiday party in December or a fall festival in September would present to our community and neighbors due to Covid restrictions and our demographics. The Board determined that it would be safer this year to celebrate with holiday lighting at the entrances.
- Bob has convened a committee of 7 neighborhood volunteers to explore holiday decoration ideas for the community. He will present an overall and budget to the Board within a few weeks. Bob will also explore the options and costs for an offsite storage unit for the decorations as well as other HOA materials and records.

There being no further discussion, the meeting was adjourned at 7:35 pm.