

PINERIDGE HOMEOWNERS ASSOCIATION
March 19, 2024 Board Meeting

President John Adam opened the board meeting at 6:05 PM. All board members were present. The president stated that there was a quorum and the meeting could proceed. John Adams noted that the meeting agenda had been placed at the kiosk, and all homeowners had received notice of the meeting.

Open Forum: There were no homeowners who wished to speak at the Open Forum.

John Adam reviewed the financial documents. There were no problems with the Aging Dues Summary. There was \$121,949.01 in the checking account with \$4157.50 in liabilities. Reserves remain at \$88,102.29.

Old Business:

1. There was discussion of the weed problem on the open space land, and whether or not to spray the mullein, knapweed, and other noxious weeds. Maggi Markey moved and Ellen Hanson seconded a motion to spray all of the open space for one year only. The motion passed with four votes for spraying, and one vote opposed.
2. The monuments were discussed. Maggi Markey moved and Lloyd Saenger seconded a motion to authorize Dennis Valentine to approach Lifestyles and Villa Carriage to work out an agreement between the HOAs regarding the maintenance of the monuments. The motion passed unanimously.
3. After discussion of the Tree of Life contract, Ellen Hanson moved and Maggi Markey seconded a motion to authorize Lloyd Saenger to contact landscapers, including Tree of life, for bids on the upcoming season's landscaping needs. The motion passed unanimously.

New Business:

1. John Adam agreed to prepare an application to the City of Castle Pines for their fire mitigation grant program.

Maggi Markey reported that Douglas County will also have a fire mitigation grant program this spring. It is similar to the Castle Pines grant program in that it is for \$5000 with a \$5000 match required for a total of \$10,000.

The being no further business, the board voted unanimously to adjourn at 6:55 PM.

Maggi Markey, Secretary