



COMMUNICATION - TRANSPARENCY - COLLABORATION

Minutes of the PineRidge HOA Annual Membership Meeting

**Castle Pines North Community Center
7404 Yorkshire Blvd, Castle Pines, CO 80108 Monday,
November 8, 2021**

Call to Order

Gary Hein called the meeting to order at 7:01 pm

Attendance

1. Present: Board Members: Sandy Haworth, Gary Hein, Barb Saenger. Cynthia Johnson was out of town.
2. Present: 20 Members, 27 proxies
3. A Quorum was established.

Minutes

2020 Annual Membership Meeting Minutes were previously approved and posted on PineRidge website: pineridgecastlepines.com. Board asked if anyone had questions. There were none.

Financials

Barb Saenger presented the balance sheet, profit, and loss statement, proposed 2022 budget (which included budget actuals since 2015-2021 ytd) and reserve study. Discussion took place. Motion was made to ratify the proposed budget. 2022 budget was ratified.

Old Business

1. Mineral rights-Received a response back from attorney stating we do not need to do anything on this. Letter is on file.
2. CWPP-The comprehensive plan was last updated in 2014 and can be found on the website along with the Fire Mitigation Policy. Recommendation from the audience to appoint a fire mitigation committee to review.

New Business

1. Concrete and Asphalt- Concrete repairs will be done 11/8 near the west entrance. Notice to residents on PR Way was sent via email and phone calls that street would be closed for 24 hours beginning 7:00 am and that they should park along PR Lane the night before.
2. Transfer of Records-the outgoing board brought all the historical and current year files in 4 boxes to give to the new incoming board along with a transition report containing account numbers, logins, passwords, etc. for state registration, banking, insurance, website, accountant, storage unit, and various other contact

and account information. All of these need to be changed to new board contacts and updated asap.

Elections to the Board

Loyd Saenger made a motion to accept by acclamation Ellen Hanson, John Adams, Lee Stewart and Maggi Markey nominations to the PR board. All accepted.

Adjournment:

There being no further business, Gary made a motion to adjourn the meeting. Sandy seconded the motion. All in favor. Meeting adjourned at 8:14 pm.

Submitted by:

Sandy Haworth, PineRidge HOA Secretary