



Minutes of the PineRidge HOA Board Meeting
Tuesday, May 11, 2021 7:00 pm
ZOOM Meeting

Call to Order

Gary Hein called the meeting to order at 7:28 pm

1. Present: Board members Sandy Haworth, Gary Hein, Barb Saenger, Cynthia Johnson.
2. 13 Total members were present

Financials

1. Statements are posted on pineridgecastlepines.com.
2. Motion was made by Barb to approve the April financials. Sandy second, motion passed.
3. Audit- will be conducted this June/July as the board contracts every 3 years for the audit.

Old Business

1. Storage Facility
PR rented a 5 x 5 facility (smaller than originally thought we needed) as the homeowner decided to not store PR information.
2. Irrigation
PR working with VC to resolve irrigation issues at the mail kiosk
3. HOA Agreements-PR board awaiting agreements from VC (irrigation and weed spraying) and Lifestyles (lawn by kiosk) in order to proceed.

New Business

1. Monument Repair
After much research on the best way to repair the west end monument tin hat, the board presented a proposal to upgrade all four monuments in Pineridge. Barb has been working with the City of Castle Pines who has a master plan to upgrade signage throughout the city. They are very excited to have us work with them and offered a \$7500 monetary contribution to our plan. The top of the monuments will be replaced by a new "hat", the band of light will be eliminated (saving repair and electrical costs) and the logos and letters will be updated and replaced. The total cost will be \$33000 less the \$7500. A motion was made by Gary and seconded by Sandy to ask the community for feedback via email with a week timeframe. In addition, the board needs permission from VC HOA to move forward as they own the monuments. The plan is to upgrade the monuments (which should be good for approximately 20 years) then turn over the maintenance to VC. Once community feedback is received, PR

Board will review and meet to vote on submitting a proposal to VC Board for repairs and maintenance.

2. Tree Spraying

Spraying of approximately 150 trees along property lines and open space will take place this May/June. Barb suggested that two dead trees in the open space need to be evaluated for safety and possibly cut down. She will contact several companies for on site evaluations and quotes. One tree is located along Daniels Park Road and one behind Adams' house.

3. Weed Spraying

Will begin this May/June. Waiting for VC approval and signature on proposed agreement to include treatment on VC common property along Castle Pines Parkway, using the funds allocated from the Master HOA dissolution.

Open Forum

Sandy noted bears have been sighted on Pineridge Terrace.

Adjournment:

There being no further business, Gary made a motion to adjourn the meeting. Sandy seconded the motion. All in favor. Meeting adjourned at 8:23 pm.

Submitted by:

Sandy Haworth, PineRidge HOA Secretary