

**CASTLE PINES NORTH ASSOCIATION, INC.
ANNUAL MEETING
MEETING MINUTES**

**Wednesday, November 15, 2011
7:00 P.M.**

I. CALL TO ORDER

The 2011 Annual Meeting Castle Pines North Association, Inc. was held on the evening of November 15, 2011 at the Castle Pines Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado. The meeting was called to order at 7:07 p.m. by Board President, Steve Labossiere.

II. APPROVAL OF AGENDA

It was motioned to amend the agenda, so that the elections would be held first in order to be more efficient of the time allotted to count the ballots and to have flexibility in which the order of the Agenda is presented. The motion was seconded. Motion passed unanimously by the Delegates/Members.

Mr. Labossiere commented that at the next regular board of directors meeting that discussion will be held regarding amending the Bylaws to allow flexibility with the order of the agenda.

III. INTRODUCTIONS

Introductions were called: Board Members present: Steve Labossiere, Anna Mallinson, Jim Steavpack, Larry Cook, Eric Ford, Joan Millspaugh and Keith Dodd.

Representing management: Kim & Kelly Maguire with Premier Property Management, LLC.

Homeowners present: Mayor Huff, Dave Swan, Stephen Allen, Kim Reinke and Ted Lohr.

Delegates/Alternates Present:

Don Van Putten (Pine Ridge)
Eric Ford (Crossings)
Steve Eller (Greenbriar)
Jim Greathead (HOA 2)
Cheryl Schuessler (HOA 1)
Rex Lucas (Bramble Ridge)
Scott Blaeser (Glen Oaks)
Gregg Fisher (Bristle Cone Single)
Dana Hall (Romar)
Suki Fitzgerald (Hamlet)
Laurie Golden (Huntington)
Gail Stehlik (Retreat)
Keith Dodd (Forest Park)
Jeff Teter (Hidden Pointe)

Delegates Absent:

Teke Sankey (North Lynx)
Carol Padilla (Briar Cliff)
Jim Hawthorne (Bristle Cone Patio)
Brian Moe (Stonecroft)
Mike Henry (Winterberry)
Danny Lorenzo (South Lynx)
Vacant (Estates at Buffalo Ridge)
Vacant (Tapestry Hills)

Mr. Labossiere and Mr. Dodd disclosed that they were on the Castle Pines Metro District Board of Directors as required per the CPN Association, Conflict of Interest Policy. It was also noted that all in attendance were given, "The Rights and Responsibilities for Better Communities" education information.

IV. VERIFICATION OF QUORUM AND PROOF OF NOTICE

A quorum was verified and over 51% of the Delegates were in attendance.

V. ELECTION: INSPECTORS OF ELECTION

Mr. Labossiere requested a show of hands from the audience who would like to volunteer to be the inspectors of the election ballots.

Mr. Lohr, Mr. Allen and Mr. Maguire were approved as the inspectors. Mr. Maguire explained the secret election ballot.

VI. ELECTION OF THREE DIRECTORS

A. Four candidates submitted their names to be placed on the ballot. Keith Dodd, Steve Labossiere, Jim Steavpack and Dave Swan. Mr. Labossiere asked for nominations from the floor. No nominations were made, therefore the nominations were closed.

Ms. Maguire asked questions of the candidates as written in the Bylaws 4th Amendment; Article VII; Section 7.01; B., all confirmed compliance. Each candidate then made statements regarding their interest in serving on the Board of Directors.

B. Casting of Ballots – the secret ballots were distributed to each Delegate at the beginning of the meeting. Delegates filled out the ballots and submitted them for counting to the inspectors.

VII. APPROVAL OF 2010 ANNUAL MINUTES

Ms. Mallinson noted some corrections to the submitted minutes. Mr. Cook made a motion to approve the minutes as corrected. Seconded by Ms. Mallinson. Motion passed unanimously.

VIII. OFFICER REPORTS

Treasurer, Mr. Dodd reported on the financial position of the Association. It was noted that forecasted projection through the end of the year will show the Association as favorable.

President, Mr. Labossiere reported about the elimination of the Castle Pines Parks Authority agreement with the Castle Pines North Association, effective January 1, 2012. A special thank you to the Delegates and Alternates for attending the meetings this past year.

IX. COMMITTEE REPORTS

Ms. Mallinson reported that the Elk Ridge Park is completed and was turned over to the City. Reporting on the Castle Pines Parks Authority, "CPPA", it was noted that they have \$850,000 in the bank and are looking for ways to spend the monies within the boundaries of the CPPA. The CPPA has released the Castle Pines North "Master" of their agreement to fund the CPPA effective 2012. The CPPA will exist until there are no funds left and CPPA is no longer needed.

Mr. Dodd reported on the Delegate Involvement Committee. Mr. Ford was appointed to serve on the committee as Co-Chair person. In 2011 the Delegate Involvement Committee met every other

month with great feedback on their associations. It is the desire to get the Board of the Directors of the neighborhood associations involved as well. This will be discussed further in 2012.

X. UNFINISHED BUSINESS

There was no unfinished business from the 2010 Annual Meeting.

XI. NEW BUSINESS

- A. 2012 Budget and Financial Statements – Mr. Dodd reviewed the financial statements to include the 2012 Budget noting that the dues will go from \$85.00 annually in 2011 to \$40.00 annually in 2012.
- B. Next Annual Meeting Date – November 13, 2012.

XII. ELECTION RESULTS

It was announced that the following individuals were elected to the Board to serve until 2014 are as follows in no particular order: Keith Dodd, Jim Steavpack and Steve Labossiere. A special thank you was extended to Mr. Swan in his interest on serving on the Board.

XIII. GENERAL DISCUSSION

Comments from Mayor Huff; the City will be sending a survey to all citizens requesting feedback and input on important issues. He encouraged those in the audience to get with their neighborhood HOA's to formulate questions to be used in the survey.

IX. ADJOURNMENT

With no other business to come before the Board, Mr. Cook made a motion to adjourn the Annual Meeting at 8:00 p.m. Ms. Mallinson seconded the motion. Motion passed unanimously.

Respectfully submitted,

Kim Maguire, CMCA®
Community Manager